

AGENDA
BOARD OF PUBLIC WORKS AND SAFETY
February 5, 2018
1:00 PM

Pledge of Allegiance- M. Annette Riedman

***Invocation-** Reverend John Reynolds

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 **January 16, 2018** Regular and **January 17, 2018** Special Meetings.
Additions or Corrections
3. New Business.
 - a. Approval of a Bucket Drive for American Cancer Society on May 26th- Bertie McKenna.
 - b. Approval of two Bucket Drives on July 7th and December 2nd for Christmas in the Park-Mae Barrett.
 - c. Approval of a Bucket Drive on March 10th for The Shelter-Dusty Jolliff.
 - d. Approval of a Bucket Drive on March 31st for a Mission Trip, Loving One by One Ministries-Cindy Higgins
 - e. Approval of Every Child Matters Parade on April 26th and a Banner from April 16th-30th-Carl Scheib.
 - f. Approval of River's Edge Contract-Preliminary Design.
 - g. Approval to advertise for Request for Qualifications for Energy Management.
 - h. Approval of a Change Order for the Blight Elimination Project.
 - i. Approval of Local Roads and Bridges Matching Grant Agreement-Grant Administrator Diana Wright.
 - j. **Resolution #2018-02:** Vacating a Public Alley, Lots #1, #2 and #4 of Block #8 contiguous to the alley running South-North approximately 130 feet from 10th Street.
 - k. **Resolution #2018-03:** Vacating a Public Alley, Lots #4 and #5 of Block #8 contiguous to the alley running East-West approximately 130 feet from Fayette Street.

- I. **Resolution #2018-04:** Addendum to the EMS Contract.
4. Department Matters.
 - a. **Utility Department**-Superintendent Mike Bottomley and Director Brad Colter.
 1. Update.
 - b. **Police Department**-Chief Carol McQueen
 1. Approval to Purchase two Durangos.
 2. Approval for a Part Time Ordinance Enforcer/Office Assistant.
 - c. **First Aid Department**-Commander Dale Munson.
 1. Approval for FMLA for Clint Harden beginning April 22nd
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.