

## Board of Works and Public Safety Meeting 6/19/2023:

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 new police vehicle will be ready for pickup tomorrow and will then go to CopsGear to get outfitted to become street ready. This should take an additional 6 weeks, possibly longer.

Superintendent's Report: The bearings on a pump at the water plant were repaired last week and arrived back in working condition today. This pump should be back in production tomorrow. The Superintendent contacted Underground and confirmed that the anticipated work to upgrade the sewer system on Woodburn Road should begin mid/late July and should be completed before school begins for the next school year. He is also getting quotes for an additional 3 manholes that should result in savings due to the contractor already working on the project. There are several homes being built in both the Homestead and Ashlar Pointe Additions. He gave an update on other maintenance items that are currently being addressed. He also mentioned that it is taking a large amount of time to mow the ponds at the sewer plant. The Superintendent will check into pricing for a more industrial option than what is currently available and get back with the board.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 5/15/2023. After inspection, Mayor Kelsey moved to approve the minutes from 5/15/2023 as presented, second by Board Member Heckley, all in favor. The Clerk-Treasurer asked for confirmation from the Board and Chief about the PD Ram Truck disposal method and asked a few relevant questions.

Mayor's Report: The Mayor went over a proposed timeframe for the Community Crossings Grant project that was approved for the 2023 calendar year. The Stellar sidewalk projects are supposed to be completed by the end of June.

Board Member's Report: Nothing to report.

Audience: Nothing to report.

Mayor Kelsey moved to adjourn the meeting, second by Board Member Hoepfner, all in favor. The meeting was adjourned at 6:10pm.