

CITY OF NAPPANEE
BOARD OF PUBLIC WORKS AND SAFETY
MEETING

September 9, 2019
Nappanee Municipal Center
Telephone 574-773-2112
FAX 574-773-5878

MAYOR: Philip Jenkins **BOARD MEMBERS:** Rodney Stump, Wayne Scheumann **CITY ATTORNEY** Brian Hoffer
CLERK OF THE BOARD: Kathy L Brown, IAMC

Agenda:

- **CALLING THE MEETING TO ORDER:** 3:30
- **ROLL CALL:**
- **APPROVAL OF THE MINUTES:** August 26, 2019
- **CITIZEN INPUT:** Adj. – 602 S Main St.
Adj. – 351 Heritage Parkway
- **UNFINISHED BUSINESS:**
Approve 2019 Paving Recommendation – tabled
- **NEW BUSINESS:**
Approve Wi-Fi Installation at Downtown Pavilion for Apple Festival
Approve EMS request to prepare specifications for Ambulance to replace 107
Approve Closure of Nappanee Street for Night Out
Approve Stahley Drive Change Order #1
Approve Stahley Drive Change Order #2
- **APPROVAL OF ACCOUNTS PAYABLE VOUCHERS:**
2019 Water Operating APV's, Totaling \$164,672.67
2019 WWTP Operating APV's, Totaling \$81,370.56
2019 USDA APV's Totaling \$3,384.86 USDA already approved
- **REPORTS OF CITY OFFICERS:**
 1. Water/Wastewater Supt.
 2. EMS Director
 3. Fire Chief
 4. Police Chief
 5. Street Superintendent
 6. Park Superintendent
 7. Senior Center
 8. Zoning Administrator
 9. Clerk-Treasurer
 10. Mayor
- **ADJOURNMENT:**

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the City should contact the Office of the City Clerk-Treasurer, 300 West Lincoln Street, Nappanee, Indiana 46550, (574) 773-2112, kbrown@nappanee.org as soon as possible but no later than 48 hours before the scheduled event.