

## Board of Works and Public Safety Meeting 3/6/2023:

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 Hoepfner and Heckley.

Chief's Report: The Chief went over details regarding the standard operating procedure WPD-032 'Special Traffic Enforcement' and the need to change it for purposes of continuing to participate in the OPO program offered by the state. A proposed replacement procedure was presented to the Board for their consideration. After discussion, it was decided to wait until a future meeting to determine the best course of action. The new PD squad vehicle is now expected to arrive in May as opposed to its previously expected arrival in November of last year. The body and car camera policy will need to be modified as well and will be addressed at a future meeting.

Superintendent's Report: The Superintendent gave an update on the utility departments.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 2/20/2023. After inspection, Mayor Kelsey moved to approve the minutes from 2/20/2023 as presented, second by Board Member Heckley, all in favor. The Clerk-Treasurer presented end of year financials for the Board to consider. This included revenue and expenditures guidelines, fund beginning and end balances, as well as fund balance comparisons since 2016 for better understanding of long-term trends in spending.

Mayor's Report: The Mayor explained a recently discovered issue. Apparently, the solar panels at the water plant were never properly activated within AEP's system and only now will the City receive credit for their produced power. The Mayor gave an update on the sidewalk project to resume on Center Street on March 29<sup>th</sup>. The project should be completed by the end of June.

Board Member's Report: Board Member Hoepfner mentioned that the driving conditions on Stenger Street will need to be addressed in the near future. The Superintendent will address this with cold patch as time allows. Board Member Heckley inquired as to whether or not the old PNC building was for sale. Nothing was determined at this time.

Audience: Nothing to report.

Mayor Kelsey moved to adjourn the meeting, second by Board Member Hoepfner, all in favor. The meeting was adjourned at 6:13pm.