**BOARD OF PUBLIC WORKS AND SAFETY AGENDA**

**October 24, 2023**

**10 SOUTH STATE STREET, GREENFIELD, IN 46140**

**RICHARD J. PASCO COUNCIL CHAMBERS**

**APPROVAL OF MINUTES:**

Approval of the October 10, 2023 Meeting Minutes

**CLERK TREASURER’S OFFICE:**

Approval of the Claims Docket

**CITY ATTORNEY:**

Veteran’s Park MOU

Billboard Lease

Hancock Community Foundation MOU

**POLICE DEPARTMENT:**

Open Bids New Rifles

Braden Printer Agreement

Time Driven Promotion Nicole Higham

**ENGINEERING DEPARTMENT:**

Riley Shelterhouse Bid Opening

Roundabout Study PSA - Burgess & Niple

**POWER AND LIGHT UTILITY:**

Dashboard Presentation

Release of Funds for Woodfield Pointe Section 1

**UTILITY COORDINATOR:**

August Financials

**WATER UTILITY:**

Southside Water Improvement Project Agreement for Phoenix Fabricators

Southside Water Improvement Project Agreement for Brackney INC.

Request to seek bids for North Water tower maintenance 2024

Request to attend out of state Seminar

Scrap materials notification

Operational Dashboard September 2023

Request to seek proposals for Water Administration Building renovation

**WASTEWATER UTILITY:**

WWTP Lab Equipment Purchase

Wastewater Utility Monthly Report - September 2023

**STREET DEPARTMENT:**

Approval of Professional service agreement with DLZ for cemetery expansion

Certificate of burial rights

**FIRE TERRITORY:**

Request Approval of the Lexipol contract pending final city council approval on 10/25/23

Request approval of the third quarter ambulance write offs

Request approval of rescue boot quote from Hoosier Fire Equip.

Open Quote for the WENDY rescue helmets.

Open quote for Holmatro hydraulic rescue tools

Request permission to get a quote for a new Lifepak heart monitor from Physio Control.

Request permission to get quotes for Inventory management software

Request approval of resignation of part time firefighter/EMT Chase Settergren.

**IT DEPARTMENT:**

Request approval to purchase additional storage drives

**MISCELLANEOUS ITEMS:**

**ADJOURNMENT: Next Scheduled Meeting November 14, 2023 at 10:00 a.m.**