

BOARD OF WORKS AND PUBLIC SAFETY

JUNE 17, 2019

5:30 P.M.

COMMUNITY CENTER

Mayor Shane Evans opened the meeting and led the Pledge of Allegiance.

Roll Call: Karyl Traeger, Dick Bradshaw and Mayor Evans were present for the meeting.

Minutes from the meeting held on the 3<sup>rd</sup> of June, 2019 were presented for approval. Dick Bradshaw made the motion to approve the minutes. Second by Karyl Traeger. Motion carried. (3-0)

Claims totaling \$898,894.07 were presented for payment approval. Dick Bradshaw asked about the SRF entries and the TIF. Mayor Evans explained the process on both. Dick Bradshaw made the motion to approve the claims. Second by Karyl Traeger. Motion carried. (3-0)

Department Heads:

Police: Chief Mullin had nothing to report and asked if there were questions. There were none.

Wastewater: Dick VanSickle reported Brandon Shambaugh had been hired in his department and would be on probation for 60/90 days. No liquids are being hauled right now and the plant is running well.

Water: Craig Myers had nothing new to report and BOW had no questions for him.

Street: Aaron Lyons reported they have done some tree work, pot holes in alleys, planting, weeding and mowing at Riley Park.

Mayor Evans stated there will be a public hearing on Monday the 24<sup>th</sup> at 5:30 P.M. and will be at the Community Center. Emily Gross of KIRPC, Matt Spidell of BF&S and Craig Myers will hold the meeting. This is for the grant that will help with expenses of rehabilitating the tanks. Mayor Evans noted this will help keep down the rate increase on the second phase.

With no further business, comments or questions, Dick Bradshaw made the motion to adjourn. Second by Karyl Traeger. Motion carried. (3-0) Meeting adjourned at 5:50 P.M.

  
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Mayor Shane Evans

  
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Karyl Traeger

  
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Dick Bradshaw

  
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Leanne Aldrich, Attest