

## BOARD OF PUBLIC WORKS AND SAFETY

July 29, 2019

The Nappanee Board of Public Works and Safety met on Monday, July 29, 2019 at 3:30 PM in the Nappanee Council Chambers. Phil Jenkins called the meeting to order.

**ROLL CALL:** On call of the roll the members were present or absent as follows:

**Present:** Wayne Scheumann, Rod Stump, Phil Jenkins

**Absent:**

**Others Present:** Clerk-Treasurer Kathy Brown, City Attorney Brian Hoffer, Utility Superintendent Gale Gerber, Fire Chief Don Lehman, Police Chief Steve Rulli, Street Superintendent Brent Warren, 6 guests and 2 media.

**APPROVAL OF THE MINUTES:** Rod Stump made a motion to approve the July 22, 2019 meeting minutes. Wayne Scheumann seconded the motion and it carried, *viva voce*.

### CITIZEN INPUT:

**UNFINISHED BUSINESS:** Phil Jenkins made a motion to un-table Curb Replacement at Courtney Lane. Wayne Scheumann seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve the Phend and Brown proposal for \$24,233.00. Rod Stump seconded the motion and it carried, *viva voce*.

**NEW BUSINESS:** Phil Jenkins made a motion to approve Patriot's proposal to remove the tank at Hepler's Parking Lot for \$12,200.00 and make sure the project does not interrupt the Apple Festival. Wayne Scheumann seconded the motion and it carried, *viva voce*. Rod Stump made a motion to approve the August Friday Fest as requested with event fencing for safety and getting a permit if needed. Wayne Scheumann seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve Soccer Pay App #10 for \$40,362.16. Rod Stump seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve Walnut Street Rehab Pay App #1 for \$23,081.87. Rod Stump seconded the motion and it carried, *viva voce*.

**APPROVAL OF ACCOUNTS PAYABLE VOUCHERS:** Wayne Scheumann made a motion to approve 2019 Water Operating APV's totaling \$67,158.92, 2019 WWTP Operating APV's totaling \$569,915.12. Rod Stump seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve 2019 CSO APV's totaling \$679,725.91 and 2019 CSO Debt Reserve APV's totaling \$296,638.74 pending USDA approval. Rod Stump seconded the motion and it carried, *viva voce*.

**REPORTS OF CITY OFFICERS:** Superintendent Gerber asked permission to hire Matt Hockert effective 7/30/19. Phil Jenkins made a motion to approve the hiring. Rod Stump seconded the motion and it carried, *viva voce*. Fire Chief Lehman stated the new pick up is here. Phil Jenkins made a motion to approve Touch a Truck on 8/8/19 from 5 to 7. Wayne Scheumann seconded the motion and it carried, *viva voce*. Rod Stump made a motion to approve hiring Steve Clark as a Police Reserve effective 7/29/19. Wayne Scheumann seconded the motion and it carried, *viva voce*.

**ADJOURNMENT:** The meeting adjourned at 3:50 PM.

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Phil Jenkins, Mayor

**ATTEST:** \_\_\_\_\_  
Kathy L Brown, Clerk of the Board