

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting (Board of Works)
Friday, June 1, 2018, 10:30 am - 11:30 am
Council Chambers**

I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for May 18, 2018

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Mayor: Memorandum of Understanding for E. Center Street Banner
2. Mayor: Metronet - Final Updated Advanced Services Agreement
3. Park: Contract - Anything Weather Service
4. Park: Kosciusko County Community Foundation Grant - Permission to Accept
5. Plan: Former City Hall Disposition
6. Plan: Ruckman Encroachment Agreement
7. Stormwater: Award Bid for Beyer Farm Trail Landscape Project 2018
8. HR: Travel Requests
9. Approval of Special Claims
10. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT