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

CLERK OF THE BOARD: Kathy L Brown, IAMC

CITY ATTORNEY Brian Hoffer

Agenda:

- **CALLING THE MEETING TO ORDER**: 3:30
- **ROLL CALL:**
- **APPROVAL OF THE MINUTES:** December 9th, 2019
- **CITIZEN INPUT:** Exc – 1303 E Market St
- **UNFINISHED BUSINESS:**
  Approve EMS Specifications for New Ambulance – tabled
- **NEW BUSINESS:**
  Approve Ambulance purchase through HGAC Buy
  Approve Soccer Partial Pay App #14
  Approve Division D Partial Pay App #4
  Approve Water Asset Management Plan
  Approve 2020 Agreement with Emans Engineering
- **APPROVAL OF ACCOUNTS PAYABLE VOUCHERS**:
  2019 Water Operating APV's, Totaling $
  2019 WWTP Operating APV's, Totaling $
- **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-Treasuer
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.