

AGENDA
BOARD OF PUBLIC WORKS AND SAFETY
February 21, 2017
1:00 PM

Pledge of Allegiance-Mayor Harold Gordon

***Invocation**-Reverend Doug Barton

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

Please turn your cell phone ringers off.

1. Roll Call.
2. Reading of the Minutes of the **February 6, 2017** Regular Meeting.
Additions or Corrections
3. New Business.
 - a. Approval of the ADA/Title VI Plan-Brad Colter.
 - b. Approval for Farmers' Market to use the city lot from May 20th-October 7th on Saturdays from 9:00 A.M. to 12:00 P.M.-Teresa Combs.
 - c. Request for a bucket drive for House of Ruth on March 25th and a 5k run in September-Sharon Cranfill.
 - d. Request for two bucket drives for Children's Christmas in the Park on July 1st and December 2nd-Mae Barrett.
 - e. Approval of contract with Butler Fairman for bid documents for the Community Crossing paving project-Grant Administrator Diana Wright
 - f. Approval of wayfinding signage-Donna Schroeder.
 - g. **Resolution #2017:03**: City Credit Card Policy.
4. Department Matters.
 - a. **Utility Department**- Director Mike Bottomley and Superintendent Brad Colter.
 1. Update.
 - b. **First Aid Department**-Commander Dale Munson.
 1. Approval of the contract with Fayette Regional Health Systems.
 - c. **Fire Department**-Chief Troy Tipton.
 1. Personnel.
5. Departmental Reports for the Month of **January**.
 - a. ~~Airport~~ Gene Worley
 - b. **Transfer Station**-Group Leader Tom Creech
 - c. **EMS**-Commander Dale Munson
 - d. **EDG**-Director Dan Parker
 - e. **Fire Department**-Chief Troy Tipton
 - f. ~~Park~~ Superintendent Jessica Faw
 - g. **Police/Ordinance Enforcing**-Chief Carol McQueen
 - h. **City TV**-Director John Pause
 - i. **Street**-Superintendent Darryll Morehead
6. Old Business.
7. Miscellaneous Business.
8. Claims (including Payroll).
9. Public Forum.
10. 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.