CITY OF FRANKFORT NOTICE AND AGENDA BOARD OF PUBLIC WORKS AND SAFETY COUNCIL CHAMBERS 301 E. CLINTON ST. FRANKFORT, IN 46041

MONDAY, FEBRUARY 12, 2024 5:00 P.M.

- CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. MINUTES
 - JANUARY 22, 2024 Regular Meeting
- 5. CLAIMS
- 6. PUBLIC COMMENTS
- 7. DEPARTMENT REPORTS:

POLICE

- Approval Job Description for Student Intern
- Department Reports

FIRE

- Approval Johnson Township invoice
- Approval New Hire Fire Fighter
- Swearing in of Fire Fighter Aaron Russell
- Department Reports

STREET

- Main Street Alley
- Department Reports

BUILDING SERVICES

- Approval MS 4/Erosion Control Plan Frankfort Middle School Project
- Approval MS 4/Erosion Control Plan Meadowbrook Addition
- Approval ADA Notice and Plan
- Department Reports

PARK

- Approval Entertainment Contract Summer Concert Series 90 Proof
- Approval Entertainment Contract Summer Concert Series Cadillac Groove
- Approval Entertainment Contract Summer Concert Series Nauti Yachtys
- Approval Entertainment Contract Summer Concert Series-Southern Accents
- Approval PCP Event Christian Life Church Community Event/Fee Waiver
- Department Reports

COMMUNITY DEVELOPMENT

• Department Reports

HR

• Approval – Job Description for Street Dept. Superintendent

ATTORNEY

- Bid Recommendation for Meadowbrook
- Approval Meadowbrook PPA
- Approval Interlocal Agreement with BZA

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- Jaycee's Award Presentation to the City of Frankfort
- Dorner's Park/Curt Day Horseshoe Court Building Sam Payne
- Approval Old Stoney Landscaping Bid Notice
- Approval Downtown Watering Bid Notice
- Approval Wesley Manor Golf Contracts
- Approval 50/50 Sidewalk Bid Notice
- Approval INTAC Contract

10. 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 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.