

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, October 18, 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 10-04-19

II. RECOGNITION OF VISITORS

1. POLICE - Justin A. Lewis Formal Oath of Office

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - 2019 Downtown Christmas Countdown
2. Cemetery - Wieringa Contract Agreement
3. PARKS - Grant - KREMC - Permission to Apply
4. PARKS - Grant - KCCF - Permission to Apply
5. Planning - 2019-10-16 - Country Club Road Grant Request
6. Planning - 2019-10-16 - Forest Park Eastlake Trail Grant Request
7. Planning-Pay App #7 Airport Ind Park Sewer
8. Planning - Tech Park Lift Station
 - a. Planning-Tech Park Lift Station - Agreement
 - b. Planning-Tech Park Lift Station - notice of award
 - c. Planning-Tech Park Lift Station - notice to proceed
9. POLICE-FIRE - Pro Air Service Agreement for Air Tanks
10. POLICE - Interlocal Agreement with Kosciusko County for Maintenance Fees and Access to Records Management System
11. Street - Husky Trail signs MOU

12. Street - Acceptance of Railroad pavement marking grant
13. HR - WJCarey Basement Proposal
14. HR - New Hire Report 10.18.19
15. HR - Travel Requests
16. Approval of Special Claims
17. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT