

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, January 4, 2019, 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 December 21, 2018

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Mayor - Road Closing Request Form
2. Parks - Contract with Kara Schafer for Coffee & Canvas Program
3. Parks - Contract with Our Father's House for Daddy Daughter Dance Catering
4. Parks - Contract with Derek Tenney for Daddy Daughter Dance DJ
5. Parks - Acceptance of KREMC Operation Round-up Grant for 2019 Family Carnival
6. Parks - 2019 Contract with Anderson Property Management for Central Park Maintenance
7. Planning - Pay Application #32 for Buffalo Street Redevelopment Project
8. Planning - Contract with HRP Construction Inc. for Warsaw Airport Industrial Park Sanitary Sewer
9. Stormwater - Contract with Heartland Restoration Services, Inc. for Shoreline Stabilization Program
10. Stormwater - Memorandum of Understanding with Lilly Center for Lakes & Streams for K-12 and Adult Education and Outreach (2019 - 2021)
11. Stormwater - Memorandum of Understanding with Paddlers For Conservation, Inc. for Public Participation and Involvement
12. Approval of Travel Requests
13. Approval of Special Claims
14. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT