BOARD OF PUBLIC WORKS & SAFETY MEETING April 1, 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 YouTube.

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

The minutes of the March 25th 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 April 1, 2024 totaling \$578,056.61. Breanna Maxwell asked about the clarifier claims and how many are left to which Mayor Yates responded he believes there is one clarifier payment left. He also explained the payments were divided 3 ways between the city, the hog plant, and the CCRD. Spencer Kingery moved to approve. Second by Breanna Maxwell. Motion to approve the claims carried. (3-0)

Other Business:

The Presbyterian Church submitted an excavation permit for Alan George to do some work in the Alley near the church to fix some drainage problems with stairwell drains. The dates of work not being exact, Mr. George will notify the board when the work will begin. Mr. George questioned what he needs to do if there happens to be an emergency with the work and who to notify. The board responded by telling him to notify either the street or water dept. should the need arise. Mayor Yates questioned if traffic would be restricted to which Mr. George responded they were not sure yet. Motion to approve the permit made by Spencer Kingery, second by Breanna Maxwell. Motion to approve permit carried. (3-0)

Unfinished Business:

None

New Business:

Brand Tech Representative Phil Mailloux will be present at the council meeting to present new phone system contract. Two new Proclamations for Child abuse awareness month will be done by Mayor Yates and Mayor Sims of White County. Mayor Yates mentioned the Solar Eclipse and how Carroll County is gearing up for the amazing event.

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 5:38p.m.

Mayor Kamron Yates

Julie Price Attest