## BOARD OF WORKS & PUBLIC SAFETY SPECIAL MEETING, FEBRUARY 8, 2021 — 5:15 PM MEETING CONDUCTED BY ZOOM

Mayor Anita Werling opened the meeting at 5:15 p.m.

Roll Call by Leanne Aldrich: Dick Bradshaw, Kamron Yates, and Anita Werling were present.

Claims totaling \$147,180 for award recipients of the second round of the City's Small Business Resilience Grant program were presented for approval. Mayor Werling moved to approve \$132,180 for all businesses excepting the Delphi Opera House, the Delphi Preservation Society, and T&T Pizza. Second by Dick Bradshaw. In discussion, Dick Bradshaw asked why some businesses were receiving less than \$5,000. Mayor Werling explained that the businesses were awarded the amount requested in their application; not all businesses requested the maximum amount of \$5,000. Motion carried. (Ayes: Bradshaw, Yates, Werling; Nays: none)

Mayor Werling moved to accept the claims for the Delphi Opera House and the Delphi Preservation Society totaling \$10,000. Second by Dick Bradshaw. Motion carried. (Ayes: Bradshaw, Yates; Abstain: Werling)

Mayor Werling moved to accept the claim for T&T Pizza for \$5,000. Motion carried. (Ayes: Yates, Werling; Abstain: Bradshaw)

In public comments, the Comet asked if the transfers approved by the Council within the 2021 budget for EDIT had been made. Clerk-Treasurer Aldrich indicated that they had not been made as yet. The Comet asked when businesses would be paid. Mayor Werling indicated that the goal was to get checks out this week. The business would need to sign the grant agreement to receive the check. K-IRPC needs copies of all checks for businesses receiving OCRA eligibility so that a reimbursement request could be processed for the City.

There being no further comments, Dick Bradshaw made the motion to adjourn. Second by Kamron Yates. Motion carried without objection.

Meeting adjourned at 5:25 p.m.

Mayor Anita Werling

Leanne Aldrich, Attest