



BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES

COUNCIL CHAMBER

Thursday, March 7, 2024

4:00 P.M.

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

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

MINUTES

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

CITY CLAIMS & SEWAGE CLAIMS

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

OLD BUSINESS:

None

NEW BUSINESS:

1. Resolution No. 3, 2024 – Authorizing the transfer of 107 Walnut Street to the RDC. The RDC met yesterday to accept the development plan for the lot of a previously-demolished home to be sold to an interested builder. The appraisal has been done and legal ads will be published for bids to be received by April 9. Offers must be at least equal to the average of the two appraisals that have been received in order to be considered. Reynolds motioned to approve Resolution No. 3, 2024; Titus seconded the motion. Motion carried.
2. Resolution No. 4, 2024 – Authorizing the transfer of Lot 3 in Northeast Business Complex, 826 North State Road 13, and 852 North State Road 13 to the RDC. The RDC has agreed to accept these lots in the Northeast Business Park; they are looking at potential spec buildings being built. The appraisals have been done and legal ads will be published for bids to be received by April 9 with a legal process identical to Resolution No. 3, 2024. Titus motioned to approve Resolution No 4, 2024; 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, March 21, 2024, at 4:00 p.m.

ADJOURNMENT

The meeting was adjourned at 4:07 pm

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