BOARD OF PUBLIC WORKS & SAFETY SPECIAL MEETING January 15, 2024 – 5:30PM Second Floor, City Building, 2015. Union Street

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.

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

The minutes of the January 2nd 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 January 15, 2024 totaling \$1,033,526.74. Spencer Kingery questioned the 1340 fund expense to which bookkeeper Amanda Sowders clarified it was the property vehicle insurance fund. Spencer Kingery moved to approve. Second by Breanna Maxwell. Motion to approve the claims carried. (3-0)

New Business.

Review and discussion for the Delphi Development Standards was discussed to include FCMG grants, CCMG, Fire Hydrants, Indot Design Structures/Standards, Infrastructures, Indot rules, Sk-standards-to utilize city infrastructures. Spencer Kingery motion to approve to review and discuss second by Breanna Maxwell. Motion to approve carried. (3-0)

Miscellaneous Business.

None

Board Comments/ Requests.

None

Clerk-Treasurer Comments/Requests.

Clerk/Treasurer Price stated it was nice having Council Member Kingery check in at the Clerk's office to see if anything was needed and how things were going.

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 5:39 p.m.

Mayor Kamron-Yates

Julie Price, Attest