

BOARD OF PUBLIC WORKS & SAFETY

July 6, 2012

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: June 15, 2012

II. RECOGNITION OF VISITORS

Police Dept: Swear In Officer Trenton F. Shively

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Follow-Up Correspondence: Lawsuit involving Vohne Liche Kennels, City of Warsaw, et al

IV. UNFINISHED BUSINESS

1. Alisha Clayson: Request to lower Itinerant Merchant Permit Fee

V. NEW BUSINESS

1. Public Works: Contract with Lee Batalis Construction & Excavating to construct Packer Building
2. Public Works: Request to purchase new Loader
3. Oakwood Cemetery: Request to purchase new Mower
4. Parks Dept: Request to purchase new Truck
5. Parks Dept: Music License Agreement with Broadcast Music Inc.
6. Parks Dept: Application for Amusement Entertainment Permits
7. Fire Territory: Quotes to replace antenna tower at Station #1
8. WWTU: Linko Data Systems - Annual Software Maintenance Plan
9. WWTU: Gardner Denver - Preventative Maintenance & Warranty for Blowers at Plant 2
10. WWTU: Conco Spray Solutions - Plant 2 Clarifier, Spray Shield Lining
11. WWTU: Contract #19 - All Star Construction, Pay Request #3
12. WWTU: Contract #18 - Grand River Construction, Pay Request #4
13. City Hall Project: Harold McComb & Son - Pay Application #6
14. HR: YMCA Corporate Partner Agreement
15. HR: Cell Phone Allowances
16. HR: Add Vision Plan for 2013
17. HR: New Hires / Change in Payroll
18. HR: Approval of Travel Requests
19. Approval of Special Claims
20. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT