

BOARD OF WORKS – MINUTES
MONDAY, SEPTEMBER 26, 2022

MEMBERS: Mayor Matt Gentry, Rebecca McClure, Bill Stoner, Allen Milburn, Dick Robertson

Also present – Attorney Rob Schein, 1st Deputy Clerk-Treasurer Mia Riley

Mayor Matt Gentry calls the meeting to order at 6:15 p.m. and everyone is led in the Pledge of Allegiance.

Roll Call conducted by 1st Deputy Clerk-Treasurer Mia Riley – All present

APPROVAL OF SEPTEMBER 12, 2022 MINUTES

Minutes will be approved at the next council meeting scheduled for October 11, 2022.

REPORTS FROM DEPARTMENT HEADS

POLICE DEPARTMENT – Chief Chad Morgan – Verbal report given & written report submitted.

FIRE DEPARTMENT – Chief Chuck Batts – Verbal report given & written report submitted.

PARKS DEPARTMENT – Grounds Supervisor Caleb Schenck – Verbal report given & written report submitted.

PLANNING DEPARTMENT – Assistant Planner Matt Reynolds – Verbal report given & written report submitted.

STREET DEPARTMENT – Superintendent David Newell – Verbal report given & written report submitted.

ENGINEERING Department – City Engineer Kevin Krulik – Verbal report given & written report submitted.

Mia sent 9/29/22

COMMUNICATIONS DEPARTMENT – Communication Director Joe LePage –
Verbal report given & written report submitted.

OLD BUSINESS

No old business.

NEW BUSINESS

Street Closure request – Patrick Klooz, with Klooz Brewz requested a street closure for October 15th from 1pm to 11pm for the annual Klooz Fall Fest. The closure would include N. Meridian and Washington, as well as the intersections. The event will be from 5pm to 11pm, but they need the additional time to set-up the event.

Motion to approve said street closure on October 15th from 1pm to 11pm by Stoner, 2nd by Robertson. Motion carries by a unanimous vote.

CLAIMS

Motion by Stoner to approve claims, 2nd by McClure. Motion carries by unanimous vote.

ADJOURNMENT

Motion by Robertson to adjourn, 2nd by Millburn. Motion carries by unanimous vote.

The next Board of Works meeting is scheduled for October 11, 2022 at 5:30 p.m.

Respectfully submitted – Mia Riley – 1st Deputy Clerk-Treasurer.