



BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES

COUNCIL CHAMBER

THURSDAY, JULY 20, 2023

4:00 P.M.

Board Members Present: Mayor Long, City Attorney Doug Lehman, Todd Titus, Jim Reynolds

Department Heads Present: Park Superintendent Adam Hall; Fire Chief Barry Stoup; Wastewater Superintendent Bob Gray; Police Chief Matt Bruss; Street Department Foreman Justin Adams; Building Commissioner Jeff Knee

Guests: Silas Zartman, Sam Knight, Dann Barrett

MINUTES

Todd Titus motioned to approve the minutes. Jim Reynolds seconds the motion. Motion carried.

CITY CLAIMS-SEWAGE CLAIMS

Reynolds motions to approve the City Claims-Sewage Claims. Titus seconds motion. Motion carried.

OLD BUSINESS:

NEW BUSINESS:

1. McKibben Street and Glendale Drive Bids.

Two bids were presented to the board:

Gaunt & Son \$1,030,752.80

Fox Contractors Corp. \$1,384,735.00

Titus motions to accept the lowest bid. Long seconds motion. Motion carries.

2. The Special Event Application for the Kunkle Car Show. Titus motions to approve the application. Reynolds seconds motion. Motion carried.
3. The Special Event Application for the YMCA Dash in the Bash 5K. Long motions to approve the application. Reynolds seconds motion. Motion carried.
4. Last minute addition of Barnes and Thornburg Engagement Letter regarding Ford Meter Box. Reynolds motions to accept the letter of engagement with Barnes and Thornburg. Titus second motion. Motion carried.

OTHER BUSINESS:

QUESTIONS FROM THE AUDIENCE:

None

REPORTS FROM DEPARTMENT HEADS:

None

NEXT MEETING

The next Board of Works meeting will be held on Thursday, August 3, 2023, at 4:00 p.m.

Mayor Scott A. Long	Member
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Todd Titus	Member
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Jim Reynolds	Member
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