



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

### **COUNCIL CHAMBER**

**Wednesday, August 1, 2024**

**4:00 P.M.**

**Board Members Present:** Todd Titus, Jim Reynolds

**Also:** City Attorney Doug Lehman, Clerk-Treasurer Melanie Givens Penn

**Department Heads Present:** Fire Chief Andy Oswalt, Police Chief Jason Mooney, Street Department Superintendent Scott Richardson, Building Commissioner Jeff Knee, Wastewater Superintendent Bob Gray

### **MINUTES**

Todd Titus motioned to approve the minutes of the July 18, 2024 meeting. Jim Reynolds seconded the motion. Motion carried.

### **CITY CLAIMS & SEWAGE CLAIMS**

Reynolds motioned to approve the City Claims and Sewage Claims. Titus seconded the motion. Motion carried.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

Approval of Contract with USI Consultants, Inc of Indianapolis for a Highway Safety Improvement Eligibility Determination for the intersection of Alber Street and Harrison Street. A representative from USI was available to answer questions. Attorney Lehman commented on the high quality of the writing of the contract. Reynolds motioned to approve the contract with USI Consultants. Titus seconded the motion. Motion carried.

### **OTHER BUSINESS**

None

### **QUESTIONS FROM THE AUDIENCE**

None

### **REPORTS FROM DEPARTMENT HEADS**

None

### **NEXT MEETING**

The next Board of Works meeting will be held on Thursday, August 15 at 4:00 p.m.

**ADJOURNMENT**

The meeting was adjourned at 4:06 pm

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Mayor Scott A. Long Member

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Todd Titus Member

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Jim Reynolds Member