Board of Works and Public Safety Meeting 7/18/2022:

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 Member Hoeppner. Board Member Heckley was not present.

Chief's Report: We are still awaiting the car and body cameras that were approved earlier in the year. The Chief went over details of department needs and wants in the upcoming budget year.

Superintendent's Report: The Superintendent went over details concerning a power outage out at the High School lift station that occurred after the last meeting.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 7/5/2022. After inspection, Mayor Kelsey moved to approve the minutes from 7/5/2022 as presented, second by Board Member Hoeppner, all present in favor. The Clerk-Treasurer presented a potential agreement with INDOT that pays the City a small portion annually to sweep the streets on Highway 101. After discussion, Mayor Kelsey moved to accept the proposal as described, second by Board Member Hoeppner, all present in favor. The Clerk-Treasurer explained complications with BF Goodrich regarding how the City will bill them for water usage. The issue is that they have historically been billed for annual sprinkler use but given the purposes of their use, and the magnitude of that use, they were directed to install a meter. Now that the meter is installed, the minimum monthly bill is very large due to the size of the meter. It is not expected that their use will come close to that amount. The Clerk-Treasurer was looking for recommendations from the Board on this issue. Suggestions were considered for possible future implementation.

Mayor's Report: The Mayor went over a letter submitted by a resident that included thoughts and requests regarding water rates for the community. The Mayor confirmed that the flood plain issue with the Homestead Addition has been resolved in full.

Board Member's Report: Nothing to report.

Audience: Nothing to report.

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