

BOARD OF WORKS & PUBLIC SAFETY
MAY 12, 2020
9:00 A.M.
ELECTRONIC MEETING

Mayor Shane Evans opened the meeting for business.

Roll Call: Anita Werling, aye; Dick Bradshaw, aye; Shane Evans, aye.

Mayor Evans explained the Board was meeting as the Council passed Resolution 2020-8 which established the Delphi SBRG and the Council passed Resolution 2020-10 which identified awardees of the Delphi SBRG. Mayor Evans suggested taking multiple votes due to the perception of conflict of interest. Mayor Evans moved to authorize payment to the 36 businesses, upon execution of the grant agreement, with the exception of the Delphi Opera House, Delphi Preservation Society, and T & T Pizza King. Second by Dick Bradshaw. Motion carried (3-0) with the following roll call vote:

Board Member	Vote
Anita Werling	Aye
Dick Bradshaw	Aye
Shane Evans	Aye

Mayor Evans moved to authorize payment, upon execution of the grant agreement, to the Delphi Opera House and Delphi Preservation Society. Second by Dick Bradshaw. Motion carried (2-0) with the following roll call vote:

Board Member	Vote
Anita Werling	Abstain
Dick Bradshaw	Aye
Shane Evans	Aye

Mayor Evans moved to authorize payment, upon execution of the grant agreement, to T & T Delphi Pizza King. Second by Anita Werling. Motion carried (2-0) with the following roll call vote:

Board Member	Vote
Anita Werling	Aye
Dick Bradshaw	Abstain
Shane Evans	Aye

Dick Bradshaw moved to adjourn the meeting. Second by Anita Werling. Motion carried (3-0) with the following roll call vote:

Board Member	Vote
Anita Werling	Aye
Dick Bradshaw	Aye
Shane Evans	Aye

The meeting adjourned at 9:14 a.m.




ATTEST