

The Board of Public Works and Safety of the City of Connersville held their regular meeting on Tuesday, February 20, 2024, at 1:00 p.m. in the Council Chambers at City Hall.

Mayor Chad Frank lead the Pledge of Allegiance 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. City Attorney David Butsch was also present. Brian Doub was absent.

Jim Barrett made a motion to approve the minutes of the February 5, 2024, regular meeting, Becky Gibson 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".

Utility/Street Director requested approval of the Butler Fairman contract for the Community Crossings Engineering in the amount of \$55,600.00. Becky Gibson made the motion to approve, Diana Phillips seconded the motion. All Board members voted "yes".

Utility/Street Director requested permission to investigate an UV project for the WWTP with possible OCRA grant funding. The current Head Works Project is coming in under budget by \$1.5 million and the investment of the funds has raised over \$920,000.00. This would eliminate Chlorine in the process. Jim Barrett made the motion to approve, Diana Phillips seconded the motion. All Board members voted "yes".

Utility/Street Director requested permission to scrap 2 vehicles:

2009 Chevy Silverado VIN# 1GCEK14X89Z179748

1997 Chevy S10 VIN# 1GCC14X5V8137870

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

Utility/Street Director requested a transfer for a trash pickup at 208 West 20th Street. Diana Phillips made the motion to approve, Jim Barrett seconded the motion. All Board members voted "yes".

EMS Chief Client Hardin requested permission accept Joshua Hensley resignation. Jim Barrett made the motion to approve, Diana Phillips seconded the motion. All Board members voted "yes".

EMS Chief Clint Hardin requested permission to hire his replacement. They currently have two EMT going through Paramedic school. Diana Phillips made the motion to approve, Becky Gibson seconded the motion. All Board members voted "yes".

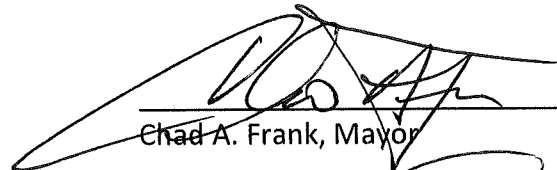
Police Chief Randy Bolos requested permission to scrap old obsolete radios and equipment that is in the basement. Diana Phillips made the motion to approve, Jim Barrett seconded the motion. All Board members voted "yes".

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

Jim Barrett made a motion to approve the City of Connersville claims of \$443,207.07, the City's payroll claims of \$961,792.74 and the Utility claims of \$514,845.55 Becky Gibson seconded the motion. All Board members voted "yes."

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



Chad A. Frank, Mayor



Brian K. Doub, Board Member

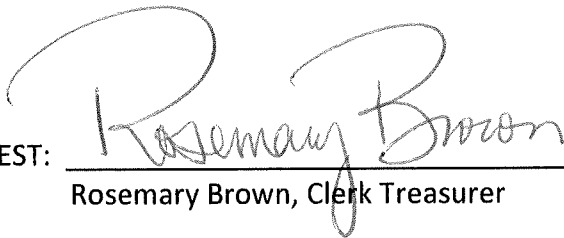
Diana Phillips, Board Member



Jim Barrett, Board Member



Rebecca Gibson, Board Member

ATTEST: 

Rosemary Brown, Clerk Treasurer