

CITY OF FRANKFORT  
NOTICE AND AGENDA  
BOARD OF PUBLIC WORKS AND SAFETY  
COUNCIL CHAMBERS  
301 E. CLINTON ST. FRANKFORT, IN 46041  
MONDAY, JANUARY 8, 2024  
5:00 P.M.

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES
  - DECEMBER 27, 2023 Regular Meeting
5. CLAIMS
6. PUBLIC COMMENTS
7. SWEARING IN CEREMONY FOR DEPARTMENT HEADS AND DEPUTIES
8. DEPARTMENT REPORTS:
  - POLICE
    - Approval – New Hire/Crime Scene Investigator
    - Approval – Purchase of Equipment
    - Department Reports
  - FIRE
    - Approval – 2024 Fire Department Rules and Regulations
    - Department Reports
  - STREET
    - Ratify – BFS CCMG Program Assistance Agreement
    - Department Reports
  - BUILDING SERVICES
    - Department Reports
  - PARK
    - Department Reports
  - COMMUNITY DEVELOPMENT
    - Approval – Stillwell+Co Agreement – Eclipse Event Design
    - Approval – Frankfort Main Street 2024 Events
    - Approval – Envoy Agreement for Housing Study
    - Department Reports
  - HR
    - Approval – Clerk Treasurer Job Descriptions

ATTORNEY

- Approval – Meadowbrook PPA
- Approval – Meadowbrook Bid Notice

9. UNFINISHED BUSINESS

- 2024 Encumbrance List – Amended

10. NEW BUSINESS

11. ADJOURNMENT

Carol Bartley  
Clerk-Treasurer

The public is invited to attend. The Board may impose reasonable restrictions on the number of attendees to control audience density in consideration of the existing COVID-19 national emergency. Some members of the Council may attend telephonically. Members of the public can view the live meeting via the City of Frankfort YouTube channel: <http://www.youtube.com/c/CityofFrankfortIN>.

Public comments may be submitted by e-mailing the City Clerk-Treasurer at [info@frankfort-in.gov](mailto:info@frankfort-in.gov) 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. E-mailing comments 24 hours prior to the desired meeting will ensure your comment is distributed to council members and appropriate staff. With a 48 hour notice, the City of Frankfort will provide appropriate aids and services to allow for effective communications for qualified persons with disabilities so they can participate equally in programs and service.