## BOARD OF WORKS & PUBLIC SAFETY MAY 4, 2020 5:30 PM ELECTRONIC MEETING

Mayor Shane Evans opened the meeting for business.

Roll Call: Anita Werling, aye; Dick Bradshaw, aye; Shane Evans, aye.

Minutes from the meeting held on the 20<sup>th</sup> of April, 2020 were presented for approval. Dick Bradshaw made the motion to approve the minutes as presented. Second by Anita Werling. Anita Werling, aye; Dick Bradshaw, aye; Mayor Evans, aye. Motion carried. (3-0)

Claims totaling \$1,299,608.34 were presented for payment approval. Anita Werling made the motion to approve the docket for payment. Second by Dick Bradshaw. The Board discussed the \$1,000,000 C.D. and the TBird payments for Samuel Milroy Road and Monon High Bridge Trail. Anita Werling, aye; Dick Bradshaw, aye; Mayor Evans, aye. Motion carried. (3-0)

Mayor Evans brought an excavation permit for 111 E. Main Street for the installation of fiber line. Dick Bradshaw made the motion to approve the excavation permit. Second by Anita Werling. Anita Werling, aye; Dick Bradshaw, aye; Mayor Evans, aye. Motion carried (3-0).

Mayor Evans asked Board members for comment. There were no comments.

Debbie Lowe asked to have the monthly water figures. Mayor Evans thanked Dick Bradshaw for assisting in planting flowers around the downtown. Gayle Conner asked about the cell phone bills for Steve Mullin. She asked if there was an interlocal agreement with the Prosecutor's Office.

Dick Bradshaw moved to adjourn. Second by Anita Werling. Anita Werling, aye; Dick Bradshaw, aye; Mayor Evans, aye. Motion carried (3-0). Meeting adjourned at 5:45 p.m.

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