



BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES

COUNCIL CHAMBER

THURSDAY, January 18, 2024

4:00 P.M.

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

Department Heads Present: Park Superintendent Adam Hall; Fire Chief Andy Oswalt; Police Chief Matt Bruss; Street Department Superintendent Scott Richardson; Building Commissioner Jeff Knee; Wastewater Superintendent Bob Gray

MINUTES

Todd Titus motioned to approve the minutes. Jim Reynolds seconds the motion. Motion carried.

CITY CLAIMS-SEWAGE CLAIMS

Reynolds motions to approve the City Claims-Sewage Claims. Titus seconds motion. Motion carried.

OLD BUSINESS:

1. Acceptance of Bids for Partial Demolition to Wilkinson Lumber
 - a. Treska Bros. Excavating & Trucking, LLC - \$38,170.00Paul Hayden also gave an update on the negotiations with Norfolk and Southern. He requested another 30 days before we decide to do the partial demolition. He will update the Board of Works on February 15, 2024. Reynolds motions to delay the demolition for 30 days. Titus seconds motion. Motion carries.

NEW BUSINESS:

1. Resolution No. 1-2024 A Resolution to Enter into a Cooperative Agreement with the Fort Wayne Housing Authority to Participate in the Hoosier Homes Program. Titus motions to approve resolution. Lond seconds motion. Motion carries.
2. Resolution No. 2-2024 A Resolution of the Board of Public Works and Safety for the City of Wabash, Indiana Setting Procedures for the Payment of Claims. Reynolds motions to approve resolution. Titus seconds motion. Motion carries.
3. City Attorney Agreement Long motions to accept the City Attorney Agreement. Reynolds seconds motion. Motion carries.
4. Hiring Age for Wabash City Fire Department – Discussion was had about hiring age. No action needed.

OTHER BUSINESS:

QUESTIONS FROM THE AUDIENCE:

None

REPORTS FROM DEPARTMENT HEADS:

NEXT MEETING

The next Board of Works meeting will be held on Thursday, February 1, 2024, at 4:00 p.m.

Mayor Scott A. Long	Member
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Todd Titus	Member
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Jim Reynolds	Member
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