



CITY OF CROWN POINT

CLERK-TREASURER

David B. Benson
Clerk-Treasurer

Board of Public Works and Safety Meeting Agenda Wednesday, January 20, 2021 at 11:00 A.M.

Via Zoom Only

<https://us02web.zoom.us/j/89028468820>

Passcode: 569354

(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 – Executive Meeting on Friday, December 18, 2020 and the Regular Meeting held on Wednesday, January 6, 2021
- C. ADDITION OF NEW ITEMS
- D. PRESENTATION
- E. OLD BUSINESS and DEFERRED BUSINESS
 - 1. Water Utility Update – Al Stong/Commonwealth
 - 2. Bid Approval for Cal Ripken Project
- F. NEW BUSINESS
 - 1. Authorization for Appraiser and Title Report Services for Stormwater Improvement Real Estate Acquisition – Attorney Alex Kutanovski
 - 2. Approve Renewal of Cyber Policy – Chief of Staff Greg Falkowski
 - 3. Approve Renewal of EMA Accident Policy – Chief of Staff Greg Falkowski
 - 4. Request Permission to Purchase Police Vehicles – Police Chief Pete Land
 - 5. Approval of GIS Website Renewal – Dan Niksch/Engineering Department
 - 6. Request to Change Vehicle Vendor – Jennie Burgess/Parks Director

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Date of Notice: 1/15/21

www.crownpoint.in.gov

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**7. Approve Ad Agreement for Golf Now – Diana Bosse/Special Events
Director**

G. MISCELLANEOUS/PUBLIC COMMENTS

H. NEXT REGULAR MEETING – *Wednesday, February 3, 2021 at 11:00 A.M.*

I. ADJOURNMENT