

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

Jim Barrett led 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 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 September 16, 2024, regular meeting, Becky Gibson seconded the motion. All Board members voted "yes."

Clerk Treasurer Rosemary Brown requested approval of **Resolution 2024-18**, a resolution transferring One Thousand and 00/100 dollars (\$1,000.00) within the Fire Budget from 396 Medical Exams to 363 Repair of Equipment; **Resolution 2024-19**, a resolution transferring Two Hundred and 00/100 dollars (\$200.00) within the Council Budget from 391 Subscriptions & Dues to 397 Council 911; **Resolution 2024-20**, a resolution transferring within the Parks Department moving Twenty and 00/100 dollars (\$20.00) from 245 Beatification to 231 Building Materials and One Thousand Five Hundred Twenty and 00/100 dollars from 245 Beatification to 227 Pool Chemicals and One Hundred Thirty and 00/100 dollars (\$130.00) 245 Beatification to 224 Other Garage & Motor Supplies; **Resolution 2024-21**, a resolution transferring Three Thousand Four Hundred Fifty and 00/100 dollars (\$3,450.00) within the Park Budget from 236 Recreation Supplies to 225 Sanitation Supplies; **Resolution 2024-22**, a resolution transferring Sixty Thousand and 00/100 dollars (\$60,000.00) within the Police Budget from 122 Fringe to 114 Overtime; and **Resolution 2024-23**, a resolution transferring Two Thousand Five Hundred and 00/100 dollars (\$2,500.00) within the DOT Budget from 231 Building Materials to 241 Small Tools. Diana Phillips made the motion to approve, Jim Barrett seconded the motion. All Board members voted "yes".

Mayor Frank requested permission to re-bid Offutt's Park. The bids came in over budget. It will cost \$5,000.00. Jim Barrett made the motion to approve, Diana Phillips seconded motion. All Board members voted "yes".

Mayor Frank requested permission to sell parcel 21-06-07-505-507.000-008. These following bids were received:

Jean Drew	\$2.00
LeaAnn Soper	\$50.00

Jim Barrett made the motion to approve the bid from Jean Drew who is the adjacent property owner, Diana Phillips seconded motion. All Board members voted "yes".

Utility/Street Director Jeremy Wilson requested approval of Engineered Solutions Midwest estimate to update the Elephant Hill pump in the amount of \$26,394.00. The original estimate was configured for the power. Jim Barrett made the motion to approve, Becky Gibson seconded the motion. All Board members voted "yes".

Utility/Street Director Jeremy Wilson requested approval of the 2nd Amendment on the Wessler Engineering contract on the New Well #6. Jim Barrett made the motion to approve, Diana Phillips seconded the motion. All Board members voted "yes".

Jim Barrett made a motion to approve the City of Connersville claims of \$54,816.73, the City's payroll claims of \$575,506.64 and the Utility claims of \$624,031.57. Diana Phillips seconded the motion. All Board members voted "yes."

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

Zoom

Chad A. Frank, Mayor

Diana Phillips

Diana Phillips, Board Member

Jim Barrett

Jim Barrett, Board Member

Rebecca Gibson, Board Member

ATTEST:

Rosemary Brown

Rosemary Brown, Clerk Treasurer