

BOARD OF PUBLIC WORKS & SAFETY

Thursday, April 2, 2015

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: March 20, 2015

II. RECOGNITION OF VISITORS

1. Police: Recognition of Detective Brad Kellar for Receiving NCEA Conference Awards – Bishop Award and Iron Warrior Award

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Housing Authority: Warsaw Home of Your Own Draw 2015-01
2. Police: Request to Revoke Yellow Cab of Warsaw's Taxicab Permit
3. Planning: Amendment to Menards Development Agreement
4. Planning: Husky Trail Project Right-of-Way Acquisition Contract
5. Planning: East Market Street Notice to Proceed
6. Wastewater: Permission to Purchase Allmax Software's Antero Maintenance Software with On-Site Training
7. Wastewater: H.J. Umbaugh Accounting Services Agreement – Continuing Disclosure Services (3 Letters of Agreement)
8. Stormwater: Agreement with Christopher B. Burke Engineering, LLC, for On-Call Stormwater Support
9. Stormwater: Adoption of Employee Procedures for Municipal Good Housekeeping Booklet
10. Parks: Contract with Charles Ray, Jr., to Instruct Morning Fly Fishing Classes
11. Parks: Contract with Charles Ray, Jr., to Instruct Afternoon Fly Fishing Classes
12. Parks: Contract with Chris Boyd to Instruct Kids Triathlon Clinics
13. Parks: Contract with Daniel Huber to Instruct Paddle Boarding Classes
14. Parks: Permission to Work with Harmony Marketing Group for 2015 Recreation Guide Printing
15. Aviation: Permission to Pay Earnest Money to Ceres Farms, LLC for Land Purchase
16. Mayor: 2015 Agreement for Services with Kosciusko Economic Development Corporation
17. HR: New Hire/Change in Payroll Report
18. HR: Approval of Travel Requests
19. Clerk: Agreement Extension with 1st Source Bank for Banking Services
20. Approval of Special Claims
21. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT