Mayor Anita Werling opened the meeting.

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

Minutes from the meeting held on the 7th of December were presented for approval. Kamron Yates made the motion to approve the minutes. Second by Dick Bradshaw. Motion carried. (3-0)

Claims totaling $469,221.48 were presented for approval. Dick Bradshaw moved to approve claims. Second by Kamron Yates. Motion carried. (3-0)

New Business
Mayor Werling presented the proposed meeting schedule for 2021 noting that the recommended start time had been changed to 5:15 p.m.

January 4	May 3	*September 7
*January 19	May 17	September 20
February 1	June 7	October 4
*February 16	June 21	October 18
March 1	*July 6	November 1
March 15	July 19	November 15
April 5	August 2	December 6
April 19	August 16	December 20

* Indicates meeting held on Tuesday following a Monday Holiday

Dick Bradshaw moved to accept the 2021 Board of Public Works and Safety meeting schedule. Second by Kamron Yates. Motion carried. (3-0)

Two proposals for the managed servicing of the City of Delphi's IT needs were presented. The proposals were based on criteria that were presented to both companies. The first proposal was from Sound Advice which currently manages IT services for the City. Their bid was $2,380 per month. VisualEdge IT proposal for managing the City's IT services was $2,198.46 per month. It was noted that VisualEdge IT had been awarded a contract for installing and servicing a VoIP phone system for the City. Anita Werling made the motion to accept the proposal from VisualEdge IT. Second by Kamron Yates. In discussion following Mayor Werling indicated that she had contacted Mayor Cathy Gross of Monticello and Mayor Chris Martin of Logansport to evaluate their experience with VisualEdge IT that services both cities. Both mayors were very satisfied with the company's performance. Dick Bradshaw indicated he thought it would be useful to have the same company managing the VoIP and IT services. Motion carried. (3-0)

Mayor Werling described how the Coronavirus Relief Fund (CRF) Reimbursement dollars were being spent. The City of Delphi had received a $93,794 allotment of funds and utilized police salaries as its

qualified expense for reimbursement. The expense was accepted by the Indiana Finance Authority and the $93,794 was wired into the General account at First Financial. It will be receipted into the COVID 150 fund account. The reimbursement funds must be spent before the end of the year and will be utilized to support emergency response and responders. The Police Department will purchase a Ford Explorer Interceptor police car, counseling services, mobile radios, a backup service revolver, a backup taser, respirators and filters, a mobile AED, and a wall-mount AED for the City Building totaling $53,661. The remaining $40,133 will be utilized by the Wastewater Department to purchase and install a 150kW generator with an automatic transfer switch at the US Hwy 421 lift station. Superintendent VanSickle presented three estimates: the lowest bid is from Mike Miller Electric, LLC at a cost of $53,100; Ideal Manufacturing & Supply at a cost of $53,294; and Huston Electric at a cost of $78,860.

Kamron Yates moved to accept the $53,100 bid from Mike Miller, LLC. Second by Dick Bradshaw. Motion carried. (3-0)

Board Comments
None.

Public Comment
None.

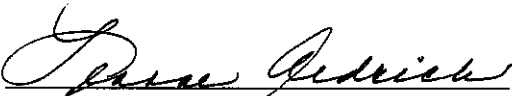Future Business and Announcements
Mayor Werling announced that an additional meeting to approve claims would be required before yearend. The Common Council will meet on Wednesday, December 30 at 6:00 p.m. to review and approve transfers and encumbrances. Mayor Werling proposed having the BOW meet at 5:15 p.m. on that same day. The meeting date and time were approved by consensus.

There being no further comments, Dick Bradshaw made the motion to adjourn. Second by Kamron Yates. Motion carried. (3-0)

Meeting adjourned at 6:02 p.m.

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Mayor Anita Werling

_____
Leanne Aldrich, Attest