## BOARD OF WORKS & PUBLIC SAFETY October 17, 2022 – 5:15 PM Community Center, 311 N. Washington Street

Mayor Anita Werling opened the meeting at 5:15 p.m.

Spencer Kingery and Mayor Werling were present; Kamron Yates joined via Zoom.

Minutes of the October 3,2022 regular meeting were presented for review. Spencer Kingery moved to approve. Second by Kamron Yates. Motion carried. (Ayes: Kingery, Yates, Werling).

Claims totaling \$471,812.65 were presented. Spencer Kingery moved to approve the claims. Second by Kamron Yates. The claims were approved. (Ayes: Kingery, Yates, Werling)

## New Business.

An agreement for a temporary access road by Wabash Valley Power Association for Tract 15 which is south of East Main Street as it intersects with the SR 25 in the area often referred to as the "mushroom field." The access road will utilize the existing cut and will allow equipment and personnel into the tract for the purpose of setting poles and transmission lines. The City will receive a one-time payment of \$2,300. WVPA will bring in additional stone and will repair any damages that may occur. Spencer Kingery moved to approve the claims. Second by Kamron Yates. Motion carried. (Ayes: Kingery, Yates, Werling)

## Miscellaneous Business.

Mayor Werling and JT Doane indicated that Segal's Trucking had started the removal of the fallen roof from the rear structure at 402 S. Washington Street earlier in the day. A small section of the block wall on the Deer Creek side of the property was damaged and collapsed. The rest of the rear block wall structure appeared to be intact. The southwest corner of the historic structure was revealed and shows considerable masonry damage beneath the open hole in the roof. KJG structural engineer Jeremy Duff has been contacted to assess the historic building. In the meantime, Segal will continue with the removal of debris from the rear structure. In the event that more damage occurs to the block wall, the Mayor asked for approval for Segal's to remove the block wall at a cost not to exceed \$3,250 as stipulated in their quote from a few months ago. The work would only be done if needed. Spencer Kingery made the motion. Second by Kamron Yates. Motion carried. (Ayes: Kingery, Yates, Werling)

There being no other business, Spencer Kingery moved to adjourn. Second by Kamron Yates. Motion carried. (Ayes: Kingery, Yates, Werling) The meeting adjourned at 5:31 p.m.

Mayor Anita Werling

Leanne Aldrich, Attest

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