# Minutes for Board of Works and Public Safety Meeting 03/04/24

Minutes for the Board of Works and Public Safety Meeting on March 4th, 2024:

The meeting began at 5:30pm with the Pledge of Allegiance. In attendance was Mayor Kelsey, Clerk-Treasurer Hileman, Superintendent Walls, Board of Works Members Hoeppner and Heckley.

## Chief's Report:

Not Present.

## Superintendent's Report:

Tree removal on Park Lane is moving along. No updates on high school lift station. New Signs ordered.

### Mayor's Report:

Mayor Kelsey informed Board of Works about his meeting with Baker-Tilly about ARPA grant money reporting.

Mayor Kelsey spoke with a rep from Norfolk Southern about the trail crossing.

## Clerk-Treasurer's Report:

Two warrants for Underground Contractors were presented for the work on the high school lift station work were presented. Mayor Kelsey moved to pay the warrants as presented, seconded by Board of Works Member Heckley, All present in favor.

The meeting minutes were presented from the February 19th meeting. After discussion, Mayor Kelsey moved to accept the minutes as corrected, second by Board of Works Member Hoeppner. All present in favor.

Clerk-Treasurer presented the dates for the City-Wide Garage sales and Bi-Annual Clean up. The dates are May 10-11th for the Garage sales and May 18th for trash pick up.

#### Board of Works Member's Report:

Nothing to report.

#### Audience:

Kaleb from Reliance I/O, the city's IT contractor, was present to discuss new contract terms.

Mayor Kelsey moved to adjourn the meeting, second by Board of Works Member Hoeppner, all present in favor. Meeting was adjourned at 6:10pm.

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