

### BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES

#### **COUNCIL CHAMBER**

Thursday, January 2, 2025

4:00 P.M.

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

Also Present: Clerk-Treasurer Melanie Givens Penn, Mayor's Assistant Shelley Hipskind

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

#### **MINUTES**

Todd Titus motioned to approve the minutes of the December 19, 2024 meeting. Mayor Long seconded the motion. Motion carried.

# **CITY CLAIMS & SEWAGE CLAIMS**

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

#### **OLD BUSINESS**

None

## **NEW BUSINESS**

1. Resolution #1, 2025 Acceptance of Studio Drive

This street is between the Gardens and Honeywell Drive; their board recently passed a resolution turning it over to the City. Titus motioned to approve Resolution #1, 2025. Mayor Long seconded. Motion carried.

- 2. Bid Opening for City's Annual Supplies
  - a. Annual Supply Bid from J.M. Reynolds Oil Co., Inc.
  - b. Annual Supply Bid from Gaunt & Son Bid Mayor Long motioned to approve both bids as submitted. Titus seconded the motion. Motion carried.

### **OTHER BUSINESS**

Correction to Resolution #7, 2024 title

The title of the previously-passed Resolution #7 should have been Resolution #10, 2024. All other parts of the Resolution remain the same. Titus motioned to change the title as stated; Mayor Long seconded the motion. Motion carried.

# **QUESTIONS FROM THE AUDIENCE**

None

# REPORTS FROM DEPARTMENT HEADS

Police Chief Mooney reported that he has a new member starting Monday, which will bring the department to full capacity except for the SRO spot opening January 11.

## **NEXT MEETING**

The next Board of Works meeting will be held on Thursday, January 16 at 4:00 p.m.

# **ADJOURNMENT**

The meeting was adjourned at 4:08 pm

These minutes are a summary of actions taken at the Wabash Board of Works meeting.

The full video archive of this meeting is not available as YouTube was not able to connect to the meeting.

Mayor Scott A. Long

Member

Todd Titus Member

Jim Reynolds Member