

BOARD OF WORKS & PUBLIC SAFETY
MAY 18, 2020
5:30 PM
ELECTRONIC MEETING

Mayor Shane Evans opened the meeting for business.

Roll Call: Anita Werling, aye; Dick Bradshaw, aye; Shane Evans, aye.

Minutes from the meeting held on the 4th of May, 2020 were presented for approval. Anita Werling moved to approve the minutes. Second by Dick Bradshaw. Motion carried (3-0) with the following roll call vote:

Board Member	Vote
Anita Werling	Aye
Dick Bradshaw	Aye
Shane Evans	Aye

Minutes from the meeting held on the 12th of May, 2020 were presented for approval. Dick Bradshaw moved to approve the minutes. Second by Anita Werling. Motion carried (3-0) with the following roll call vote:

Board Member	Vote
Anita Werling	Aye
Dick Bradshaw	Aye
Shane Evans	Aye

Claims in the amount of \$344,141.06 were presented for approval. Anita Werling noted the Vendor for mulch appeared as T-Bird instead of Pearson's. Leanne noted a software issue and would get it resolved. Dick Bradshaw moved to approve the claims. Second by Anita Werling. Motion carried (3-0) with the following roll call vote:

Board Member	Vote
Anita Werling	Aye
Dick Bradshaw	Aye
Shane Evans	Aye

Claims in the amount of \$85,019.06 were presented for approval for the Delphi SBRG. Dick Bradshaw moved to approve the claims. Second by Anita Werling. Motion carried (3-0) with the following roll call vote:

Board Member	Vote
Anita Werling	Aye

Dick Bradshaw Aye
Shane Evans Aye

Mayor Evans presented a proposal from Milestone for an overlay of the alley north of First Financial Bank. Dick Bradshaw moved to approve the contract. Second by Anita Werling. Motion carried (3-0) with the following roll call vote:

Board Member Vote
Anita Werling Aye
Dick Bradshaw Aye
Shane Evans Aye


Mayor Evans introduced *A Resolution Regarding Forbearance of Delinquent Utility Accounts*. Mayor Evans read a summarized version of the Resolution. Anita Werling moved to pass the Resolution. Second by Dick Bradshaw. Motion carried (3-0) with the following roll call vote:

Board Member Vote
Anita Werling Aye
Dick Bradshaw Aye
Shane Evans Aye

Dick Bradshaw moved to adjourn. Second by Anita Werling. Motion carried (3-0) with the following roll call vote:

Board Member Vote
Anita Werling Aye
Dick Bradshaw Aye
Shane Evans Aye

Meeting adjourned at 6:13 p.m.

 
ATTEST