

AGENDA

**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Thursday, November 19, 2015, 10:00 am - 11:00 am
Council Chambers**



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for November 2, 2015

II. RECOGNITION OF VISITORS

1. Police: Oath of Office - Officer Miles Reichard

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

1. Stormwater: Heartland Restoration Services Agreement for Lucerne-Pike Lake Shoreline Restoration
2. Public Works: Award Bid for Single Axle Snow Plow Truck

V. NEW BUSINESS

1. Fire Territory: Approval of Hastings Air Energy Control Quote for Fire Apparatus Exhaust System
2. Parks: Approval to Apply for Kosciusko County Community Foundation Grant for Central Park Concert Series

3. Parks: Approval to Apply for KREMC Operation Round-up Grant for Family Carnival
4. Stormwater: Memorandum of Understanding with Center for Lakes and Streams for Public Education
5. Building & Planning: Purchase Agreement for 117 and 119 E. Ft Wayne St.
6. Public Works: Permission to Solicit Bids for New Loader
7. Public Works: Permission to Purchase Trash Containers
8. Mayor: 2016 Special Events Coordinator Agreement
9. HR: New Hires / Change in Payroll
10. Approval of Special Claims
11. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT