

BOARD OF PUBLIC WORKS & SAFETY

February 6, 2015

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: January 16, 2015

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Road Closure Request: Hero Run 5K on April 25, 2015
2. Stormwater: Award Bid for Street Sweeper/Agreement with Brown Equipment Company
3. Planning: Award Bid for Lake Street Property
4. Parks: Quotes & Recommendation of Purchase of LED Lamps for Parks
5. Parks: Contract with Jamie Miller/High Life Band for Concert Series
6. Parks: Contract with Tim Anderson/Bel Airs for Concert Series
7. Parks: Two Agreements with Rebecca Anglin for Zumba Workshops
8. Parks: Permission to Apply for Indiana Arts Commission Grant
9. Wastewater Payment: Green Acres Request for Late Fee Credit
10. Wastewater: 2015 Umbaugh & Associates Agreement for Stormwater and Sewage Works Financial Management Services
11. Wastewater: 2015 Wastewater Solutions, Inc. Agreement for Wastewater Training and Optimization Service
12. Wastewater: 2015 Wessler Engineering Agreement for Technology Park Lift Station Project
13. Police: Permission to Seek Quotes for Three Police Vehicles
14. Mayor: Agreement with CGI Communications, Inc. for Community Highlight Videos
15. Mayor: Purchase and Annual Maintenance Agreement for HR/Mayor Copier
16. HR: New Hire/Change in Payroll Report
17. HR: Approval of Travel Requests
18. Approval of Special Claims
19. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT