



## **BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES**

### **COUNCIL CHAMBER**

**Monday, February 9, 2026**     *The Board of Works now meets on the first and third Mondays of each month at 5pm*

**5:00 P.M.**

**Board Members Present:** Jim Reynolds via video, Mayor Scott Long, Attorney Doug Lehman. Todd Titus was absent.

**Also Present:** Clerk-Treasurer Melanie Givens Penn, Mayor's Assistant Shelley Hipkind

**Department Heads Present:** Police Chief Jason Mooney, Fire Chief Andy Oswalt, Building Commissioner Jeff Knee, Street Superintendent Scott Richardson, Park Superintendent Adam Hall, Wastewater Superintendent Bob Gray, Airport Manager Jonathan Derby.

### **MINUTES**

Reynolds motioned to approve the minutes of the January 15, 2026 meeting. Mayor Long seconded the motion. Motion carried after a roll call vote.

### **CITY CLAIMS & SEWAGE CLAIMS**

Reynolds motioned to approve the City claims and Sewage claims. Mayor Long seconded the motion. Motion carried after a roll call vote.

### **OLD BUSINESS**

There was no Old Business.

### **NEW BUSINESS**

1. Resolution #1-2026 Fire Department Personnel Manual changes. These changes will make the Department's policies regarding compensatory time compliant with FLSA requirements. Reynolds made a motion to the changes; Mayor Long seconded the motion. Motion carried after a roll call vote.
2. Resolution #2-2026 Capital Assets Policy. The previous Capital Assets Policy, approved in 2021, required a physical inventory every year. During the recent SBOA audit, it was pointed out that the statutory requirement was every other year. This new policy makes that change and includes the Street and Airport as relevant departments. Reynolds made a motion to approve the change. Mayor Long seconded the motion. Motion carried after a roll call vote.

### **OTHER BUSINESS**

There was no other business.

**QUESTIONS FROM THE AUDIENCE**

There were no questions from the audience.

**REPORTS FROM DEPARTMENT HEADS**

There were no reports from department heads.

**NEXT MEETING**

The next Board of Works meeting will be held on Monday, February 23 at 5:00 p.m.

**ADJOURNMENT**

The meeting was adjourned at 5:10 pm.

**These minutes are a summary of actions taken at the Wabash Board of Works meeting.  
A video recording of this meeting can be found for at least 90 days following the meeting date at  
<https://www.youtube.com/watch?v=3i2MiqI3dHc>**

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Mayor Scott A. Long Member

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Todd Titus Member

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Jim Reynolds Member