REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
January 6, 2015

The regular meeting of the Board of Public Works and Safety/Utility Board was called to order at 10:00 a.m. The Board organization was determined for 2015. Mr. Watson moved to maintain Mr. Gary West as President of the Board of Public Works and Safety. Mr. Prince seconded; motion carried. Mr. Prince moved to nominate Mr. Ronald (Mike) Watson as the Vice-President of the Board of Public Works and Safety. Mr. West seconded; motion carried. Mr. West moved to reappoint Kari Myers as Clerk of the Board. Mr. Watson seconded; motion carried.

Mr. Prince moved to dispense with the reading of the minutes of December 30, 2014, and accept them as circulated. Mr. Watson seconded; motion carried.

Bid Openings:
There were no bid openings.

Mayor's Comments:
Mayor Wood announced a staff meeting would follow today's Board meeting.

Department Head Reports:
City Planner Ken Prince presented an agreement with INDOT to locate an ITS camera on traffic signal pole at the southeast corner of Main and SR 933 and designate Mayor Wood as signatory to the agreement, and moved for its approval. Mr. Watson seconded; motion carried.

Approval of Claims:
Mr. Watson moved to approve five (5) Claim Dockets for Utilities and Civil City as submitted by City Controller Becky Miller for a total amount of $3,609,276.12. Mr. Prince seconded; motion carried.

New Business:
Requests for renewal of Secondhand Store Licenses have been received from the following businesses:

Plato's Closet, 5942 Grape Road, Mishawaka
Cashland Financial Services, Inc., 702 S. Ironwood Drive, Mishawaka

Mr. Prince moved to approve as presented. Mr. Watson seconded; motion carried.

Unfinished Business:
There being no additional business brought before the Board, the meeting was adjourned at 10:08 a.m.

Gary West – President of the Board of
Public Works and Safety/Utility Board

Kari Myers - Clerk of the Board of
Public Works and Safety/Utility Board