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

**ZOOM AND COUNCIL CHAMBER**

## **THURSDAY, MARCH 18, 2021**

**4:00 P.M.**

Board Members Present: City Council President, John Burnsworth, standing in for Mayor Long. Board Members Todd Titus, Jim Reynolds (by ZOOM) and City Attorney, Doug Lehman.

Department Heads present: Adam Hall, Park Superintendent; Bob Gray, Wastewater Treatment Superintendent; Jim Straws, Building Commissioner, Barry Stroup, Fire Chief, Matt Bruss, Police Chief

**MINUTES**

Jim Reynolds made a motion to accept the minutes as amended of the March 4, 2021. Todd Titus 2nd the motion. Motion carried.

**CITY CLAIMS-SEWAGE CLAIMS**

Todd Titus made a motion to approve the claims. Jim Reynolds 2nd the motion. Motion Carried.

**OLD BUSINESS**

1. Holly Stein, 49 W Canal Street. Holly was scheduled to attend the meeting but did not show up. City Attorney, Doug Lehman, confirmed that she was sent a letter asking her to attend. After much discussion, it was decided that City Attorney Lehman and Mayor Long would meet to discuss options and then they would schedule a meeting with Ms. Stein.

Jim Straws, Building Commissioner, informed the Board that he had a half our discussion with a gentleman from California regarding the Stein Building. The gentleman was very interested. Commissioner Straws will keep the Mayor and City attorney updated.

**NEW BUSINESS**

1. Bids were opened for the Shady Lane reconstruction project.

Bids were as follows:

Phend and Brown $575,531

F & K Construction $590,308.00

Todd Titus made a motion to take the bids under advisement and recommended that Mayor Long have the authority to sign future documents, due to the grant time line. Jim Reynolds 2nd the motion. Motion carried.

**QUESTIONS FROM THE AUDIENCE**

None

**REPORTS FROM DEPARTMENTS**

None

**NEXT MEETING**

The next Board of Works meeting will be held on Thursday, April 1, 2021, at 4:00 p.m.

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John Burnsworth City Council President

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Todd Titus Member

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Jim Reynolds Member

The City of Wabash desires to make reasonable accommodations to persons with handicaps or disabilities in order that all persons may fully participate in Public Meetings. In that regard, if you need reasonable accommodations to attend and participate public meeting, you are requested to contact Human Resources, ADA Coordinator, Wabash City Hall, 202 South Wabash Street, Wabash, Indiana 46992, (260) 563-4171 between 8 AM and 4 PM at least 24 hours prior to the meeting. Please indicate the accommodation requested and every reasonable effort will be made to comply with your request.