

Board of Works and Public Safety Meeting 3/20/2023:

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 Members Hoeppe and Heckley. Chief Parker was not present.

Chief's Report: Nothing to report.

Superintendent's Report: The new influent pump at the lift station as well as one of the two RAZ-WAZ pumps at the wastewater plant have been replaced. The radio board and its Scadata system were also replaced. There have been a lot of locate requests this week for the current projects that are in process. The new banners arrived today and will be placed sometime this week. The solar panels at the water plant are ready to be tracked into AEP's system as a credit as soon as there is confirmation of a warning sticker located on the electrical meter. This warning sticker will be placed as soon as possible.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 3/6/2023. After inspection, Mayor Kelsey moved to approve the minutes from 3/6/2023 as presented, second by Board Member Hoeppe, all in favor.

Mayor's Report: Signs to divert pedestrian traffic around sidewalks have been placed for the Stellar Sidewalk project that will continue next week. The Mayor went over the modified combined car and body camera SOG that was proposed at earlier meetings. After discussion, Mayor Kelsey moved to adopt the modified combined car and body camera SOG as previously proposed, second by Board Member Heckley, all in favor. With this updated SOG in force, Mayor Kelsey then moved to repeal and replace the previous SOGs that referenced these considerations as either the in-car camera policy or the body camera policy, second by Board Member Heckley, all in favor. Mayor Kelsey also moved to adopt the modified WPD-032 Special Traffic Enforcement Policy that was presented at the last meeting, second by Board Member Hoeppe, all in favor.

Board Member's Report: Nothing to report.

Audience: Nothing to report.

Mayor Kelsey moved to adjourn the meeting, second by Board Member Heckley, all in favor. The meeting was adjourned at 6:01pm.