

# Minutes for Board of Works and Public Safety Meeting

## 03/18/24

Minutes for the Board of Works and Public Safety Meeting on March 18th, 2024:

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

Chief's Report:  
Nothing to report

Superintendent's Report:  
Fred's lab needs work done, working with Weasler Engineering for tasks.  
Superintendent Walls will also get a price estimate for painting the Water Tower.  
Sewer plant has been having a problem with long hair, considering options to slow down water flow to help.  
Waiting for AEP to acquire a transformer to get high school lift station active.

Mayor's Report:  
Mayor informed Board of Works that the Industrial park sign was supposed to be worked on but no work had been performed and will be following up with the sign company.

Clerk-Treasurer's Report:  
The meeting minutes were presented from the March 4th meeting. After discussion, Mayor Kelsey moved to accept the minutes as presented, second by Board of Works Member Heckley. All present in favor.  
Clerk-Treasurer presented quote from Boyce for \$40,880 for new accounting and bill software. After discussion, Mayor Kelsey moved to approve the quote, seconded by Member Hoepfner, All present in favor.  
Clerk-Treasurer Hileman reported that a bill from Norfolk Southern was received for the work on the railroad crossing path. We will hold payment until problems with the company are resolved.

Board of Works Member's Report:  
Nothing to report.

Audience:  
None Present.

Mayor Kelsey moved to adjourn the meeting, second by Board of Works Member Heckley, all present in favor. Meeting was adjourned at 6:02pm.

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