



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

### **COUNCIL CHAMBER**

**THURSDAY, April 4, 2024**

**4:00 P.M.**

**Board Members Present:** Mayor Long, City Attorney Doug Lehman, 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**

Mayor Long motioned to approve the minutes. Reynolds seconds the motion. Motion carried.

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

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

### **OLD BUSINESS:**

### **NEW BUSINESS:**

1. Special Event Application – Downtown Wabash, Inc., – Food trucks will now be located in Veterans Plaza. Reynolds motions to approve the Special Event Application. Long seconds the motion. Motion carried.
2. Proposed Resolution and Deed to Donate City Lot to Habitat for Humanity – 244 East Hill Street. Reynolds motions to approve proposed the Deed and Resolution No. 3, 2024 and also to authorize Mayor Long sign the paperwork for the deed as long as the correct Resolution number is used. Long seconds the motion. Motion carried.
3. United Consulting East Street Pay Application No. 1 Recommendation – Long motions to pay the Pay Application as soon as we receive authorization or a PO Number from INDOT. Reynolds seconds motion. Motion carried.

### **OTHER BUSINESS:**

### **QUESTIONS FROM THE AUDIENCE:**

None

### **REPORTS FROM DEPARTMENT HEADS:**

**NEXT MEETING**

The next Board of Works meeting will be held on Thursday, April 18, 2024, at 4:00 p.m.

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Mayor Scott A. Long Member

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Todd Titus Member

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Jim Reynolds Member