

# **BOARD OF PUBLIC WORKS & SAFETY**

**January 9, 2009**

**10:30 AM**

## **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: December 19, 2008

## **II. RECOGNITION OF VISITORS**

## **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Supplemental Agreement & Fee Schedule:  
Parker Street & Argonne Road Project
2. Indiana Fiber Network: Cut Permit to run fiber optics from  
McKinley Street to Menard's / Recommendation for  
Letter of Credit
3. Police: Comfort Control - 2009 HVAC Service Agreement
4. Fire: Acceptance of Assistance to Firefighters Grant (AFG)
5. HR: Acceptance of Group Life and Group Long-Term  
Disability Insurance Rates
6. HR: Approval of New Hires
7. HR: Approval of Travel Requests
8. Approval of Special Claims
9. Approval of Claims Docket

## **VI. MEETING REVIEW**

1. Items Carried Forward
2. Visitors' Questions & Comments

## **VII. ADJOURNMENT**