

## Board of Works and Public Safety Meeting 5/3/2021:

The meeting began at 5:30pm with the Pledge of Allegiance. In attendance was Mayor Kelsey, Clerk-Treasurer Cummins, Superintendent Walls, Chief Parker as well as Board Members Heckley and Hoeppe. Kaleb Dienelt with Reliance was also present.

Chief's Report: The Chief went over details regarding total monthly interactions between the police department and the community. Discussion occurred with the board regarding the need to hire a part time officer. After discussion, it was determined that the position will be posted with internal candidates initially and that the City place an advertisement in the local papers that will consider hiring a second part time officer, depending on the candidates that apply.

Superintendent's Report: There is standing water on a cul-de-sac on Maple Court that a neighbor has brought to the City's attention. The Superintendent stated that there is no City easement where the issue occurs and would limit what steps the City might otherwise take. There was not much discussion as this looks to be the responsibility of the homeowner. He also wanted to inform the Board that there are approximately 20 residents who are still in violation of their sump pump connections to the sanitary sewer. Those residents have until June 1<sup>st</sup> to correct this issue without the accrual of fees. The water towers have been inspected and appear to be in good order.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 4/19/2021. After inspection, Mayor Kelsey moved to approve the minutes from 4/19/2021 as presented, second by Board Member Heckley, all in favor except Board Member Hoeppe who abstains. The Clerk-Treasurer presented 1<sup>st</sup> quarter financial information for the Board's consideration. This included expenditure and revenue guidelines as well as fund balances for the utility and tax funds. There was one individual that applied for the utility technician position that was advertised in the local papers. It was discovered that the actual pay would be substantially less than what he had desired as an hourly rate. It was determined to run the advertisement again for an additional two weeks for all three positions.

Mayor's Report: Nothing to report.

Board Member's Report: Board Member Heckley inquired as to the status between the City and BF Goodrich. The Mayor confirmed that BF Goodrich is in the process of setting up a water meter.

Audience: Kaleb explained that he is currently updating totals for what it will cost to install fiber on Hickory Street and get back with the Board later to discuss his findings.

Mayor Kelsey moved to adjourn the meeting, second by Board Member Hoeppe, all in favor. Meeting was adjourned at 6:10pm.