BOARD OF PUBLIC WORKS & SAFETY MEETING February 20, 2024 – 5:30PM Second Floor, City Building, 201 S. Union Street

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

Clerk-Treasurer Julie Price called the roll. Present were Spencer Kingery, Breanna Maxwell and Mayor Yates.

The minutes of the February 5th meeting were presented for review. There were no additions or corrections. Motion to approve by Spencer Kingery second by Breanna Maxwell. Minutes were approved as read and carried. (3-0)

The next order of business were regular claims for February 20, 2024 totaling \$642,753.69. Spencer Kingery moved to approve. Second by Breanna Maxwell. Motion to approve the claims carried. (3-0)

New Business:

The Task Order for BF&S Bowen Estates was presented to not exceed \$3500.00. Motion to accept was made by Breanna Maxwell, second by Spencer Kingery. Motion to approve carried and passed. (3-0)

Permits for Frontier Communication Cut Road Permits for 123 E Main, 103 E. Indiana, 310 E. Frankin x2 were presented. Motion to approve for permits made by Spencer Kingery, second by Breanna Maxwell. Motion to approve permits carried. (3-0)

Future Business and Announcements:

Brian Clawson with the Delphi Youth Baseball was requesting date and location of the baseball parade be April 27th at 10am to be the same parade route as in the years past. He inquired about the one way street and keeping the same route. Chief LaMar responded that it should not be a problem and that the police would assist with the parade to help flow of traffic for the parade route on the one way for that time frame. Motion by Spencer Kingery for the parade, second by Breanna Maxwell, motion carried and passed. (3-0).

Jaqueline Dwigans-Merritt from the Delphi Public Library and Julia Leahy from the Chamber of Commerce presented the April 8th solar eclipse event in Riley park. They would like to use the pavilion, restrooms, and request overflow parking at the annex for the event. Tickets will be sold and proceeds will be going to the Delphi Main Street from the solar "Dine in the Dark" event. Motion made for the event by Spencer Kingery, second by Breanna Maxwell. Motion carried and passed. (3-0)

Miscellaneous Business.

None

Board Comments/ Requests.

None

Clerk-Treasurer Comments/Requests.

None

Public Comment.

None

There being no other business, Spencer Kingery moved to adjourn. Second by Breanna Maxwell. Without objection, the Board of Public Works & Safety meeting was adjourned at 5:46p.m.

Mayor Kamron Yates

Julie Price, Attest