

The Board of Public Works and Safety of the City of Connersville held their regular meeting on Monday, June 7, 2024, at 1:00 p.m. in the Council Chambers at City Hall.

Jim Barrett lead the Pledge of Allegiance and Reverend Eric Hopkins offered an 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 June 3, 2024, regular meeting, Becky Gibson seconded the motion. All Board members voted "yes."

David Edwards with the Community Christian Basketball Program requested permission to conduct boot drive on 7/20 and 9/7, at 6th and Grand, from 9 am to noon. Jim Barrett made the motion to approve, Becky Gibson seconded the motion. All Board members voted "yes".

Mayor Chad Frank opened the bids for the 2024-1 resurfacing projects:

Dave O'Mara	\$495,370.55
Milestone	\$589,888.75
Paul Rohe	\$610,809.31

Butler, Fairman took bids to review.

Mayor Chad Frank introduced Ordinance 7005, amending the purchasing policy. This ordinance will go before the council tonight. This increases the department head purchasing amount to \$10,000.00 and the Utility Director's limit to \$25,000.00. This will allow the utilities to buy pumps during emergencies.

Utility/Street Director Brad Colter requested permission to complete cleaning out the canal beds from 29th Street to 22nd Street along Western Avenue.

KW Earthworks	\$ 72,250.00
Coon Landscaping & Excavating	\$ 68,000.00 with Utilities buying seed and straw
Sasser Excavation & Drainage	\$145,500.00

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

Utility/Street Director Brad Colter requested permission to look at VAC trucks for the utilities. The current one they bought used in 2014, has a broken fan that would cost \$65,000.00 to fix. They are test driving a new truck that has better technology. The current used truck market doesn't have the best technology. A new truck is approximately \$600,000.00, and they would get approximately \$150,000.00 for the used one. Becky Gibson made the motion to look at options, Jim Barrett seconded the motion. All Board members voted "yes".

Police Chief Randy Bolos requested permission to hire Jacob Ailes. Diana Phillips made the motion to approve, Jim Barrett seconded the motion. All Board members voted "yes".

Utility/Street Director Brad Colter requested permission to apply for the next round of the Community Crossing Grant. Diana Phillips made the motion to approve, Jim Barrett seconded the motion.

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

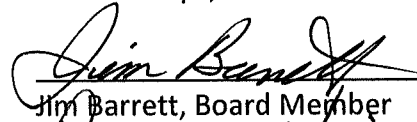
Diana Phillips made a motion to approve the City of Connersville claims of \$422,231.14, the City's payroll claims of \$560,685.40 and the Utility claims of \$347,647.57, Becky Gibson seconded the motion. All Board members voted "yes."

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

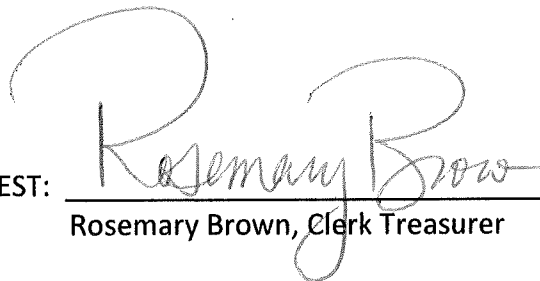

 Chad A. Frank, Mayor


 Brian K. Doub, Board Member


 Diana Phillips, Board Member


 Jim Barrett, Board Member


 Rebecca Gibson, Board Member

ATTEST: 
 Rosemary Brown, Clerk Treasurer