

CITY OF FRANKFORT
NOTICE AND AGENDA
BOARD OF PUBLIC WORKS AND SAFETY
COUNCIL CHAMBERS
301 E. CLINTON ST. FRANKFORT, IN 46041
MONDAY, SEPTEMBER 11, 2023
5:00 P.M.

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MINUTES

- August 28, 2023 Regular Meeting

5. CLAIMS APPROVAL

6. PUBLIC COMMENTS

7. DEPARTMENT REPORTS:

POLICE

- Approval – Asset Transfer to Parks Dept.
- Department Reports

FIRE

- Department Reports

STREET

- Department Reports

BUILDING SERVICES

- Department Reports

PARK

- Approval – Entertainment Contract and Photo Agreement for Chris Bandi
- Event Approval – VP – VFW Veteran’s Day Event - Usage
- Event Approval – TPA (shelter 1 and 4)– 2024 Annual Car Shows – Usage
- Event Approval – NHC – Girl Scout Event – Fee Waiver
- Event Approval – VP – Fall Farmer’s Market - Usage

COMMUNITY DEVELOPMENT

- Department Reports

HR

- Approval – Director of Planning and Housing Initiatives Job Description
- Approval – Travel Policy Update

ATTORNEY

- RESOLUTION NO. 23-10: A RESOLUTION TO UPDATE COVID PAY AND PROTOCOLS

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- Approval – Stifel Agreement
- Approval – Aquatic Management of Indianapolis Agreement
- Approval – Reith Reily Agreement for Clinton St.

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:

<https://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. 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 Council.