



BOARD OF WORKS

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Bill Oeding
City Administrator

Sharon Swihart
Clerk Treasurer

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Planner /Transit Manager

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Utilities Director

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Police Chief

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MIS Director

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John Seibert
Parks Director

Lori Good
Executive Assistant to the Mayor

Vicki Thrasher
Building Department Director

Tina St. Aubin
Festivals and Events Director

**Board of Works and Safety Agenda
April 12, 2012**

1.	Pledge of Allegiance
2.	Approval of Minutes March 22, 2012
3.	Approve Claims
4.	Request Approval of a Resolution Permitting Preapproved Payment Of Claims (E. Lowe)
5.	Request Approval of a Real Estate License Agreement for North Coast building with Board of Public Works and Safety (S. Summers)
6.	Request Approval of Contract with Troyer Group for Construction Engineering Services on the Downtown Signals Project (T. Burkman)
7.	Request Approval and Acceptance of Surety for the North Hampstead Subdivision (T. Burkman)
8.	Request Conditional Approval of Construction Drawings and Secondary Plat for Phase 3 of the Hawthorne Subdivision (T. Burkman)
9.	Request Approval of Contract with INDOT Regarding the Aesthetic Improvements to the Planned SR49 & Vale Park Road Interchange (T. Burkman)
10.	Request Approval of Outdoor Dining for Meditrina Market Café and Also Valley Kitchen and Bar (T. Kent)
11.	Approve Conflict of Interest Disclosure Statement (M. Evans)
12.	Request Approval for First United Methodist Church to have a 5K Race On Saturday, May 12, 2012 Beginning at 10am
13.	Request Approval for a Partial Street Closure for a Block Birthday Party to be Held on June 9, 2012 from 2:30-8:30pm
14.	Request Approval for St. Paul's Spirit 5K Run/Walk for Saturday May 5, 2012 Beginning at 8am
15.	Request Approval for a5K Benefit Road Race (SALT) to be Held On Saturday April 21, 2012 at 10am
16.	Request Approval for Annual VNA Stroll for Hospice to be Held Sunday, May 6, 2012

