

BOARD OF WORKS & PUBLIC SAFETY SPECIAL MEETING

November 27, 2023 – 5:30 PM

Second Floor, City Building, 201 S. Union Street

Mayor Anita Werling opened the meeting at 5:30 p.m. Those present rose for the Pledge of Allegiance. The meeting was livestreamed on Facebook.

Leanne Aldrich called the roll. Present were Spencer Kingery, Breanna Maxwell, and Mayor Werling.

Claims totaling \$212,613.44 were presented. Spencer Kingery moved to approve. Second by Breanna Maxwell. The claim vouchers were for final payments to Midwest Paving for the Adams Street project. Motion to approve the claims carried. (3-0)

Unfinished Business.

None

New Business.

Dave Buck from Butler, Fairman and Seufert (BF&S) presented an agreement between Midwest Paving and the City of Delphi with a punch list of items to be completed in Spring 2024. Spencer Kingery moved to approve the agreement. Second by Breanna Maxwell. Motion carried. (3-0)

A close out change order from Midwest Paving was presented for consideration. Spencer Kingery moved to approve the change order. Second by Breanna Maxwell. Motion carried. (3-0)

On presentation, Spencer Kingery moved to approve the Certificate of Substantial Completion for the Adams Street project. Second by Breanna Maxwell. Motion carried. (3-0)

Miscellaneous Business.

None

Board Comments/ Requests.

None

Clerk-Treasurer Comments/Requests.

None

Public Comment.

There being no other business, Spencer Kingery moved to adjourn. Second by Breanna Maxwell. Without objection, the meeting was adjourned at 5:39 p.m.



Mayor Anita Werling



Leanne Aldrich, Attest