



BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES

COUNCIL CHAMBER

THURSDAY, January 5, 2023

4:00 P.M.

Board Members Present: Mayor Long; Todd Titus; Jim Reynolds (By Zoom); City Attorney Doug Lehman

Department Heads Present: Police Chief, Matt Bruss; Park Superintendent, Adam Hall; Wastewater Superintendent, Bob Gray; Jim Straws, Building Commissioner; Jeff Knee, Code Enforcement Officer; Fire Chief, Barry Stroup; Street Superintendent, Scott Richardson

Guest: Maria Smyth, Fire Department Pump Truck Committee

MINUTES

Todd Titus made a motion to approve the minutes of the December 15, 2022. Mayor Long 2nd the motion. Minutes were approved by unanimous roll call vote yes.

CITY CLAIMS-SEWAGE CLAIMS

Jim Reynolds made a motion to approve the City Claims-Sewage Claims. Todd Titus 2nd the motion. Claims were approved by unanimous roll call vote yes.

OLD BUSINESS:

None

NEW BUSINESS:

1. Annual Bids for the Street Department were presented as follows:
 - a. Gaunt & Son – street paving, curbs and etc. for 2023
Mayor Long made a motion to accept the bid. Todd Titus 2nd the motion.
Bid was accepted by unanimous roll call vote yes
 - b. Reynolds Oil – City of Wabash Fuel for 2023
Todd Titus made a motion to accept the bid. Mayor Long 2nd the motion.
The Bid was accepted by Roll Call: Mayor and Titus voted yes.
Due to being employed by Reynolds Oil, Jim Reynolds abstained.
2. Fire Truck by Seagraves. The Truck Replacement Committee reported that they have been working for over a year. gathering information for the new pumper that will last for years to come. They have met with Seagraves and have a truck they think will be a good replacement. The truck will be built in Wisconsin and will be delivered no later than 730 days, from order, which makes it being received at the end of 2024 or beginning of 2025. Payment is not due until the truck is received. Jim Reynolds made

