

AGENDA
BOARD OF PUBLIC WORKS AND SAFETY
December 4, 2017
1:00 PM

Pledge of Allegiance- Tim Bentley
***Invocation-** Reverend Ronnie Russell

The regular meeting of the Board of Public Works & Safety of Connersville, Indiana is now in session.

Please turn your cell phone ringers off.

1. Roll Call.
2. Reading of the Minutes of the **November 20, 2017** Regular Meeting.
Additions or Corrections
3. New Business.
 - a. Approval of making an alley between 1202 W. 10th Street and 1205 W. 11th Street a One Way-Sherry's Sunshine Daycare.
 - b. Approval of US EPA Consultant Contract with SME-Grant Administrator Diana Wright.
 - c. Renewal of Lease of Frazee Center-Holly Dunn
 - d. **Resolution #2017-61:** Transfer-MVH
 - e. **Resolution #2017-62:** Transfer-Police
 - f. **Resolution #2017-63:** Transfer-Police
4. Department Matters.
 - a. **Utility Department-** Director Mike Bottomley and Superintendent Brad Colter.
 1. Update.
 - b. **Police Department-**Chief Carol McQueen.
 1. Approval of the Promotion of Officer Ryan Sherwood to Lieutenant.
5. Old Business
6. Miscellaneous Business.
7. Claims (including Payroll).
8. Public Forum.
9. Adjourn.

*Any invocation that may be offered before the official start of the Board of Works Meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board of Works. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board of Works and do not necessarily represent the religious beliefs or views of the Board of Works in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Board of Works.