



BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES

COUNCIL CHAMBER

Wednesday, July 3, 2024

9:00 A.M.

Board Members Present: Mayor Long, Todd Titus, Jim Reynolds

Department Heads Present: Park Superintendent Adam Hall, Fire Chief Andy Oswalt, Street Department Superintendent Scott Richardson, Building Commissioner Jeff Knee, Wastewater Superintendent Bob Gray

MINUTES

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

CITY CLAIMS & SEWAGE CLAIMS

Titus motioned to approve the City Claims and Sewage Claims. Reynolds seconded the motion. Motion carried.

OLD BUSINESS

None

NEW BUSINESS

Special Event Application – Dave Kunkel Car Show: Reynolds motioned to approve the Kunkel Car Show Special Event Application. Titus seconded the motion. Motion carried.

NIPSCO Easement and Temporary Easement for Ford Meter Box Project – This is parallel and next to the roadway. There will be no compensation from NIPSCO to the City as the benefit of the easement accrues to the City. Titus motioned to approve the NIPSCO Easement and Temporary Easement for Ford Meter Box Project. Mayor Long seconded the motion. Motion carried.

Halderman Purchase Agreement 155 Acres – This acreage is west of the current Wedcor Industrial Park and is being purchased for use in the future. City Attorney Lehman explained that the purchase amount of this as well as the 77.56 acres being considered for purchase is the average of two appraisals. While these properties are currently outside the city limits, the current owners want an agreement to be in place prior to an annexation request. Reynolds motioned to approve the Halderman Purchase Agreement 155 Acres. Titus seconded the motion. Motion carried.

Halderman Purchase Agreement 77.56 Acres – This acreage is beside the 155 acres. Titus motioned to approve the Halderman Purchase Agreement 77.56 Acres. Reynolds seconded the motion. Motion carried.

OTHER BUSINESS

None

QUESTIONS FROM THE AUDIENCE

None

REPORTS FROM DEPARTMENT HEADS

None

NEXT MEETING

The next Board of Works meeting will be held on Thursday, July 18 at 4:00 p.m.

ADJOURNMENT

The meeting was adjourned at 9:15 am

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