# *Board of Works – Agenda* Date: December 11, 2023

 Time: 3:30 pm

**Mayor:** Phil Jenkins

**Board Members:** Wayne Scheumann, Rod Stump, Jr.

**City Attorney:** Brian L. Hoffer

**Clerk-Treasurer:** Jeff Knight

1. Call to order
2. Roll call
3. Approval of the Minutes from November 27, 2023
4. Approval of Consent Agenda
5. Petitions and Comments by Citizens
6. Reports of Committees, Boards, and Commissions
7. Unfinished Business
8. New Business
9. Approve 2024 City Attorney Agreement - Kindig & Sloat
10. Approve 2024 FCDC Agreement
11. Approve 2024 Boys and Girls Club of Nappanee Agreement
12. Approve 2024 Chamber of Commerce Agreement
13. Approve 2024 Visit Nappanee Agreement
14. Approve 2024 BOW Meeting Schedule
15. Approve 2024 Observed Holidays
16. Approval of Schmucker’s LP Quote for 2 Tanks at Wastewater Lift Stations
17. Approval of Accounts Payable Vouchers:
18. 2023 Water APV’s Totaling $173,737.69
19. 2023 WWTP APV’s Totaling $58,356.78
20. Reports of City Officers:
21. Fire
22. Utility
23. Adjournment