CITY OF WASHINGTON BOARD OF PUBLIC WORKS & SAFETY MEETING February 12, 2018 Immediately following Common Council meeting Council Chambers 200 Harned Avenue

<u>AGENDA</u>

Washington, Indiana

- 1. Call meeting to order
- 2. Approval of the minutes of the January 22, 2018 regular meeting
- 3. Discussion/approval of all claims submitted
- 4. Reading of bank statements and donations, if any
- 5. Discussion/approval of a request from DLC Media and the 20th Century Chevy Car Club to close Main St. from 4th St. west to Meridian St. for the 3rd Annual Memories 107.9 Mini Cruiz-In on Saturday, May 5th from 4:00 9:00 p.m.
- 6. Discussion/approval of a request from the Catholic Community of Washington to close N.E. 1st St. from First Baptist Church parking lot to Hefron St., N.E. 2nd St. from Hefron St. to Flora St. and Hefron St. from N.E. 1st St. to N.E. 2nd St. on Saturday June 2nd (set-up) and Sunday, June 3rd (event) for their annual Summer Social.
- 7. Discussion/approval of letter of engagement with Midwestern Engineers, Inc.
- 8. Discussion/approval of contract with H.J. Umbaugh & Associates for budget services.
- 9. Discussion/approval of the cancellation of warrants-outstanding checks for 2015.
- 10. Discussion/approval of Washington Municipal Utilities Landlord List Policy
- 11. Discussion/approval of utility write-offs