

Board of Works and Public Safety Meeting 2/21/2022:

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 Hoepfner. Jeremy Hardy with Commonwealth was also present.

Chief's Report: The Chief is still awaiting a quote for 5 body cameras and after received, will forward this information to the Mayor and Clerk-Treasurer in order to apply for an open grant. The police truck is having problems and will be taken to Heckley's for repairs. The police gator vehicle needs new tires and the Chief presented a quote for replacement tires but Board Member Heckley mentioned that he could acquire tires for the vehicle.

Superintendent's Report: Street signs have arrived and will be picked up and placed soon. There is a water leak on Becker Road that will be repaired later this week. Because there are new rules regarding lead and copper testing to be implemented in the near future, the City will need to gather additional guidance to determine, what, if any, additional consideration will need to take place regarding water line maintenance throughout the water utility's lines in order to remain compliant.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 1/17/2022. After inspection, Mayor Kelsey moved to approve the minutes from 1/17/2022 as presented, second by Board Member Heckley, all in favor, except Board Member Hoepfner who abstains. The Clerk-Treasurer presented end of year finances. This included fund balances, revenue and expense guidelines, and bank reconciliation information for the year. December of 2021 was corrected for \$183.52.

Mayor's Report: The Mayor discussed the need of the contractors who are building in Homestead Addition to put in a water loop due to the potential of a low-pressure line at certain locations. As this was going to become an issue very shortly, the Mayor wanted to discuss the potential of the City paying a portion of the unexpected costs. After discussion, Mayor Kelsey moved to pay a not-to-exceed amount of \$20,000 to go towards material costs for this proposed water loop, second by Board Member Heckley, all in favor.

Board Member's Report: Board Member Hoepfner discussed the option of not decaling the Chief's primary squad vehicle in an effort to keep its identity anonymous intentionally. After discussion, it was determined to keep this vehicle unmarked while the remaining squads will be decaled. Board Member Hoepfner inquired as to whether or not the City can continue to color code hydrants as it is helpful to the fire department. The Superintendent stated that this would be fine.

Audience: Jeremy went over details for the pump upgrades at the high school lift station.

Mayor Kelsey moved to adjourn the meeting, second by Board Member Hoepfner, all in favor. Meeting was adjourned at 6:42pm.