Board of Works and Public Safety Meeting 01/02/2024:

The meeting began at 5:35pm with the Pledge of Allegiance. In attendance was Mayor Kelsey, Clerk- Treasurer Hileman, SI (Superintendent) Walls as well as BM (Board Members) Hoeppner and Heckley.

Chief's Report: Not present. Nothing to report.

Superintendent's Report: Coming back from New year break has been slow. Ryan gave update on Harold Hatcher’s tree damage, stated there’s not much damage and that Harold should contact his own insurance and let the company and the city’s insurance work it out. Ryan stated Jerry Landice would be removing the tree and stump.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 12/29/2023. After inspection, Mayor Kelsey moved to approve the minutes from 12/29/2023 as presented, second by BM Hoeppner, all in favor.

Mayor's Report: The mayor asked SI Walls about a home being built by Ben xxxxx. SI Walls stated the last he heard he was working on it and it would be a good amount of work to get done. Mayor stated Allen County has been added to the city insurance for the Lift station project per their request. Mayor stated that he’s been in contact with the county in regard to their financial portion of the lift station project, he stated that he’s signed the contract and sent it back to the county and they will be sending us the money for us to pay the contractor.

Board Member's Report: BM Hoeppner asked if was required to be sworn in. After discussion it was stated that since he is not elected, it wouldn’t be necessary and a previous meeting, they had already accepted the position on record.

Audience: Nothing to report. None Present.

Mayor Kelsey moved to adjourn the meeting, second by Board Member Heckley, all in favor. The meeting was adjourned at 5:45pm.