

BOARD OF WORKS & PUBLIC SAFETY
September 19, 2022 – 5:15 PM
Community Center, 311 N. Washington Street

Mayor Anita Werling opened the meeting at 5:15 p.m.

Spencer Kingery, Mayor Werling, and Kamron Yates were present.

Minutes of the September 6, 2022 regular meeting were presented for review. Kamron Yates moved to approve. Second by Spencer Kingery. Without objection the minutes were approved as presented.

Minutes of the special meeting on September 9, 2022 were presented for review. Spencer Kingery moved to approve. Second by Kamron Yates. The minutes were accepted as presented.

Claims totaling \$268,187.08 were presented. Kamron Yates moved to approve the claims. Second by Spencer Kingery. The claims were approved. (3-0)

Other Business.

Audrey Wardrip and JT Doane on behalf of Delphi Main Street asked for permission to utilize the parking spaces on the courthouse side of Market, Franklin, and Washington Streets for a Trunk or Treat event to be held Saturday, October 29th, beginning at 4:00 p.m. for setup and lasting until 9:00 p.m. for takedown. The actual Trunk or Treat event would be from 6:00 p.m. to 8:00 p.m. Vehicles would be required to register in advance for the event. Spencer Kingery moved to approve the request. Second by Kamron Yates. Motion carried. (3-0) Mayor Werling asked that JT Doane be kept posted as the details of the event were determined so that he could update the board.

New Business.

Dave Buck from BF&S addressed the board presenting the agreement with Midwest Paving for the Adams Street restoration project for CCMG 2022-1. Buck indicated that the Certificate of Liability Insurance and the Performance and Payroll Bonds included in the packet were in order. A Notice to Proceed was presented for board consideration. Mayor Werling asked when the project was to be completed. The date in the agreement is September 1, 2023. Buck indicated that if work got underway this year and involved excavation, the agreement called for the road to be sealed up for the winter. Spencer Kingery moved to approve the Notice to Proceed. Second by Kamron Yates. Motion carries. (3-0).

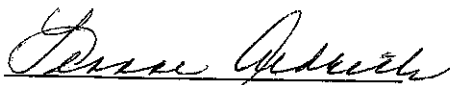
Miscellaneous Business.

There were no comments from the board, Clerk-Treasurer, or the public.

There being no other business, Spencer Kingery moved to adjourn. Second by Kamron Yates. Without objection the meeting adjourned at 5:24 p.m.



Mayor Anita Werling



Leanne Aldrich, Attest