

MINUTES

City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, January 15, 2016, 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 January 4, 2016

II. RECOGNITION OF VISITORS

1. Oath of Office: Jim Gast (Plan Commission)

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Police: Open Sealed Quotes for Four Police Vehicles
2. Wastewater Payment: Marsillett Billing Appeal
3. Road Closure Request: Market Street Ribbon Cutting - 1/25/16
4. Road Closure Request: City of Lakes Cruise-in - 5-15-16
5. Planning: Market Street Phase 2 Claim and Reimbursement Request
6. Planning: Approval of John Kimpel & Associates 2016 Survey Rates
7. Fire: Green & Grossnickle 2016 Fee Agreement
8. Parks: Approval to Accept KREMC Operation Round Up Grant
9. Parks: Approval to Apply for Indiana Arts Commission Grant
10. Park: Family Movie Night - Monster Message Contract.pdf
11. Parks- Arab Pest Control Agreement
12. Wastewater: Agreement with Wastewater Solutions Inc. for 2016 Training
13. HR: MedStat 2016 Pricing
14. HR: New Hire / Change in Payroll Report
15. HR: Travel Requests
16. Approval of Special Claims

17. Approval of Claims Docket
18. Police: Permission to Apply for K21 Health Foundation Grant for DARE
19. Police: Award Quote for Four Police Vehicles

VI. MEETING REVIEW

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

VII. ADJOURNMENT