

Board of Works and Public Safety Meeting 10/4/2021:

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 Member Heckley. Chief Parker and Board Member Hoepfner were not present.

Chief's Report: Nothing to report.

Superintendent's Report: Leaf pick-up will begin during the week of October 18<sup>th</sup> and will end at a date to be determined. The pick-up will follow the same route structure as last year. For Mondays and Wednesdays, the east/west roads will be priority and for Tuesdays and Thursdays, the north/south roads will be priority. BF Goodrich was given information for what it would take to connect to City water as a metered customer and the City will await confirmation from Goodrich in what they would like to do going forward.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 9/20/2021. After inspection, Mayor Kelsey moved to approve the minutes from 9/20/2021 as presented, second by Board Member Heckley, all present in favor. The Clerk-Treasurer presented a final draft of the 2022 Utility Spending Guidelines and asked for the Board to officially approve it at this time. After discussion, Mayor Kelsey moved to approve the 2022 Utility Spending Guidelines as presented, second by Board Member Heckley, all present in favor. This budget will not be posted in Gateway, nor will it need to be verified by the DLGF. This is only a guideline and will assist the organization in understanding the spending to occur in 2022 for utility related spending.

Mayor's Report: There was a preconstruction meeting with API and others regarding the phase II Mainstreet Streetscape work and it was confirmed that a start date of approximately mid-March, weather pending, will be the starting point for this work. The Mayor is working with A & Z Engineering on the Community Crossings Grant for the Hickory Street Project that was completed earlier this year. Final pay requests will be submitted in the near future.

Board Member's Report: Board Member Heckley asked for an update on the proposed addition named Ashler Point. The Mayor described that it was his understanding that work would begin next year in the Spring.

Audience: Nothing to report.

Mayor Kelsey moved to adjourn the meeting, second by Board Member Heckley, all present in favor. Meeting was adjourned at 6:18pm.