

Board of Works and Public Safety Meeting 1/16/2023:

The meeting began at 5:30pm with the Pledge of Allegiance. In attendance was Mayor Kelsey, Clerk-Treasurer Cummins, Superintendent Walls, Officer Cowan as well as Board Member Hoepfner. Chief Parker and Board Member Heckley were not present.

Chief's Report: The Mayor mentioned that the City attorney has nearly completed his review of the SOP's for body camera usage. In the interim, the City will adhere to the same policy as New Haven, which was previously reviewed and is the basis for the current policy that is being finalized. Officer Cowan mentioned that the body cameras and vehicle cameras have been installed. The rifles have also arrived and have replaced the previous rifles that were in active use.

Superintendent's Report: Repairs are still in process at the sludge building from damage that occurred from the very cold day that burst the pipes at that site, but it is mostly corrected at this point. There was a power outage today that may have caused damage at the wastewater treatment plant. It will be inspected tomorrow for additional damage. The Superintendent is going to discuss the City's permit for the wastewater sewer plant that will need to be renewed in short order with IDEM representatives later this week.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 1/3/2023. After inspection, Mayor Kelsey moved to approve the minutes from 1/3/2023 as presented, second by Board Member Hoepfner, all present in favor. The Clerk-Treasurer presented a renewal proposal from Evapar in the amount of \$4,465.00 to maintain the City generators for the calendar year. After discussion, Mayor Kelsey moved to proceed as proposed, second by Board Member Hoepfner, all present in favor.

Mayor's Report: The Mayor inquired as to the status of the digital maps for the roads in Ashlar Pointe. The Superintendent has confirmed receipt of those maps from the contractor.

Board Member's Report: Board Member Hoepfner discussed a hydrant maintenance draft letter and articulated that even if fire hydrant maintenance is not paid for in full, it would be unacceptable to decommission a hydrant for that reason.

Audience: Nothing to report.

Mayor Kelsey moved to adjourn the meeting, second by Board Member Hoepfner, all present in favor. The meeting was adjourned at 6:04pm.