

Board of Works and Public Safety Meeting 7/19/2021:

The meeting began at 5:30pm with the Pledge of Allegiance. In attendance was Mayor Kelsey, Clerk-Treasurer Cummins, Superintendent Walls as well as Board Members Hoepfner and Heckley. Chief Parker was not present, but Officer Cowan was present to answer questions on behalf of the department. Nathan and Sydney with Jones Petrie Rafinski were also present.

Chief's Report: Positive comments were made about the new squad decals.

Superintendent's Report: The Superintendent showed a sample of the media that Artesian has replaced for the water supply to filter through. He will check with them to see if the final bill can be reduced in consideration to previous work that did not last according to expectation. The Superintendent facilitated a discussion regarding Wellhead Protection and all members signed off on this training.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 7/6/2021. After inspection, Mayor Kelsey moved to approve the minutes from 7/6/2021 as presented, second by Board Member Hoepfner, all in favor. The Clerk-Treasurer mentioned that a correction was posted for \$76.48 for the month of June.

Mayor's Report: The Mayor mentioned that he would like to hire Francis Sarrazine as the new Code Enforcement Officer to be effective 7/19/2021 under the terms described in his offer letter. After discussion, Mayor Kelsey moved as proposed, second by Board Member Heckley, all in favor.

Board Member's Report: Board Member Heckley explained that on Thursday, July 29th, the three vehicles will be taken to the Indiana Auto Auction.

Audience: Nathan and Sydney went over details regarding the received bids for the Stellar Mainstreet bids that were opened on July 15th. After discussion, Mayor Kelsey moved to award the Stellar Mainstreet Project, with all proposed alternates, to API in the amount of \$612,739.11, pending OCRA approval and release of funds, second by Board Member Heckley, all in favor.

Mayor Kelsey moved to adjourn the meeting, second by Board Member Hoepfner, all in favor. Meeting was adjourned at 6:24pm.