

BOARD OF PUBLIC WORKS & SAFETY

November 18, 2011

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: November 4, 2011

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

1. Public Works: Award 2012 Supply Bids

V. NEW BUSINESS

1. Downtown 1st Friday: Street Closure Request – Dec. 2
2. Parks Dept: American Red Cross – Authorized Provider Agreement
3. Parks Dept: 2012 Country Concert – Contract with Neal McCoy
4. WWTU: Bobcat of Warsaw – Annual Bobcat Exchange
5. WWTU: Keystone Software Systems – 2012 Disaster Recovery Agreement
6. Clerk-Treasurer: Komputrol Software – 2012 Disaster Recovery Plan
7. Fire Territory: Warsaw Volunteer Fire Agreement & Bylaws
8. HR: MedStat Occupational Health Services Agreement
9. HR: Approval of New Hires/Change in Payroll
10. HR: Approval of Travel Requests
11. Approval of Special Claims
12. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT