## BOARD OF WORKS & PUBLIC SAFETY January 3, 2023 — 5:15 p.m. Community Center, 311 N. Washington Street

Mayor Anita Werling opened the special meeting at 5:15 p.m. Those present rose for the pledge of allegiance.

Spencer Kingery, Breanna, and Mayor Werling were present. Mayor Werling introduced and welcomed Breanna Maxwell to the Board. Leanne Aldrich had sworn Breanna in prior to the meeting.

Minutes of the December 27, 2022 special meeting were presented for review. Spencer Kingery. Second by Mayor Werling. Without objection, the minutes were approved as read.

Claims totaling \$615,583.49 were presented. Spencer Kingery moved to approve the claims. Second by Breanna Maxwell. There were no questions. Motion carried. (3-0)

Mayor Werling stated that the bonds had not been received from Broadway Broadband and so notice to proceed would be delayed. Attorney Miriam Robeson indicated that the bonds were in the works and that Miami Cass REMC had given her the name of their bond provider. It is expected that the bonds will be received prior to the next Board of Works meeting.

## Miscellaneous Business.

There being no other business, Spencer Kingery moved to adjourn. Second by Breanna Maxwell. Without objection, the meeting adjourned at 5:20 p.m.

Mayor Anita Werling

Leanne Aldrich, Attest