



## AGENDA

### Board of Public Works & Safety Agenda

September 20, 2022 at 9:00 AM

*New Haven Council Chambers*

#### I. CALL TO ORDER

- A. Welcome – Please Silence Cell Phones and Other Electronic Devices
- B. Pledge of Allegiance
- C. Roll Call
- D. Title VI Statement
- E. Approval of Minutes from Previous Meeting
  - Reapproval of July 19<sup>th</sup>, 2022, Minutes

#### II. UNFINISHED BUSINESS

#### III. NEW BUSINESS

##### *Clerk Treasurer*

- A. Approval of Pay increase for Deputy Clerk Kalie Selking increase to \$46,400.00.

##### *Engineering Department*

- B. Approval of proposal to hire GME to do 2 soil borings at the Booster Station in the amount of \$3,400.00.
- C. Approval for Change Order #1 for a decrease of \$17,130.00 for the Meadowbrook Trail Project.
- D. Approval for Change Order # 10 in the amount of \$6,094.00 for the Landin Rd Project
- E. Approval for Change Order #11 in the amount of \$10,630.00 for the Landin Rd Project
- F. Discussion of Engineering Projects

##### *Planning*

- G. Approval of McKenna Invoice #21-056-8 in the amount of \$566.00 for New Haven Indiana Corridor Plan.

##### *Police*

- H. Approval of quote 33727 in the amount of \$8,350.00 for the purchase of a Parrot Anafi Drone from RMUS.
- I. Approval of purchase of 4 new 2023 Ford Police SUV'S from Kelley Ford for the total amount of \$168,953.00
- J. Approval of Axon quote for Taser 7 for a five-year quote to outfit the entire full-time staff in the amount of \$13,018.46 per year.
- K. Approval of updated New Haven Police Department Vehicle Operations Policy.

##### *Public Works/Utility*

L. Approval of year pay increase for Adam Ottenweller to \$51,682.10 effective 9/25/2022.

M. Approval of Disposal of Miscellaneous Equipment.

N. Any Further Business that Might Come Before the Board

#### **IV. ADJOURNMENT**