

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, February 7, 2020, 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 01-17-2020

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - Warsaw Breakfast Optimist Club Car Show - Road Closure
2. Housing Authority - Release of Mortgage - Brainard
3. Housing Authority - 118 S Scott St - Subordination
4. Park and Recreation Center Lake 2020
5. Park and Recreation Pike Lake 2020
6. Park and Recreation Winona Lake 2020
7. PARK - Pavilion Design Work - Design Collaboratives
8. PARK - Grant - KCCF - Permission to Accept
9. PARK - Contract - Summer Concert Series - The Sound
10. PARK - Contract - Fall Family Fun - Ice Creations
11. PARK - Contract - Family Carnival - Creative Comedy
12. PARK - Contract - Family Carnival - Ernsberger
13. PARK - Contract - Family Carnival - Martin
14. PARK - Contract - Family Carnival - McCartney
15. Park - Contract - Family Carnival - Mello Productions
16. PARK - Contract - Light Up The Night - Keiser
17. PARK - Contract - Light Up The Night - Kruger
18. PARK - Contract - Light Up The Night - Mello Productions
19. Planning-Airport Industrial Park Sewer Proj Pay App #10

20. Planning-Anchorage Rd Project Pay App #7
21. Planning-John Kimpel & Assoc Rates 2020
22. Planning-Lincoln Sidewalk Project Pay App #9
23. POLICE - Chief Whitaker - Annual Traffic Report for 2019
24. POLICE - Request to Participate in Stop Arm Violation Enforcement (S.A.V.E.) Grant for 2020
25. POLICE - Request to Receive Funds for DUI Taskforce Grant for 2020
26. POLICE - Request to Receive Funds for Non-Motorist (Ped-Bike) Grant for 2020
27. POLICE - Request to Receive Funds for OPO Grant - NOW CLICK IT TO LIVE IT GRANT for 2020
28. Street - Request to purchase F350 cab chassis
29. HR - Wage Hire Report 02.07.2020
30. HR - Travel Requests
31. HR - OneAmerica ROTH Acknowledgement
32. Approval of Special Claims
33. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT