

**CITY OF NAPPANEE
BOARD OF PUBLIC WORKS AND SAFETY
MEETING**

November 25, 2019
Municipal Center
Telephone 574-773-2112
FAX 574-773-5878

MAYOR: Philip Jenkins **BOARD MEMBERS:** Rodney Stump, Wayne Scheumann **CITY ATTORNEY** Brian Hoffer

Philip Jenkins

CLERK OF THE BOARD: Kathy L Brown, IAMC

Brian Hoffer

Agenda:

- **CALLING THE MEETING TO ORDER:** 3:30
- **ROLL CALL:**
- **APPROVAL OF THE MINUTES:** November 12, 2019
- **CITIZEN INPUT:** Adj-105 S Locke St.
Adj-904 E Lincoln St., Apt B
- **UNFINISHED BUSINESS:**
- **NEW BUSINESS:**
Approve Run, Run, Rudolph 3K/5K
Approve Infrastructure Division C – Soccer Pay App #13
Approve Infrastructure Division D Main Street Water Imp Pay App #5
Review Purchasing Cooperative Contracts/Agreements
- **APPROVAL OF ACCOUNTS PAYABLE VOUCHERS:**
2019 Water Operating APV's, Totaling \$205,091.97
2019 WWTP Operating APV's, Totaling \$31,143.60
- **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.