BOARD OF WORKS & PUBLIC SAFETY October 16, 2023 – 5:30 PM Second Floor, City Building, 201 S. Union Street

Mayor Anita Werling opened the meeting at 5:30 p.m. Those present rose for the Pledge of Allegiance. The meeting was livestreamed on Facebook.

Leanne Aldrich called the roll. Present were Spencer Kingery, Breanna Maxwell, and Mayor Werling.

Minutes of the October 2nd, 2023 meeting were presented for review. Spencer Kingery moved to approve. Second by Breanna Maxwell. The minutes were approved as read.

Claims totaling \$622,515.66 were presented. Spencer Kingery moved to approve. Second by Breanna Maxwell. There were no questions on the claims. Motion carried. (3-0) <u>Unfinished Business</u>.

None

New Business.

Mayor Werling presented a quote from Butler, Fairman & Seufert for Phase III of ADA Compliance reviews on City-owned properties Included in the quote were George Obear Park, Morning Heights and Robinson-Baum Cemeteries, the Delphi Airport, and the Bison Plaza Parking Lot. Mayor Werling indicated that the Bison Parking lot was being excluded since the price was not reflective of the size of the project; BF&S will be asked to provide a scope of work for that segment, and, if warranted, the parking area could be added back. That reduced the quote from \$16,600 to \$14,600. Breanna Maxwell moved to approve the quote. Second by Spencer Kingery. Motion carried. (3-0)

Bev Seese announced that the Canal Association would celebrate its 50th anniversary in 2024 and asked if the Canal Association might use the light poles to display banners. Mayor Werling asked if the association had a design in mind and how many poles along which streets would be requested. Seese indicated that design had not been developed yet. The Canal Association wondered if the city would pay for the banners. The Mayor indicated that that was not likely and suggested that the Canal Association seek grants to cover the expenses. Superintendent Lyons could be contacted to get the dimensions of the banners. Seese was invited to return to make a request for the poles once more specifics were determined.

Miscellaneous Business.

None

Board Comments/ Requests.

None

Clerk-Treasurer Comments/Requests.

None

Public Comment.

Debbie Lowe asked which the amount of the quote and the account the ADA reviews would be paid from. Mayor Werling stated the amount of \$14,600 and that the fund would be checked and provided.

There being no other business, Spencer Kingery moved to adjourn. Second by Breanna Maxwell. Without objection, the meeting was adjourned at 5:41 p.m.

Mayor Anita Werling

Leanne Aldrich, Attest