

# BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

JUNE 11, 2018

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

## OLD BUSINESS

1. Open bids for South 9<sup>th</sup> and East Jefferson streets realignment – Mayor Stutsman
2. Award offers and sign sales agreement for surplus property – Windsor

## NEW BUSINESS

1. PD Personnel: Branson
  - a. hire J.D. Beck, G.G. Mejia and Z.J. Bechtel as reserve patrol officers
  - b. promote A.L. Keim, D.T. Wilson and A.M. Everage to patrol officers
  - c. promote R.R. Yoder to detective
2. Use rights-of-way:
  - a. alley north of East Lincoln Avenue, between Main and 5<sup>th</sup> streets, for business anniversary celebration – Ryan Hawkins, Common Spirits
  - b. for Amazing Race 2018 – Jennifer Yordy
3. Accept and sign Market Centre easements from HK New Plan ERP Property Holdings – Marks
4. Agreements:
  - a. accept ingress/egress easement at 420-422 W. Pike St. from State of Indiana – Marks
  - b.
    - i. extension on three occupancy agreements
    - ii. Stormwater Dept. seeking BOW direction on five occupancy agreements that may not be completed on time – Sailor
3. Stormwater Dept. seeking BOW direction on easement relinquishment request at Stutsman property, 718 S. Indiana Ave. (PN: 1996-0002) – Sailor
4. 8<sup>th</sup> Street closure extension for US 33 project (PN: 2011-0041) – Sailor for Rieth-Riley
5. Accept 2018 Bridge Inspection Report (PN: 2016-0010) – Sailor
6. Declare and approve disposal of surplus property, Joint Res. 2018-18 with Benton Township to sell fire truck - Windsor

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN