

# AGENDA



**City of Warsaw  
Board of Public Works and Safety  
Regular Meeting (Board of Works)  
Friday, November 16, 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 11-02-18

## **II. RECOGNITION OF VISITORS**

1. FIRE - Joel Updike Oath of Office

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

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Housing Authority - SUBORDINATION AGREEMENT-Banghart
2. FIRE - Cottage Watchman Security Systems - Fire Alarm Monitoring Agreement
3. HR New Hire Report 11.16.18
4. HR - Travel Request 11-16-18
5. PARK - Contract - Central Park Concert Series
6. Planning-Airport Industrial Park Sanitary Sewer Project Award
7. Planning-Buffalo Street Pay App #29
8. Planning-Pay App Buffalo Street Redevelopment #30
9. Scott Reust Fee Agreement for Francis Litigation
10. Approval of Special Claims
11. Approval of Claims Docket

## **VI. MEETING REVIEW**

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

## **VII. ADJOURNMENT**