

BOARD OF PUBLIC WORKS & SAFETY

April 9, 2010

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: March 19, 2010

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Open Salt Bids for 2010-2011 Snow Season
2. Police Dept: K-Code Grant Funds
3. Police Dept: Cardinal Tracking – TickeTrak Annual License & Support
4. Fire Dept: Kosciusko REMC Operation RoundUp Grant
5. Street Dept: Permission to replace 2 Trucks and 1 Trailer Low-Boy
6. Plan Dept: MSKTD & Associates – Design Fee Proposal for Silveus Crossing Improvements at ITCC
7. Plan Dept: Martin's Supermarket – Development Agreement
8. Plan Dept: LPA Invoice Vouchers for Argonne Road/Parker Street Intersection Project
9. Philip & Maxine Harris: Parking Facility Lease
10. ADP – Agreement for Payroll Processing
11. Farmers State Bank of Mentone – Retail Cash Mgmt. Daily Repurchase Agreement and Disclosure Statement (for 2 checking accounts)
12. HR: Approval of New Hires
13. HR: Approval of Travel Requests
14. Approval of Special Claims
15. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT