



## **AGENDA**

### **Board of Public Works & Safety Agenda**

**August 18, 2020 at 9:00 AM**

*New Haven Council Chambers*

#### **I. CALL TO ORDER**

- A. Welcome – Please Silence Cell Phones and Other Electronic Devices
- B. Pledge of Allegiance
- C. Roll Call
- D. Title VI Statement
- E. Approval of Minutes from Previous Meeting

#### **II. UNFINISHED BUSINESS**

#### **III. NEW BUSINESS**

##### ***City Hall***

- A. Discussion of dedication of streets and other infrastructure from Developers to the City
- B. Approval of Armor Car Service for Clerk Treasurer Office
- C. Resolution addressing Payment Agreement for Utility Services

##### ***Fire Station***

- D. Approval to hire Tyler Woods, Part-time Paramedic, starting at \$17.00/hr, effective August 9, 2020
- E. Approval to hire Scott Mabee, Part-time EMS Tech, starting at \$12.00/hr, effective August 4, 2020
- F. Approval to hire Ryan Zehring, Part-time Paramedic, starting at \$19.00/hr, effective July 31, 2020

##### ***Public Works Department***

- G. Approval of a pay increase for Jim Rebber, Public Works Employee, from \$44,384.28 to \$47,466.11, effective July 22, 2020
- H. Approval of a pay increase for Jon Meyers, Public Works Employee, from \$44,384.28 to \$47,466.11, effective August 14, 2020
- I. Purchase miscellaneous equipment from Auto Appearance Group

##### ***Engineering***

- J. Discussion of Victoria Lakes Stop signs
- K. Approval of Engineering Invoices
  - i. A&Z Engineering
    - 1. #20-2292 in the amount of \$13,611.00 for work on the Landin Road Improvement Project (des # 1400694)
    - 2. #20-2333 in the amount of \$9,765.00 for work on the Meadowbrook Trail Project (Stellar Grant)
- L. Discussion of Engineering Projects
- M. Any Further Business that Might Come Before the Board

#### **IV. ADJOURNMENT**