

BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES

COUNCIL CHAMBER

THURSDAY, August 4, 2022

4:00 P.M.

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

Department Heads present: Code Enforcement Officer, Jeff Knee; Building Superintendent, Jim Straws; Police Chief Matt Bruss; Fire Chief, Barry Stroup; Park Superintendent, Adam Hall; Wastewater Superintendent, Bob Gray; Assistant Street Superintendent, Tyler Niccum

MINUTES

Todd Titus made a motion to accept the minutes for the July 21, 2022, meeting. Jim Reynolds 2nd the motion. Motion carried.

CITY CLAIMS-SEWAGE CLAIMS

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

OLD BUSINESS:

None

NEW BUSINESS:

- 1. Special Events application for UAW 2209 Veteran's Ride August 13. Todd Titus made a motion to approve the event. Mayor Long 2nd the motion. Motion carried.
- **2.** Jenna Drook, Human Resource Director for the City of Wabash, asked for FMLA for Page Lafferty, Ambulance Billing Department. Mayor Long made a motion to grant the leave. Jim Reynolds 2nd the motion. Motion carried.
- **3.** Mayor Long informed the Board that he has received a quote for demo of the Old Jack Cross Ford Property, 537 S Wabash Street. The Isaac Walton League has worked diligently alongside the City to reclaim all that can be used from the site. The Demolition quote was received from Brainard Excavating for \$28,645.00. Todd Titus made a motion to accept the bid. Jim Reynolds 2nd the motion. Motion carried.

OTHER BUSINESS:

None

QUESTIONS FROM THE AUDIENCE: None REPORTS FROM DEPARTMENT HEADS: None		
Mayor Scott A. Long	Member	
Todd Titus	Member	
Jim Reynolds	Member	