## **City of Plymouth**

Agenda for City Meetings January 28, 2019
Council Chambers, 124 N. Michigan Street, Plymouth, Indiana
(Garro Street Entrance)

If you are disabled and need special accommodations, please call the ADA Coordinator at 574-936-2948.

## AGENDA Board of Public Works and Safety 6:00 p.m.

- 1. Call to Order, Roll Call
- 2. Minutes for Approval
  - Regular Session of the Board of Public Works and Safety Meeting of January 14, 2019
- 3. Open Bids: Candy Lane Storm Sewer Improvements Project
- 4. Open Quotes: Street Department Truck
- Award Bid: 2019 Street & Sidewalk Projects (PW-18-035)
- Reports
  - Board Members Mayor
  - Department Heads
    - Utility Superintendent
    - Building Commissioner
    - Fire Chief
      - o Pioneer Seed Open Burn Request
    - Police Chief
    - Street Superintendent
    - Cemetery Superintendent
    - Park Superintendent
    - Airport Manager
- 7. City Engineer
  - SW-19-001 Year End Report 2018
  - Work in Right-of-Way Requests:
    - 1. UT-19-002 Comcast at 2860 Miller Drive (Aquatic and Life Centers)
    - 2. UT-19-003 Mediacom at 703 Dickman St (Gutter Guys)
- 8. City Attorney
- 9. Secretary and Finance Officer
- 10. Requests
- 11. Other Business
  - Contract for Cleaning, Housekeeping, and/or Janitorial Services for Mayor's Office
- 12. Approval of Claims
- 13. Acceptance of Communications
- 14. Adjournment

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## AGENDA <u>Common Council</u> 6:30 p.m. or immediately following the Board of Public Works and Safety meeting

- 1. Call to Order, Pledge of Allegiance, Prayer, Roll Call
- 2. Minutes for Approval
  - Minutes of the Regular Common Council meeting of January 14, 2019
- 3. Unfinished Business
  - Reports by Council Members on previous business
  - Reports by the Mayor on previous business
  - Reports by the City Attorney on previous business:
    - Transportation Agreement Discussion
  - Ordinances on Second Third Readings
  - Resolutions presented by either the City Attorney or the Clerk-Treasurer
    - Resolution No. 2019-839, Resolution of the City of Plymouth Approving the Use of Surplus Bond Proceeds or Investment Earnings Derived from Previous Issuance of Waterworks and Sewage Works Revenue Bonds
  - Tabled Ordinances, Resolutions, Other Items
- 4. New Business
  - Reports by Council Members
  - Reports by the Mayor
  - Reports by the City Attorney:
  - Reports by the Clerk-Treasurer:
    - Filing Report for Cancellation of Outstanding Unpaid Warrants
  - Reports by Department Heads
  - Ordinances on first reading presented by the City Attorney or Mayor
  - Resolutions presented by either the City Attorney or the Clerk-Treasurer
- 5. Other business
  - Request for Exemption from Ord 1309 Knights of Columbus
  - Discussion of Rees Theater OCRA Grant Application
  - Review of Employee Handbook RE holiday pay
  - Discussion Regarding City Accounts at Local Banks
- 6. Privilege of the Floor (Directed only to Agenda Items)
- 7. Acceptance of Communications
  - Minutes of the Board of Public Works and Safety meeting of January 14, 2019
  - Minutes of the Urban Forest and Flower Committee meeting of January 16, 2019
  - Minutes of the Redevelopment Commission meeting of December 18, 2018
  - Minutes of the Technical Review Committee meeting of January 15, 2019
- 8. Adjournment