



**Board of Public Works and Safety Meeting Agenda  
Wednesday October 12, 2016 at 2:00 P.M.  
101 N. East Street- Council Chambers**

- A. CALL TO ORDER**
- B. APPROVAL OF MINUTES OF PRIOR MEETING – September 28, Regular Meeting**
- C. ADDITION OF NEW ITEMS**
- D. DEFERRED BUSINESS**
  - Request to Approve Sensus Quote for the Software and Analytics Upgrade for the Radio Reads(water meter reading system) – Adam Graper/IT Director (Deferred from September 14, 2016 Meeting)**
- E. PRESENTATION**
- F. NEW BUSINESS**
  - 1. Approval of the HIDTA Directors Contract for 2017-2020 - Attorney David Nicholls**
  - 2. Approve ATT Contract for City Court Clerk - Adam Graper-IT Director**
  - 3. Requesting Final Authority to Approve City Wide Software Solution with New World/Tyler Technologies.– Adam Graper-IT Director**
  - 4. Requesting Approval for Annual Contract with Nixle - Solution will replace Blackboard Connect at a savings of approx. \$9000 annually – Adam Graper-IT Director**

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- 5. Accept Community Crossing Contract / Local Roads and Bridges Matching Grant Agreement - Bill Kozlowski-Engineering Department**
  - 6. Accept Performance Bond for Crest Grove Subdivision – Bill Kozlowski-Engineering Department**
  - 7. Approve Proposed Police Department Policy that Governs the Police K-9 Unit and Better Formalizes the Current Police and City Practices - Police Chief Pete Land**
  - 8. Request Approval for Emergency Road Repair-North Court Street – Scott Rediger-Public Works Director**
- G. MISCELLANEOUS**
- H. NEXT REGULAR MEETING — *Wednesday, October 26, at 2:00 p.m.***
- I. ADJOURNMENT**