

CITY OF NEW HAVEN

815 LINCOLN HWY EAST
P.O. Box 570



NEW HAVEN, INDIANA 46774

August 1, 2017
9:30 a.m.

AGENDA

BOARD OF PUBLIC WORKS AND SAFETY

- I. **CALL TO ORDER - TERRY McDONALD, MAYOR**
 - A. Welcome – Mayor McDonald - Please Silence Cell Phones, Pagers and Electronic Devices
 - B. Title VI Statement
 - C. Approval of Minutes of Previous Meeting
- II. **UNFINISHED BUSINESS:**
 - A.
- III. **NEW BUSINESS:**
 - A. Approval to Purchase GPS Devices for Fleet Vehicles
 - B. Approval to Hire of Jon Meyers for the Public Work Department effective August 14, 2017 at Pay Rate of \$18.22 Per Hour
 - C. Approval of Park Bond Claims
 - D. Approval of Changes to Police Department Uniform Policy/Body Armor
 - E. Discussion of Access to the Public Right of Way and Safety concerns, NHHS North Entrance
 - F. Approval of Notice to Proceed for Hipskind Concrete to commence with the Community Crossings Project (CCMG1 & CCMG2)
 - G. Approval of JPR invoice #29798 in the amount of \$3,500.00 for work on the Community Crossings Project (CCMG1 & CCMG2)
 - H. Approval of Wessler Engineering invoices:
 - i. #30525 \$2,090.60 LTCP Update Amendment
 - ii. #30526 \$7,050.00 Wastewater Master Planning
 - iii. #30527 \$10,250.00 Water Master Planning
 - I. Discussion of Engineering Projects

Any Further Business that Might Come Before the Board
- IV. **ADJOURNMENT**