

BOARD OF WORKS & PUBLIC SAFETY

JANUARY 22, 2020

5:30 PM

COMMUNITY CENTER

Mayor Shane Evans called the meeting to order.

Mayor Evans introduced Anita Werling as the new board member and proceeded to administer the oath of office. Craig Myers, Aaron Lyons and Brook McCain was also sworn in. Dick VanSickle and Dick Bradshaw were not present and will be sworn in at another time.

Minutes from the previous meeting in January were presented for approval. Mayor Evans made the motion to approve the minutes as presented. Second by Anita Werling. Motion carried. (2-0)

Claims totaling \$354,469.04 was presented for payment approval. Mayor Evans made the motion to approve docket payment. Second by Anita Werling. Motion carried. (2-0)

DEPARTMENT HEAD REPORTS:

POLICE: Chief McCain reported an officer had been to additional training. He is gathering SOP's from other agencies. Chief McCain stated he is addressing lots of paperwork.

STREET: Upkeep on the fleet is being handled. Several trees have been removed. So far there have been 6 this year.

Water: Craig Myers reported the painters are finishing up and the electricians are coming in this week. Well #7 is pumping into the system. Some work is starting on Phase II and within a couple weeks cutting drives will start.

MAYOR: Mayor Evans informed the BOW Jerry White suggested looking at rehabilitation of water lines in order to get a grant for rehabilitation of storage tanks. It would be an 80/20 grant. We will gather data on leaks in the past and have reports ready for the next round. KIRPC will administer the grant and will be paid through the grant funds.

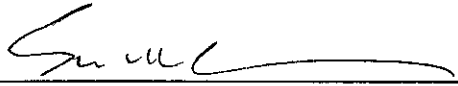
Mayor Evans reported letters were sent to residents on curb and sidewalk funds on Sam Milroy Rd. There will be a public meeting on January 27th at 5:00 PM in the Carolyn Pearson meeting room. The first and third Monday at 5:30 PM at the Community Center will remain as in the past. Anita Werling made the motion to approve the meeting schedule. Second by Mayor Evans. Motion carried. (2-0).

Planning meetings (work sessions) will be scheduled for Thursday mornings as in the past. Anita Werling made the motion to approve the planning meeting dates. Second by Mayor Evans. Motion carried. 2-0.

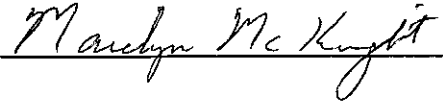
Chief Brook McCain brought a recommendation for Colin Deckard to be promoted to Sargent. Anita Werling made the motion to approve the recommendation. Second by Mayor Evans. Motion carried. (2-0)

Board Resolution 2020-1: If we do not have this resolution for the plan passed, we would be unable to receive assistance. We would adopt the county's Multi-Hazard Mitigation Plan. Anita Werling made the motion to pass Board Resolution 2020-1. Second by Mayor Evans. Motion carried. (2-0)

With no further business before the BOW, Anita Werling made the motion to adjourn the meeting.
Second by Mayor Evans. Motion carried. (2-0)
Meeting adjourned at 9:15 AM



Mayor Shane Evans



Leanne Aldrich, Attest

MARILYN MCKNIGHT