**BOARD OF PUBLIC WORKS AND SAFETY AGENDA**

**September 24, 2024**

**10 SOUTH STATE STREET, GREENFIELD, IN 46140**

**RICHARD J. PASCO COUNCIL CHAMBERS**

**APPROVAL OF MINUTES:**

Approval of the September 10, 2024, Meeting Minutes

**CLERK TREASURER’S OFFICE:**

 Claims Docket

 SBOA Audit

**CITY ATTORNEY:**

Roundabout Sculptures Agreement

**FIRE TERRITORY:**

2025 Service Agreement for physicals from Public Safety Medical

Bill of sale for expired gear donation

Time driven promotion for James Guthrie from 2nd Class Firefighter to

Firefighter 1st Class with a bi-weekly pay rate of $2,644.13 effective

10/12/2024.

Request approval to hire Brian Hooten, Brandon Crouse, Drew Dupler &

Ethan Cales as part time firefighters at an hourly rate of $18 per hour

Effective 9/18/2024.

**ENGINEERING DEPARTMENT:**

Greentree Development Agreement to Oversize Sanitary Sewer

Consultant Inspection Services

Performance and Maintenance Bonds for Meridian North Section 6

**POLICE DEPARTMENT:**

Personnel

Redaction Software Purchase

**STREET DEPARTMENT:**

 Personnel

Certificate of Burial Rights

Approval of USI Invoice

**WATER UTILITY:**

Easement Payment Summary Approval

**UTILITY COORDINATOR:**

4th Quarter Tracker

July Financials

**WASTEWATER UTILITY:**

 WWTP Improvements Project - FA Wilhelm Change Order #7

**IT DEPARTMENT:**

GIS Enterprise Server Agreement Implementation

Request approval of Memorandum of Understanding (MOU) between Hancock County and the City of Greenfield for GIS Services

Request approval of ESRI Regional Government Enterprise Agreement (RG1) between ESRI, Hancock County and the City of Greenfield

Request approval of Professional Services Agreement (PSA)  between BF&S and the City of Greenfield for GIS Services

Request approval of GIS Assistance Task Order 1 between BF&S and the City of Greenfield

**MISCELLANEOUS ITEMS:**

**ADJOURNMENT: Next Scheduled Meeting October 8, 2024, at 10:00 a.m.**