



BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES

COUNCIL CHAMBER

Wednesday, August 15, 2024

4:00 P.M.

Board Members Present: Todd Titus, Jim Reynolds

In the absence of the mayor, Todd Titus chaired the meeting

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

Department Heads Present: Fire Chief Andy Oswalt, Police Chief Jason Mooney, Building Commissioner Jeff Knee, Park Superintendent Adam Hall, Wastewater Superintendent Bob Gray

MINUTES

Jim Reynolds motioned to approve the minutes of the August 1, 2024 meeting. Todd Titus seconded the motion. Motion carried.

CITY CLAIMS & SEWAGE CLAIMS

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

OLD BUSINESS

None

NEW BUSINESS

1. The Board was made aware that the Airport Grant Offer for Design Phase 2 has been received and signed by the Chair of the Aviation Board and Attorney Lehman. This is for a perimeter fence around the airport including the purchase of a needed piece of land and the swap of another with members of the Eppley family. The 5% grant match will be included in the 2025 City Budget.
2. Resolution No. 4 Accepting Fire Training Facility Property. This is the formal approval needed to accept the 13.12 acre property in the old Industrial Park on Wedcor Drive, which was originally deeded in the Wedcor name. As Grow Wabash is the successor to Wedcor, they are willing to give this land to the City. Reynolds motioned to approve the Resolution. Titus seconded the motion. Motion carried.

OTHER BUSINESS

None

QUESTIONS FROM THE AUDIENCE

None

