

**BOARD OF PUBLIC WORKS AND SAFETY**

**April 8, 2019**

The Nappanee Board of Public Works and Safety met on Monday, April 8, 2019 at 3:30 PM in the Nappanee Council Chambers. Phil Jenkins called the meeting to order.

**ROLL CALL:** On call of the roll the members were present or absent as follows:

**Present:** Rod Stump, Wayne Scheumann

**Absent:**

**Others Present:** Mayor Phil Jenkins, Clerk-Treasurer Kathy Brown, City Attorney Brian Hoffer, Street Superintendent Brent Warren, Park Superintendent Chris Davis, Police Chief Steve Rulli, Fire Chief Don Lehman, EMS Director Jim Sumpter, 0 guests and 1 media.

**APPROVAL OF THE MINUTES:** Wayne Scheumann made a motion to approve the March 25, 2019 meeting minutes. Rod Stump seconded the motion and it carried, *viva voce*.

**CITIZEN INPUT:** Phil Jenkins made a motion to approve the adjustments for 1155 N Main St, 357 E Market St, 1201 E Market St and 552 S Nappanee St. Rod Stump seconded the motion and it carried, *viva voce*.

**UNFINISHED BUSINESS:** Wayne Scheumann made a motion to table the Sidewalk Proposals for 2019 until April 22 at 3:00 pm. Rod Stump seconded the motion and it carried, *viva voce*.

**NEW BUSINESS:** Superintendent Warren wanted to make sure the Board saw the error that stated the truck said diesel which will in fact is gas. Rod Stump made a motion to submit bids with correction and have them returned at the May 13<sup>th</sup> meeting. Phil Jenkins seconded the motion and it carried, *viva voce*.

**APPROVAL OF ACCOUNTS PAYABLE VOUCHERS:** Rod Stump made a motion to approve 2019 Water Operating APV's totaling \$166,869.41 and 2019 WWTP Operating APV's totaling \$72,299.05. Wayne Scheumann seconded the motion and it carried, *viva voce*.

**REPORTS OF CITY OFFICERS:** Superintendent Warren stated that we have received three Community Crossing Grants totaling \$377,808.00. Phil Jenkins made a motion to have Superintendent Warren attend the 4/26 Weather Responsive class. Rod Stump seconded the motion and it carried, *viva voce*. Superintendent Davis said fountains and bathrooms are now open. Mayor Jenkins stated that there had been a news article on Tri-State Crush. He went on to add that he had done a Proclamation today proclaiming Boys & Girls Club week.

**ADJOURNMENT:** The meeting adjourned at 3:40 PM.

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Phil Jenkins, Mayor

**ATTEST:** \_\_\_\_\_  
Kathy L Brown, Clerk of the Board