

# Minutes for Board of Works and Public Safety Meeting 10/21/24

Minutes of the Board of Works and Public Safety Meeting - October 21, 2024

Call to Order-

The meeting was called to order at 5:33pm with the Pledge of Allegiance.

Attendance-

Present were Clerk-Treasurer Hileman, Superintendent Walls and Chief Parker. Along with Board of Works Members Hoepner and Heckley.

Chief's Report-

Chief Parker reported the following:

- Full time Officer job posting
- Handgun quote presented. Board member Heckley Moved to approve \$3,842.40 for new handguns with Member Hoepner providing a second, The motion carried unanimously.
- PD Vehicle quotes present. \$49,865 for a 2024 Chevy Tahoe and \$51,680 for a 2025 Ford Interceptor

Superintendent's Report-

Superintendent Wall reported the following:

- Discussed Hydrant flushing
- Gate Value at treatment plant needed to be replaced, roughly \$6,000
- Maumee Meadows asphalt being put in
- Water Test on Maumee Meadows happening soon, with Ashler Pointe already being completed

Mayor's Report-

Mayor Kelsey not present for meeting.

Clerk-Treasurer's Report-

- The minutes from the October 7, 2024 meeting were presented. After review and discussion, Board of Works member Hoepner moved to approve the minutes as presented, with Board of Works Member Heckley seconding the motion. The motion carried unanimously.

Board of Works Member's Report-

Board of Works Members had nothing to report.

Audience-

No members of the public present.

Adjournment-

Board of Works member Hoepner moved to adjourn the meeting with Board of Works Member Heckley seconded the motion. The motion carried unanimously. The meeting was adjourned at 6:02 pm.

The next Board of Works Meeting is scheduled to take place November 4th, 2024 at 5:30pm

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