

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS & WEBEX
JANUARY 16, 2024

The Board of Public Works & Safety met in regular session on Tuesday, January 16, 2024, at 10:00 a.m.

Mayor Mary Ferdon presided, in person, with the following members absent or present:

Present in person: Melanie Henderson, Brenda Sullivan and Eric Fry

Absent: John Pickett

Luann Welmer, City Clerk, requested the Board's approval of the **January 9, 2023, meeting minutes**. Eric Frey made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of four in favor and zero opposed.

Bryan Burton, Director of Public Works, requested the Board's approval to **open proposals for the Recycling Transfer Station**. One Proposal was received from **Rumpke of Indiana, LLC**. Bryan requested the proposal be taken under advisement. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote for four in favor and zero opposed.

Andrew Beckort, City Engineer, requested the Board's approval of **Special Use of Right-of-Ways as presented**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of four in favor and zero opposed.

Andrew Beckort requested the Board's approval of a **Lighting Service Agreement with Duke Energy for Work Order Number 50179970**. Brenda Sullivan made a motion to approve the request. Eric Frey seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval of a **Lighting Service Agreement with Duke Energy for Work Order Number 51770976**. Melanie Henderson made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval of a **Lighting Service Agreement with Duke Energy for Work Order Number 51770994**. Brenda Sullivan made a motion to approve the request. Eric Frey seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval of a **Lighting Service Agreement with Duke Energy for Work Order Number 51771015**. Brenda Sullivan made a motion to approve the request. Eric Frey seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval of a **Lighting Service Agreement with Duke Energy for Work Order Number 51771028**. Brenda Sullivan made a motion to approve the request. Eric Frey seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval of a **Lighting Service Agreement with Duke Energy for Work Order Number 51771046**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval of a **Lighting Service Agreement with Duke Energy for Work Order Number 51771066**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval of a **Lighting Service Agreement with Duke Energy for Work Order Number 51771093**. Melanie Henderson made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.


Jennifer Wiwi, Accounts Receivable/Deputy Clerk, requested the Board's approval of **eight (8) dockets of claims**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

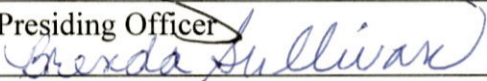
Luann Welmer requested the Board's acceptance of a **Uniform Conflict of Interest Disclosure Statement for Brenda Sullivan**. Melanie Henderson made a motion to approve the request. Eric Frey seconded the motion. Motion passed by a vote of three in favor and zero opposed. Brenda Sullivan abstained from voting.

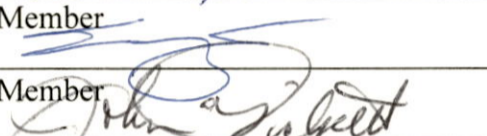
Luann Welmer requested the Board's acceptance of a **Uniform Conflict of Interest Disclosure Statement for David Bush**. Eric Frey made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of four in favor and zero opposed.

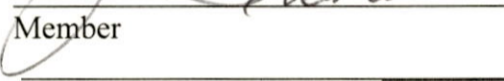
Luann Welmer requested the Board's acceptance of a **Uniform Conflict of Interest Disclosure Statement for John Pickett**. Brenda Sullivan made a motion to approve the request. Eric Frey seconded the motion. Motion passed by a vote of four in favor and zero opposed.

Eric Frey made a motion for adjournment. Melanie Henderson seconded the motion. Motion passed by a vote of four in favor and zero opposed. There being no further business, the meeting was adjourned at 10:14 a.m.



 Presiding Officer


 Member


 Member


 Member

 Member

Attest: 

 Luann Welmer, City Clerk