

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
December 28, 2018

The regular meeting of the Board of Public Works and Safety/Utility Board was called to order by President Ken Prince at 10:00 a.m. All members were present. Mr. Watson moved to dispense with the reading of the minutes of December 18, 2018, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid Openings:

There were no bid openings.

Mayor's Comments:

Mayor Wood was not available for today's Board meeting.

Mr. Prince extended the Board's condolences to the Mayor's family upon the passing of his mother.

Department Head Reports:

Corporation Counsel Geoff Spiess presented an Animal Control and Shelter Services Agreement between the Humane Society of St. Joseph County and the City of Mishawaka effective between January 1, 2019, and December 31, 2022. Mr. Prince moved to approve as presented. Mr. Watson seconded; motion carried.

Mr. Spiess presented a Collective Bargaining Agreement between the City of Mishawaka and Mishawaka Firefighters Association Local No. 360, effective January 1, 2019, thru December 31, 2021. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Approval of Claims:

City Controller Rebecca Miller presented fifteen (15) claim dockets in the amount of \$10,148,750.72, and moved for their approval. Mr. Watson seconded; motion carried.

New Business:

There was no new business.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:02 a.m.

Ken Prince – President of the Board of
Public Works and Safety/Utility Board

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