



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

### **COUNCIL CHAMBER**

**THURSDAY, July 7, 2022**

**4:00 P.M.**

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

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

Guest: Councilman John Burnsworth; Teresa Galley

### **MINUTES**

Todd Titus made a motion to accept the minutes for the June 16, 2022, meeting. Mayor Long 2<sup>nd</sup> the motion. Motion carried.

### **CITY CLAIMS-SEWAGE CLAIMS**

Mayor Long made a motion to approve the claims. Todd Titus 2<sup>nd</sup> the motion. Motion carried.

### **OLD BUSINESS:**

1. Indiana Housing and Community Development Authority (IHCDA) Low Income Housing Water Assistance Program. Mayor Long made a motion to remove this from the table. Todd Titus 2<sup>nd</sup> the motion. Mayor Long then explained that this program is not really needed for the City of Wabash. Mayor Long made a motion to remove the item from consideration. Todd Titus 2<sup>nd</sup> the motion. Motion carried.
2. Code Enforcement Officer, Jeff Knee, presented the board with an updated completion schedule for 85 Grant Street. No action was take n.

### **NEW BUSINESS:**

1. Special Events application for Kaemon Burton Benefit Ride, July 16, 2022. Mayor Long made a motion to approve the event. Todd Titus 2<sup>nd</sup> the motion. Motion carried.
2. Special Events Application for Founders Fest, September 16 & 17, 2022. Mayor Long made a motion to approve the event. Todd Titus 2<sup>nd</sup> the motion. Motion carried.
3. CCMG Contract: Mayor Long informed the Board that the contract has been signed and will be submitted for request of funds.
4. Republic Service Contract: Mayor Long requested a 5 year contract with a one year extension. City Attorney Doug Lehman advised against the one year extension until he could do some checking. Todd Titus made a motion to approve the 5 year contract contingent on whether or not the City Attorney determines it can be extended for one

