

**BOARD OF PUBLIC WORKS AND SAFETY
AGENDA
3:30 P.M.
December 7, 2020**

CALL TO ORDER/ROLL CALL: Mayor Strick, Dwight Brautigam, Charlie Chapman, Kathy Elmore, and Anthony Lisinicchia.

MINUTES OF PREVIOUS MEETING: November 16, 2020 meeting.

OLD BUSINESS:

NEW BUSINESS:

BPWS Resolution 2020-7: "A Resolution Relating to a Special Purchase of Certain Items of Personal Property" (police vehicles).

Fire Chief Johnson: Pierce/MacQueen Purchase Agreement: Purchase of Rescue/Engine.
Employee Hotel Policy: Exception request.

Director Cuttriss: Frontage Road Pedestrian Amenities: INDOT Agreement.

TRECS 2021 program agreement

MISCELLANEOUS:

ACCOUNTS PAYABLE:

ADJOURNMENT: