## CITY OF FRANKFORT NOTICE AND AGENDA BOARD OF PUBLIC WORKS AND SAFETY COUNCIL CHAMBERS 301 E. CLINTON ST. FRANKFORT, IN 46041 WEDNESDAY, DECEMBER 27, 2023 5:00 P.M.

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. MINUTES
  - December 11, 2023 Regular Meeting
- 5. CLAIMS APPROVAL
- 6. PUBLIC COMMENTS
- 7. DEPARTMENT REPORTS:

## **FIRE**

- Award Presentation
- Approval New Hires

## PARK

 Event Approval – PCP – Coach Kids/Fee Waiver HR

**ATTORNEY** 

- 8. UNFINISHED BUSINESS
  - Ratify SHARP Agreement Amendment
- 9. NEW BUSINESS
  - Approval -2023 Budget Encumbrances for 2024
- 10. ADJOURNMENT

Carol Bartley
Clerk-Treasurer

NOTICE: The public is invited to attend. Some members of the Board of Public Works and Safety may attend telephonically. Members of the public can view the live meeting via the City of Frankfort, Indiana YouTube channel: <a href="https://www.youtube.com/c/CityofFrankfortIN">https://www.youtube.com/c/CityofFrankfortIN</a>.

Public comments may be submitted by e-mailing the City Clerk-Treasurer at <a href="info@frankfort-in.gov">info@frankfort-in.gov</a> or by mail to 301 E. Clinton Street, Frankfort, IN 46041. Please note in your email the meeting where you would like your comment to be read. Emailing comments 24 hours prior to the desired meeting will ensure your comment is distributed to council members and appropriate staff.

Members of the public who wish to speak at the meeting may sign the sign-in sheet prior to the beginning of the meeting. Members of the public who wish to speak must provide their names and addresses on the the sign-in sheet. The Board of Public Works and Safety, at its discretion, may limit public comment and will announce the limitations during the meeting.

This is only a preliminary draft of the Board of Public Works and Safety agenda and may not be complete. Items on the agenda may be adjusted at the discretion of the Board.