

# BOARD OF PUBLIC WORKS & SAFETY

July 18, 2014

10:30 AM



## I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: July 3, 2014

## II. RECOGNITION OF VISITORS

## III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Police Dept: Retirement of Patrol Officer Mike Cox

## IV. UNFINISHED BUSINESS

## V. NEW BUSINESS

1. Housing Authority: Home of Your Own, 102 E. Tyner St., 2014 Draw #2
2. Taxi Cab Permit: Yellow Cab of Warsaw, Kerry Clear
3. Police Dept: Open Quotes for Evidence Cage fencing at Police Garage
4. Police Dept. Request to get quotes to replace Animal Control Vehicle
5. Parks Dept: Grant award from Indiana Arts Commission to support Central Park Concert Series
6. Wastewater Payment Office: Back Billings – Apartments at 760 W. Eagle Street and Home at 628 S. Lake Street
7. Wastewater Treatment Utility: Contract with Link Data Systems for Annual Pretreatment Software Maintenance
8. Stormwater Utility: Budget Guidelines July-Dec. 2014
9. City Hall: Doors Replacement Project – Pay Application #1
10. HR: Approval of New Hires / Change in Payroll
11. HR: Approval of Travel Requests
12. Approval of Special Claims
13. Approval of Claims Docket

## VI. MEETING REVIEW

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

## VII. ADJOURNMENT