

## AGENDA

**City of Warsaw**  
**Board of Public Works and Safety**  
**Regular Meeting**  
**Friday, July 1, 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 June 17, 2016

### **II. RECOGNITION OF VISITORS**

1. Swearing In: Firefighter Trent Stamper

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

### **IV. UNFINISHED BUSINESS**

### **V. NEW BUSINESS**

1. Wastewater Payment: Vega Request
2. Road Closing Request: Bethany Fellowship Church Picnic - July 17, 2016
3. Police: 2016 Summer Impaired Driving Grant Award
4. Parks: Permission to Trade in Pickup Truck
5. Parks: Contract with Jim Barron for Family Carnival Magic Show
6. Parks: Contract with Mary Dickison for Family Carnival Face Painting
7. Parks: Contract with Kenneth Ernsberger for Family Carnival Balloon Art
8. Parks: Contract with Randal Martin for Family Carnival Caricatures
9. Parks: Contract with Darlene McCartney for Family Carnival Caricatures
10. Planning: Market Street Phase 2 Pay Application
11. Planning: Husky Trail Project Pay Application #16
12. Planning: Husky Trail Pay Application #30
13. Public Works: Request to Purchase Bucket Truck
14. Public Works: Request to Purchase Hot Patcher
15. Approval of Special Claims

16. Approval of Claims Docket

**VI. MEETING REVIEW**

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

**VII. ADJOURNMENT**