

Minutes for Board of Works and Public Safety Meeting 06/17/24

Minutes for the Board of Works and Public Safety Meeting on June 17th, 2024:

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

Chief's Report:
Not present.

Superintendent's Report:

Superintendent Walls has been working with Baker Tilly to provide them with information in ARPA Fund Reporting. Superintendent Walls informed the Board that the State would be paving State Road 101 in 2025. Superintendent Walls provided a quote from Evader in the amount of 5675.00 for yearly Generator maintenance. After discussion, Mayor Kelsey moved to approve the services in the amount stated. Seconded by Board of Works Member Hoepfner, All present in favor. Superintendent Walls presented the Board with a Quote from Vermeer in the amount of \$124,976.00 for a Vacuum Excavator.

Mayor's Report:

Mayor Kelsey Brought forward discussions of the potential installation of Trails through Maumee Meadows. The Mayor also mentioned with the City's growth, the city may need to consider an additional Officer and Utility worker in the 2025/2026 budget.

Clerk-Treasurer's Report:

The meeting minutes were presented from the June 3rd meeting. After discussion, Mayor Kelsey moved to accept the minutes as presented, second by Board of Works Member Hoepfner. All Present in Favor.

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 Hoepfner, all present in favor. Meeting was adjourned at 6:11pm.

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