



CITY OF CROWN POINT

CLERK-TREASURER

David B. Benson, IAMC/CMC
Clerk-Treasurer

Board of Public Works and Safety Meeting Agenda
Wednesday, September 6, 2023, at 11:00 A.M.
101 N. East Street – Council Chambers
<https://us02web.zoom.us/j/88114674506>

(Link is subject to change – in the event of a change, the link will be posted via the City website at www.crownpoint.in.gov prior to the start of the meeting)

- A. **CALL TO ORDER**
- B. **APPROVAL OF MINUTES OF PRIOR MEETING** – Regular Meeting held on Wednesday, August 16, 2023
- C. **ADDITION OF NEW ITEMS**
- D. **SPECIAL RECOGNITION**
 - **Proclamation for Constitution Week** – Mayor Pete Land
- E. **PRESENTATIONS**
 - **Oath of Office for New Officer Wayne Helm (Badge #128)**
- F. **OLD BUSINESS and DEFERRED BUSINESS**
 1. **Utility Updates** - Al Stong/Commonwealth
- G. **NEW BUSINESS**
 1. **Approve HIDTA Contract** – Attorney Nicholls
 2. **Approve Payment of Invoices for Work at the Old Homestead** – Paul Bremer/Old Homestead Preservation Society
 3. **Request Approval to Hold a Helmet Drive** – Adam Graper/PACE Director & Bob Delano/CP Lacrosse
 4. **Requesting Permission to Conduct Outdoor Sales** – Josh Watson/Planning Administrator & Jennifer Ruiz/Hub Vintage Boutique & Market

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Date of Notice: 8/30/23

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- 5. Request Approval for Payroll Change – Fire Chief Mark Baumgardner, Jr.**
- 6. Request Approval to Start Bidding Process for Bathroom Remodel Project – Fire Chief Mark Baumgardner, Jr.**
- 7. Accept Change Order for the 113th Ave. Culvert – Terry Ciciora/Public Works Director**
- 8. Approve Civic Plus/Civic Ready Contract Renewals - Adam Graper/PACE Director**
- 9. Approve 3-year Contract with Hometown Jams – Adam Graper/PACE Director**

H. MISCELLANEOUS

- I. Next Regular Meeting, September 20, 2023, at 11:00 A.M.**

J. ADJOURNMENT