

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, February 21, 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 02-07-2020

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. PARK - Contract - Dance Instructor Wysong
2. Park - Contract - Summer Concert Series - Lightnin
3. PARK - Contract - Summer Concert Series - Magnolia Soul
4. PARK - Contract - Summer Concert Series - Matt Gabriel
5. Park - Contract - Summer Concert Series - Quinten Flagg
6. Park - Contract - Summer Concert Series - The BelAirs
7. PARK - Contract - Summer Concert Series - Whistle Pigs
8. PARK - Grant - IAC FY 2020-2021 - CPCS
9. Planning-Pay App 11-Airport Ind Park Sewer Project
10. Street - Permission to purchase paving machine
11. WWTU SRF #45 Wessler Engineering Plant Expansion Project
12. WWTU SRF 53 Wessler Engineering Services Sewer Rehab Project
13. HR: Permission to Purchase Vehicle
14. HR - Travel Requests
15. Approval of Special Claims
16. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT