

BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES

COUNCIL CHAMBER

THURSDAY, December 15, 2022

<u>4:00 P.M.</u>

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

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

MINUTES

Todd Titus made a motion to approve the minutes of the December 1, 2022. Jim Reynolds 2nd the motion. Motion carried.

CITY CLAIMS-SEWAGE CLAIMS

Jim Reynolds made a motion to approve the City Claims-Sewage Claims. Todd Titus 2nd the motion. Motion carried.

OLD BUSINESS:

None

NEW BUSINESS:

 Lease and License Agreement between the City of Wabash and White Rock Recreation Todd Titus made a motion to accept the Lease and License Agreement. Jim Reynolds 2nd the motion. Motion carried.

OTHER BUSINESS:

None

QUESTIONS FROM THE AUDIENCE:

None

REPORTS FROM DEPARTMENT HEADS:

None

<u>NEXT MEETING</u> The next Board of Works meeting will be held on Thursday, January 5, 2023, at 4:00 p.m.

Mayor Scott A. Long

Member

Todd Titus

Member

Jim Reynolds

Member