

The Board of Public Works and Safety of the City of Connersville held their regular meeting on Tuesday, January 02, 2024, at 1:00 p.m. in the Council Chambers at City Hall.

Board Member Becky Gibson lead the Pledge of Allegiance and Pastor Gary Buchanan offered Invocation before the start of the meeting.

Mayor Chad Frank presided and called the meeting to order with Board members Brian Doub, Becky Gibson, Diana Phillips, and Jim Barrett present. City Attorney David Butsch was also present.

Jim Barrett made a motion to approve the minutes of the December 18, 2023, regular meeting, Brian Doub seconded the motion. All Board members voted "yes."

Mayor Frank requested approval of the preliminary engineering agreement with HWC Engineering for Roberts Park Improvements. Becky Gibson made the motion to approve, Diana Phillips seconded the motion. All Board members voted "yes."

Utilities/Street Director Brad Colter requested permission to purchase a 2016 Chevrolet Equinox for the Utility Supervisor from Mike's Cycle for \$11,570.00. Brian Doub made the motion to approve, Diana Phillips seconded the motion. All Board members voted "yes."

Utilities/Street Director Brad Colter requested permission to purchase new meters for Nova:

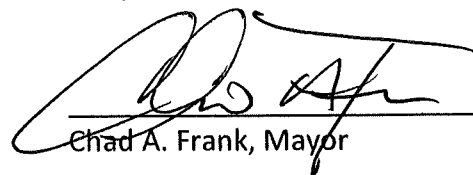
Metron Farnier	\$12,963.56
Midwest Meter Inc.	\$11,494.80
EJP C2 meters	\$27,330.50
EJP TC meters	\$23,476.92

Diana Phillips made the motion to approve Midwest Meter Inc., Jim Barrett seconded the motion. All Board members voted "yes."

Brian Doub made a motion to approve the City of Connersville claims of \$319,977.08, the City's payroll claims of \$591,554.55 and the Utility claims of \$535,863.59. Becky Gibson seconded the motion. All Board members voted "yes."

Mayor Frank wished everyone a Happy New Year!

Jim Barrett made a motion to adjourn with Diana Phillips seconding. All Board members voted "yes."




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Chad A. Frank, Mayor

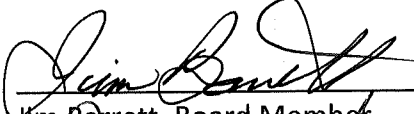
Brian K. Doub, Board Member



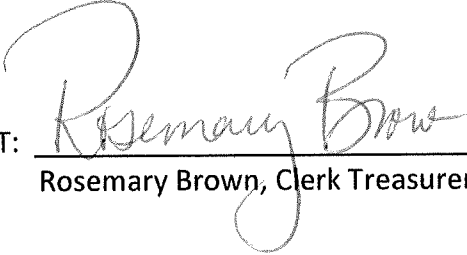

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Diana Phillips, Board Member

January 2, 2024

  
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Jim Barrett, Board Member

  
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Rebecca Gibson, Board Member

ATTEST:   
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Rosemary Brown, Clerk Treasurer