

CITY OF NAPPANEE
BOARD OF PUBLIC WORKS AND SAFETY
MEETING

November 12, 2019
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:** October 14, 2019
- **CITIZEN INPUT:** Adj. –
Excavating – 155 S Locke St
Excavating – 701 E Woodview Dr
Hardship 20190316
Hardship 20190348
- **UNFINISHED BUSINESS:**
Award Emergency Boiler Work
Approve 2020 City Attorney Contract - tabled
- **NEW BUSINESS:**
Approve Miracles on Main and Market Streets
Approve Thankful Four Course
Approve Request for Availability of Service – Newmar
Approve Application for Sewer Connection
Approve 2020 Kosciusko Animal Shelter Contract
Approve 2020 Borden Waste Away Services, Inc. Contract
Approve Task Order 2019-07 – Amend to New Well and Transmission Main
- **APPROVAL OF ACCOUNTS PAYABLE VOUCHERS:**
2019 Water Operating APV's, Totaling \$
2019 WWTP Operating APV's, Totaling \$
2019 CSO Operating APV's Totaling \$80.00
- **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.