BOARD OF WORKS & PUBLIC SAFETY November 6, 2023 – 5:30 PM Second Floor, City Building, 201 S. Union Street

Mayor Anita Werling opened the meeting at 5:31 p.m. Those present rose for the Pledge of Allegiance. The meeting was livestreamed on Facebook.

Leanne Aldrich called the roll. Present were Spencer Kingery, Breanna Maxwell, and Mayor Werling.

Minutes of the October 16th, 2023 meeting were presented for review. Spencer Kingery moved to approve. Second by Breanna Maxwell. The minutes were approved as read.

Claims totaling \$962,201.12 were presented. Spencer Kingery moved to approve. Second by Breanna Maxwell. Mayor Werling mentioned the \$148,678.93 claim for ARP funding stating that this was the first invoice from Broadway Broadband (Miami Cass REMC) for the fiber installation project. BB reports that they are ready to sign up customers in the Phase I area of South Delphi and expect to provide service by mid-December. Motion to approve the claims carried. (3-0)

Unfinished Business.

None

New Business.

Mayor Werling stated that the Board of Works met in executive session on Wednesday, November 1st to interview a candidate for the newly approved Police Department sergeant position to overlap with the night shift. After being duly posted internally, one officer from within the department applied. Alex Parkinson was interviewed by members of the Board of Works and found him to be a sound candidate for the position. Spencer Kingery moved to appoint Officer Alex Parkinson as sergeant. Second by Breanna Maxwell. Motion carried. (3-0)

A request to use parking spaces in front of 208 S. Market Street for a lift to repair the roof was reviewed. Mayor Werling stated that the lift was already there and that prior approval should have been sought for this action. However, it was noted that the roof structure had been deemed unsafe and the building had been evacuated classifying this as an emergency situation. Breanna Maxwell moved to grant the request. Second by Spencer Kingery. Motion carried. (3-0)

Miscellaneous Business.

None

Board Comments/ Requests.

None

Clerk-Treasurer Comments/Requests.

None

<u>Public Comment.</u>

There being no other business, Spencer Kingery moved to adjourn. Second by Breanna Maxwell. Without objection, the meeting was adjourned at 5:39 p.m.

Mayor Anita Werling

Leanne Aldrich, Attest

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