BOARD OF PUBLIC WORKS & SAFETY MEETING March 18, 2024 – 5:30PM Second Floor, City Building, 201 S. Union Street

Mayor Kamron Yates opened the meeting at 5:30 p.m. Those present rose for the Pledge of Allegiance. The meeting was livestreamed.

Clerk-Treasurer Julie Price was not present so bookkeeper Amanda Sowders did roll call. Present were Spencer Kingery, Breanna Maxwell and Mayor Yates.

The minutes of the March 4th meeting were presented for review. There were no additions or corrections. Motion to approve by Spencer Kingery second by Breanna Maxwell. Minutes were approved as read and carried. (3-0)

The next order of business were regular claims for March 18, 2024 totaling \$1,239997.10. Discussion about the expenses was asked by Breanna Maxwell for the Capital Improvement. Mayor Yates explained that is was for the clarifier and explained an escrow agreement for retainage for the expense on the claim report. Spencer Kingery made a motion to approve the claims. Second by Breanna Maxwell. Motion to approve the claims carried. (3-0)

Other Business:

None

Unfinished Business:

None

New Business:

None

Miscellaneous Business.

None

Board Comments/ Requests.

Updates: The Interurban 2nd floor framing is almost complete and each week progress report is that it is moving along quickly. CCMG projects- Union St. water project finished Friday then moving next to Indiana St. stating that the good weather has kept the projects moving along.

Clerk-Treasurer Comments/Requests.

None

Public Comment.

Gayle Conner questioned the BW construction pay for the maintenance building and questioned why the water dept. had not paid the portion of it's 50/50. Mayor Yates explained that the current loan is being dealt with and possibly resolved and methods of repayment. Conner stated claims passed tonight depleted street budget. It was stated there was a resolution to replenish the funds at the last council meeting. Conner also questioned the raised water rates and stated she was told the increase was to fund the building. Spencer Kingery commented rates were increased to help pay for the clarifier project.

There being no other business, Spencer Kingery moved to adjourn. Second by Breanna Maxwell. Without objection, the Board of Public Works & Safety meeting was adjourned at 5:40p.m.

Mayor Kamron Yates

Julie Price, Attest