

# **BOARD OF PUBLIC WORKS & SAFETY**

**January 3, 2014**

**10:30 AM**



## **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: December 20, 2013

## **II. RECOGNITION OF VISITORS**

## **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. B&P: Code Hearing Contracted Services Employment Agreement
2. Park: Maintenance Agreement for the Gardens of Central Park
3. Park: Approval for Kosciusko REMC Operation Round-Up Grant
4. Park: Lake Associations Contract Agreement
5. Park: Approval for Kos. County Convention, Recreation, and Visitor Commission 2014 Sponsorship Grant Application
6. Park: Rental of Warsaw Community Schools Facilities Agreement
7. Park: Our Father's House Catering for Daddy's Little Sweetheart Dance Contract Agreement
8. Park: Our Father's House Catering for Girl's Night Out Contract Agreement
9. Headline Entertainment for Classic Rock Concert (Blue Oyster Cult) Contract Agreement
10. WW: Grace College w/ Kos. Lakes & Streams Contract Agreement
11. HR: Approval of New Hires/ Change in Payroll
12. HR: Approval of Travel Requests
13. Approval of Special Claims
14. Approval of Claims Docket
15. Approval of Regular Docket, End of Month Docket, & Pension Docket

## **VI. MEETING REVIEW**

1. Items Carried Forward
2. Visitors' Questions & Comments

## **VII. ADJOURNMENT**