

The Board of Public Works and Safety of the City of Connersville held their regular meeting on Tuesday, January 16, 2024, at 1:00 p.m. in the Council Chambers at City Hall.

Board Member Diana Phillips lead the Pledge of Allegiance and Pastor Mike Horning offered Invocation before the start of the meeting.

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

Jim Barrett made a motion to approve the minutes of the January 2, 2024, regular meeting, Diana Phillips seconded the motion. All Board members voted "yes."

Utilities/Street Director Brad Colter requested approval for the BSM Right of Way Application for 1132 N Eastern Avenue. Jim Barrett made the motion to approve, Diana Phillips seconded the motion. All Board members voted "yes."

Carolyn Bunzendahl of Discover Connersville requested approval of a Thirty Thousand Dollars (\$30,000.00) loan to Randy Wulff and Ron Taylor, R&R Remedial LLC. The application is for updates to the Remedial Building on Central Avenue. Jim Barrett made the motion to approve, Becky Gibson seconded the motion. All Board members voted "yes."

Utilities/Street Director Brad Colter requested approval of the Rules of Conduct for Connersville Utilities. Becky Gibson made the motion to approve the rules, Diana Phillips seconded the motion. All Board members voted "yes."

Utilities/Street Director Brad Colter also requested permission to approve the Contract between Penny Jobe and the Connersville Utilities. Jim Barrett made the motion to approve the Contract, Diana Phillips seconded the motion. All Board members voted "yes."

Utilities/Street Director Brad Colter asked permission to approve the Wessler Engineering proposal for groundwater well in Roberts Park. Jim Barrett made the motion to approve the proposal, Becky Gibson seconded the motion. All Board members voted "yes."

Utilities/Street Director Brad Colter also asked permission to approve the Peerless Midwest proposal for water supply well in Roberts Park Field. Becky Gibson made the motion to approve the proposal, Diana Phillips seconded the motion. All Board members voted "yes."

EMS Chief Clint Hardin requested approval on the retirement of Christopher Blades, effective January 22, 2024. Diana Phillips made the motion to approve the proposal, Jim Barrett seconded the motion. All Board members voted "yes."

EMS Chief Clint Hardin requested permission to promote Audry Isaacs to full time. Jim Barrett made the motion to approve the proposal, Becky Gibson seconded the motion. All Board members voted "yes."

Fire Chief Scott Jones requested the approval of an extension of time on the written exam for Hunter Miller. Diana Phillips made the motion to approve the proposal, Jim Barrett seconded the motion. All Board members voted "yes."

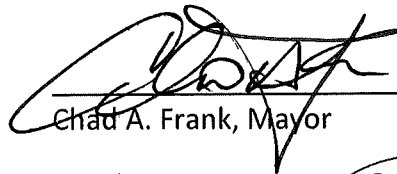
The following Department Heads presented their monthly reports:

- Cable TV – Director John Pause
- EMS – Chief Clint Hardin
- Ordinance Enforcer – Randy Wulff
- Fire – Chief Scott Jones
- Parks – Superintendent Marla Steele
- Police – Chief Randy Bolos
- Utility/Street - Director Brad Colter

Utilities/Street Director Brad Colter requested approval of the retirement of Gary Winstead effective January 31, 2024. Diana Phillips made the motion to approve, Jim Barrett seconded the motion. All Board members voted "yes."

Diana Phillips made a motion to approve the City of Connersville claims of \$206,169.77, the City's payroll claims of \$642,480.18 and the Utility claims of \$1,106,610.61 Jim Barrett seconded the motion. All Board members voted "yes."


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



Chad A. Frank, Mayor



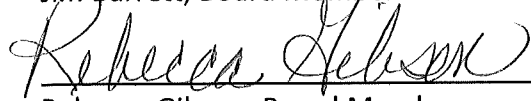
Brian K. Doub, Board Member



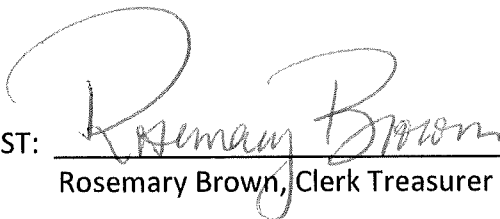
Diana Phillips, Board Member



Jim Barrett, Board Member



Rebecca Gibson, Board Member

ATTEST: 

Rosemary Brown, Clerk Treasurer