

CITY OF NAPPANEE
BOARD OF PUBLIC WORKS AND SAFETY
MEETING

December 9, 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:** November 25, 2019
- **CITIZEN INPUT:** Adj - 604 S Main St
Adj - 801 S Williams St
Adj - Northside Blvd.
Adj - 151 W Centennial
Adj - 402 Maple Lane
Exc - 152 S Clark (alley)
- **UNFINISHED BUSINESS:**
- **NEW BUSINESS:**
Approve Family Christian Development Center 2020 Agreement
Approve Boys and Girls Club 2020 Agreement
Approve Troyer Group Amendment #1 West Walnut Street Parking
Approve Troyer Group Engineering for Downtown Banner Poles
Approve Patriot Engineering Orphan UST Closure & ICP Closure payment
Approve EMS Specifications for New Ambulance
- **APPROVAL OF ACCOUNTS PAYABLE VOUCHERS:**
2019 Water Operating APV's, Totaling \$411,050.44
2019 Water CIP APV's Totaling \$25,589.89
2019 WWTP Operating APV's, Totaling \$150,444.79
- **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.