



## **BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES**

### **COUNCIL CHAMBER**

**Wednesday, July 18, 2024**

**4:00 P.M.**

**Board Members Present:** Mayor Long, Todd Titus

**Department Heads Present:** Park Superintendent Adam Hall, Fire Chief Andy Oswalt, Assistant Police Chief Kevin Evenson, Street Department Superintendent Scott Richardson, Building Commissioner Jeff Knee, Wastewater Superintendent Bob Gray

### **MINUTES**

Todd Titus motioned to approve the minutes of the July 3, 2024 meeting. Mayor Long seconded the motion. Motion carried.

### **CITY CLAIMS & SEWAGE CLAIMS**

Long motioned to approve the City Claims and Sewage Claims. Titus seconded the motion. Motion carried.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

Resolution No. 5, 2024 Being a Resolution of the Board of Public Works and Safety Accepting 13.12 Acres in the North Industrial Park for a Fire Training Facility. This land will be donated to the City from Grow Wabash County after their August 7 meeting in which they will authorize the donation prior to signing a deed. Titus motioned to approve the Resolution. Long seconded the motion. Motion carried.

Special Event Application – September 13, 2024 Founders Fest Cruise-In. Long motioned to approve the Founders Fest Cruise-In application. Titus seconded the motion. Motion carried.

Legacy Heights Stormwater Agreement. This Agreement lays out the Legacy Heights developers' responsibilities concerning underground stormwater facilities for this project prior to the transfer of individual lots to homeowners, and to allow the mayor to sign for the City. Titus motioned to approve the Agreement. Long seconded the motion. Motion carried.

### **OTHER BUSINESS**

None

### **QUESTIONS FROM THE AUDIENCE**

None

