

The Board of Public Works and Safety of the City of Connersville held their regular meeting on Monday, February 5, 2024, at 1:00 p.m. in the Council Chambers at City Hall.

Board Member Jim Barrett lead the Pledge of Allegiance and Reverand Eric Hopkins 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 January 16, 2024, regular meeting, Diana Phillips seconded the motion. All Board members voted "yes."

Paul Lynn with the E. W. Tatman Committee requested approval of bucket drives on May 11<sup>th</sup> and October 5<sup>th</sup> at 6<sup>th</sup> & Grand and 24<sup>th</sup> & Grand from 10 am to 3 pm. Jim Barrett made the motion to approve, Diana Phillips seconded the motion. All Board members voted "yes."

Clerk Treasurer Rosemary Brown requested permission to void 2021 outstanding checks. Becky Gibson made the motion to approve, Diana Phillips seconded the motion. All Board members voted "yes."

Clerk Treasurer Rosemary Brown and Mayor Chad Frank opened trash bids from the following companies:

- Big B
- Rumpke
- Best Way
- WM
- Caldwell's

The Trash committee will review the bids and call companies with any questions.

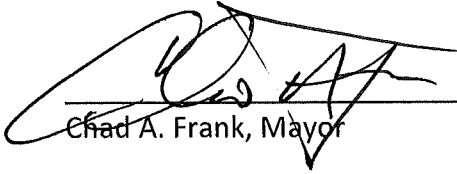
Police Chief Randy Bolos requested permission to purchase 2 2023 Dodge Chargers from John Jones in the amount of \$36,443.00 each and the equipment from Safety Systems in the amount of \$4,048.39 each. Jim Barrett made the motion to approve, Brian Doub seconded the motion. All Board members voted "yes".

Police Chief Randy Bolos requested permission to transfer 2014 Chevy Impala to the Parks department. Jim Barrett made the motion to approve, Brian Doub seconded the motion. All Board members voted "yes".


Utility/Street Director requested permission to scrap and/or sell old obsolete equipment. Diana Phillips made the motion to approve, Brian Doub seconded the motion. All Board members voted "yes".

Brian Doub made a motion to approve the City of Connersville claims of \$419,713.01, the City's payroll claims of \$622,436.37 and the Utility claims of \$505,901.10 Becky Gibson seconded the motion. All Board members voted "yes."

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

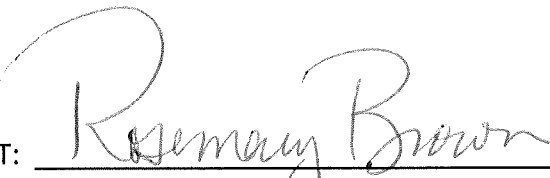
  
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Chad A. Frank, Mayor

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Brian K. Doub, Board Member

  
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Diana Phillips, Board Member

  
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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