

**BOARD OF PUBLIC WORKS AND SAFETY**

**AGENDA**

**3:30 P.M.**

**December 18, 2023**

Any individual who requests accommodation as the result of a disability, please contact:  
HR/ADA Coordinator, City Building, 2<sup>nd</sup> Floor, 300 Cherry Street, Huntington, Indiana 46750,  
(260) 356-1400 ext. 2004 sufficiently in advance of the meeting so that reasonable  
accommodations can be arranged.

**CALL TO ORDER/ROLL CALL:** Mayor Strick, Danielle Albertson, Dwight Brautigam,  
Charlie Chapman, and Anthony Lisinicchia.

**MINUTES OF PREVIOUS MEETING:** December 4, 2023.

**OLD BUSINESS:**

**NEW BUSINESS:**

Director Cuttriss: LTCP Project 9 change order #4.  
Flint Creek Storm sewer repairs bid award.  
North Water Plant Farm Ground lease rental BPW&S Resolution 2023-4.

Director Keplinger: 2024 Historic Review Board Contract- Shannon Zuercher.

Director Carroll: 2024 Employment Agreements.

Clerk-Treasurer McElhaney: TRECS Program agreement for 2024.

City Attorney: Agreement For Firefighting Service: City and HCCSC.

Chief Boxell: Discussion of traffic signage near Taylor Street and the playground at Hiers Park.

**UNSAFE BUILDING:**

**ORDER OF ENFORCEMENT:**

**STATUS UPDATE:** 323 Hannah Street.

519 Henry Street.

**MISCELLANEOUS:**

**ACCOUNTS PAYABLE:**

**ADJOURNMENT:**