

# AGENDA



**City of Warsaw  
Board of Public Works and Safety  
Regular Meeting  
Friday, June 5, 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 May 15, 2020

## **II. RECOGNITION OF VISITORS**

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

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Police - Request to Pursue Sealed Quotes for Vehicles
2. Mayor - Memorandum of Understanding with Kosciusko County for Payment of COVID-19 Testing
3. Mayor - Agreement with Archive Social for Social Media Archiving
4. Mayor - Licensing for Malwarebytes Software
5. Parks - Contract with Blues DeVille for Central Park Concert Series
6. Parks - Contract with Mason Geiger for Family Carnival
7. Parks - Contract with Heather Widner for Painting Program
8. Planning - Encroachment Agreement
9. Planning - Pay Application #10 for Anchorage Rd Project
10. Planning - Pay Application #11 for Anchorage Road Project
11. Planning - Pay Application #13 for Airport Industrial Park Project
12. Planning - Pay Application #13 for Lincoln Sidewalk Project
13. HR - Wage/New Hire Report
14. Approval of Special Claims
15. Approval of Claims Docket

## **VI. MEETING REVIEW**

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

## **VII. ADJOURNMENT**

