



Board of Works – Agenda

Date: September 27, 2021

Time: 3:30 pm

Mayor: Phil Jenkins

Board 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 September 13, 2021
- IV. Petitions and Comments by Citizens
 - a. Specialty Hardwoods of Indiana - Waiver of Late Fees Request
- V. Reports of Committees, Boards, and Commissions
- VI. Unfinished Business
- VII. New Business
 - a. Stormwater improvements at golf course and 1306/1308 McCormick Drive
 - b. 251 S. Jackson St. - Ace Builders
 1. Excavating in Right of Way
 2. Request for Sewer Service
 3. Sewer Connection
 - c. 501 Fox Circle - B & M Builders - Excavating on Public Property
 - d. Oakland Ave. Trail - Amended agreement with Troyer Group
 - e. Approve 2022 Human Resources Contract with Starfish Leadership Coaching
 - f. Resolution 747-21 - Authorizing Resolution for INDOT 5310 Program
 - g. Approve Miracles on Main and Market Parade
- VIII. Approval of Accounts Payable Vouchers:
 - a. 2021 Water APV's Totaling \$107,080.04
 - b. 2021 WWTP APV's Totaling \$61,198.49

IX. Reports of City Officers:

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

X. Adjournment