

BOARD OF PUBLIC WORKS & SAFETY SPECIAL MEETING

December 29, 2023 – 5:15 PM

Second Floor, City Building, 201 S. Union Street

Mayor Anita Werling opened the meeting at 5:15 p.m. Those present rose for the Pledge of Allegiance. The meeting was livestreamed on Facebook.

Leanne Aldrich called the roll. Present were Spencer Kingery, Breanna Maxwell, and Mayor Werling.

Claims totaling \$499,288.88 were presented. Spencer Kingery moved to approve. Second by Breanna Maxwell. Motion to approve the claims carried. (3-0)

Other Business

Officer Clint McClelland was presented a Life-Saving Award by Chief LaMar for bravery in a rescue operation that occurred in June 2023. County Sargeant Spencer Kingery and Officer Banes also assisted and were honored by the County at another event. Chief LaMar read a letter of thanks from the man who was rescued.

Unfinished Business.

Findings of Fact drafted by Attorney Robeson with the Decision of the Board of Works on December 18, 2023 to terminate Officer Bernhardt were presented for approval. Spencer Kingery moved to approve the agreement. Second by Breanna Maxwell. Motion carried. (3-0)

New Business.

Dave Buck from Butler, Fairman and Seufert (BF&S) presented a Task Order for assistance in the 2024-1 CCMG grant application, construction design, and bid process. Spencer Kingery moved to approve the agreement. Second by Breanna Maxwell. Motion carried. (3-0)

Miscellaneous Business.

None

Board Comments/ Requests.

Mayor Werling thanked Breanna Maxwell, Spencer Kingery, and Leanne Aldrich for their service as this was her final Board of Works meeting as Mayor.

Clerk-Treasurer Comments/Requests.

None

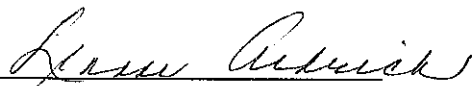
Public Comment.

Debbie Lowe asked the amount of the BF&S Task Order. The amount: \$68,200

There being no other business, Spencer Kingery moved to adjourn. Second by Breanna Maxwell. Without objection, the meeting was adjourned at 5:26 p.m.



Mayor Anita Werling



Leanne Aldrich, Attest