

AGENDA

**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, December 18, 2015, 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 December 4, 2015

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Taxi Cab Permit Application: AA Tax Cab
2. Taxi Cab Permit Application: Fast Cab Permit
3. Taxi Cab Permit Application: Rock's Yellow Cab
4. 2016 Kosciusko Farmers Market Agreement
5. 2016 Turner Valentine Agreement
6. 2016 Michael Cox Contractual Agreement
7. Workforce Development Program - Grant Administration Contract
8. Fire: H. J. Umbaugh and Associates 2016 Agreement for Accounting Support Services
9. Police: Permission to Seek Vehicle Quotes
10. Stormwater: 2016 Budget Guideline
11. Wastewater: 2016 Budget Guideline
12. Wastewater: Wessler Engineering Agreement Amendment #3
13. Planning: Selge Construction Change Order
14. Planning: Approval to Purchase Used Vehicle
15. HR - Travel Requests
16. HR: New Hire Report / Payroll Changes
17. Clerk: Release of Surety Bond for DORE & Associates-Demolition of Wastewater Plant 1

18. Approval of Special Claims

19. Approval of Claims Docket

VI. MEETING REVIEW

1. Items Carried Forward

2. Visitors' Questions & Comments

VII. ADJOURNMENT