

BOARD OF PUBLIC WORKS & SAFETY  
EXECUTIVE SESSION  
September 30, 2009  
8:30 A.M.

The Board of Public Works & Safety of the City of Warsaw met an Executive Session on Wednesday, September 30, 2009 at 8:30 A.M. in the Council Chambers at City Hall. Mayor Ernest B. Wiggins presided and the following persons were noted as present or absent:

**PRESENT:** Board members Joe Thallemer, Charles Smith and Mayor Wiggins. Also present Clerk-Treasurer Elaine Call, City Attorney Michael Valentine, Local Attorney Mike Miner, and H/R Director Jennifer Whitaker.

**ABSENT:** None.

The meeting was called to order by Mayor Wiggins, followed by the Pledge of Allegiance.

**NEW BUSINESS –**

**POLICE OFFICER MATTER –**

Discussion was held with regards to Police Officer Tony Faucett disciplinary matter. No action was taken at this time.

**ADJOURN –**

There being no further business to come before the Board by a motion duly made and seconded, the meeting was adjourned.

**ATTEST:**

**Elaine Call, Clerk-Treasurer**