

BOARD OF WORKS & PUBLIC SAFETY

APRIL 1, 2019

5:30 P.M.

COMMUNITY CENTER

Mayor Shane Evans called the meeting to order and led in the Pledge of Allegiance.

Roll Call: Karyl Traeger, Dick Bradshaw and Mayor Evans were present.

Minutes from the meeting held on the 18<sup>th</sup> of March, 2019 were presented for approval. Karyl Traeger made the motion to approve the minutes. Second by Dick Bradshaw. Motion carried. (3-0)

Minutes from the meeting held on the 28<sup>th</sup> of March, 2019 were presented for approval. Karyl Traeger made the motion to approve the minutes. Second by Dick Bradshaw. Motion carried. (3-0)

Claims in the amount of \$135,880.39 were presented for approval. Dick Bradshaw made the motion to approve payment of the claims. Second by Karyl Traeger. Motion carried. (3-0)

DEPARTMENT HEADS:

POLICE: Chief Mullin reported 4,991 miles had been driven the last month. New car in and getting ready for service. Two cars and two SUV's will be in the fleet. Chief Mullin plans to take the one sedan to Mann's Chevrolet to sell at auction. A written report was given to the BOW members.

STREET: Aaron Lyons reported a new furnace and air conditioning service was installed at Riley Cabin. His crew had done tree trimming and dirt work and installed LED lights in the City Building.


WATER: Craig Myers noted they had repaired two water leaks and installed a new service. They had pumped 26,067,000 gallons of water with IPC using 20,274,000 gallons.

WASTEWATER: Dick VanSickle stated disinfection started today. Merrell had been hauling sludge. Maintenance had been done on the clarifiers.

AIRPORT: Mayor Evans stated the airport can order fuel from other firms than AV Fuel.

Gayle Conner had questions on the possible grant for the purchase of Kevin Kologinsky's building for the Chamber of Commerce. Mayor Evans stated the grant is being done through Delphi Chamber. When asked for board members, Dick Bradshaw stated Julie Leahy is on the board and not sure who else is serving.

With no further business, Karyl Traeger made the motion to adjourn. Second by Dick Bradshaw. Motion carried. (3-0) Meeting adjourned at 5:44 P.M.

  
Mayor Shane Evans

  
Karyl Traeger

  
Dick Bradshaw

  
Leanne Aldrich, Attest