The Common Council of the City of Wabash met in the Council Chambers of the City Hall and held a Council Meeting, Monday, January 22, 2024, in regular session. The meeting was called to order with Mayor Long presiding, and the Pledge of Allegiance was given in unison.

Todd Williams of Emmanuel Free Will Baptist Church gave the prayer.

The roll was answered by all 7 Council members: Mitzi Pilgrim, Charlie Coyne, Terry Brewer, Eric Schoening, Bryan Dillon, Wade Weaver, and John Burnsworth.

The minutes of the meeting held January 8, 2024, were approved as circulated. Council Member Dillon made a motion to accept the minutes. Council Member Weaver seconded the motion. All were in favor.

There was no Old Business to discuss.

## **NEW BUSINESS:**

Compliance with Statement of Benefits (Real Property) – Sherrie Petterson. Ms. Petterson was present to answer questions. Weaver made a motion to accept the Compliance with Statement of Benefits (Real Property) – Sherrie Petterson. Council Member Brewer seconded the motion. All were in favor.

Compliance with Statement of Benefits (Real Property) – Thomas and Debra Frantz. The Frantz' were present to answer questions. Brewer made a motion to accept the Compliance with Statement of Benefits (Real Property) – Thomas and Debra Frantz. Council Member Pilgrim seconded the motion. All were in favor.

Compliance with Statement of Benefits (Real Property) – Lana Long. Ms. Long was not present to answer questions. Dillon made a motion to accept the Compliance with Statement of Benefits (Real Property) – Lana Long. Weaver seconded the motion. All were in favor.

## **OTHER BUSINESS:**

Condolences were offered by Council Member Dillon to the family of Dee Byerly. The City will send something to the Byerly family to honor Dee's time serving Wabash as a member of the Board of Works. Condolences will also be sent to the family of Cindy Henry, wife of Fort Wayne Mayor Tom Henry, who passed recently.

## **REPORTS FROM LIAISONS:**

Dillon reported that the Parks Board met January 10 for a reorganization meeting. New member Bill Barrows was selected to be Board President. Expenditures were discussed as were the bleachers at the Babe Ruth diamond.

Weaver wasn't able to attend the School Board meeting as it conflicted with this Council meeting, and further, was cancelled due to impending weather.

There were no reports from department heads.

Mayor Long asked if there were any Title VI or ADA compliance concerns. None were heard.

## **ADJOURN:**

There being no further business, the meeting was adjourned at 6:07 pm. The next meeting will be held Monday, February 12.

SCOTT LONG, MAYOR Scottle-Long
ATTEST:

**ATTEST:** 

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MELANIE GIVENS PENN, CLERK-TREASURER Melanie Givens Tens