



## **Board of Works – Agenda**

Date: February 24, 2020

Time: 3:30 pm

**Mayor:** Philip Jenkins

**Board of Works Members:** Wayne Scheumann and Rodney Stump

**City Attorney:** Brian L. Hoffer

**Clerk-Treasurer:** Jeff Knight

- I. Call to order
- II. Roll call
- III. Approval of the Minutes from February 10, 2020
- IV. Petitions and Comments by Citizens
  - a. Sewer Bill Adjustments
    - i. 752 E. Lincoln
    - ii. 1208 Golf View Dr.
- V. Reports of Committees, Boards, and Commissions
- VI. Unfinished Business
- VII. New Business
  - a. Approve David's Run for Autism for May 2, 2020
  - b. Approve Co-Location Agreement for NorthWood Water Tower
  - c. Approve Amendment to Owner-Engineer Agreement (Commonwealth)
  - d. Approve bid documents for West Walnut Street Dumpster/Parking/Alley Improvements
  - e. Approve Leprechaun Chase for March 14, 2020
  - f. Approve HR Consulting Agreement with Starfish Leadership Coaching
  - g. Set Public Hearing for Waterworks Improvements Drinking Water Preliminary Engineering Report - Mar. 9
- VIII. Approval of Accounts Payable Vouchers
  - a. 2020 Water Operating APV's, Totaling \$99,025.20
  - b. 2020 WWTP Operating APV's, Totaling \$27,004.45



IX. Reports of City Officers:

1. EMS Director
2. Fire Chief
3. Police Chief
4. Street Superintendent
5. Park Superintendent
6. Water/WWTP
7. Clerk-Treasurer
8. Mayor

X. Adjournment