

The Board of Public Works and Safety of the City of Connersville held their regular meeting on Monday, October 21, 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.

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

Jim Barrett made a motion to approve the minutes of the October 7, 2024, regular meeting, Mayor Chad Frank seconded the motion. All Board members voted "yes."

Joel Connaway requested permission for a boot drive on November 2nd from 10 am to 2 pm at all three locations to raise money for the Jeffry's Elves. Jim Barrett made the motion to approve, Mayor Chad Frank seconded the motion. All Board members voted "yes".

Clerk Treasurer Rosemary Brown requested a recommendation to Council to delete a handicap parking space at 310 West 12th Street. The house was sold, and handicap parking is no longer needed. Jim Barrett made the motion to approve the recommendation to council, Mayor Chad Frank seconded the motion. All Board members voted "yes".

Clerk Treasurer Rosemary Brown requested approval of **Resolution 2024-24**, a resolution transferring Ten Thousand and 00/100 dollars (\$10,000.00) within the Fire Budget from 120 Specialty Pay to 114 Overtime; and **Resolution 2024-25**, a resolution transferring Seven Thousand Five Hundred and 00/100 dollars (\$7,500.00) within the First Aid Budget from 221 Gasoline to 244 Minor Equipment. Jim Barrett made the motion to approve, Mayor Chad Frank seconded the motion. All Board members voted "yes".

Erin Johnson with the Winterfest Committee requested the street and parking closures for this year's Winterfest scheduled for December 6th and 7th. The closures are the same as last year's. Jim Barrett made the motion to approve, Mayor Chad Frank seconded the motion. All Board members voted "yes".

Erin Johnson with the Winterfest Committee requested permission to purchase the #1 option tree with Nova Chemicals sponsorship. Jim Barrett made the motion to approve, Mayor Chad Frank seconded the motion. All Board members voted "yes".

EMS Chief Clint Hardin requested permission to accept Wendi Lallier's resignation effective 10/8/24. Jim Barrett made the motion to approve, Mayor Chad Frank seconded the motion. All Board members voted "yes".

EMS Chief Clint Hardin requested permission to hire her replacement. Jim Barrett made the motion to approve, Mayor Chad Frank seconded the motion. All Board members voted "yes".

EMS Chief Clint Hardin requested permission to dispose of an old lawn mower that has a rusted deck. Jim Barrett made the motion to approve, Mayor Chad Frank seconded the motion. All Board members voted "yes".

EMS Chief Clint Hardin requested permission to sell/dispose of an old stand behind forklift that was left with the building. The replacement battery is very expensive. He will offer it to any City or Couty departments if interested first. Jim Barrett made the motion to approve, Mayor Chad Frank seconded the motion. All Board members voted "yes".

Police Chief Randy Bolos requested permission to hire Watson's replacement. Jim Barrett made the motion to approve, Mayor Chad Frank seconded the motion. All Board members voted "yes".

The following Department Heads presented their monthly reports:


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| Cable TV – Director John Pause | Parks – Superintendent Marla Steele |
| Police – Chief Randy Bolos | Ordinance Enforcer – Randy Wulff |
| Fire – Asst Chief Nate Stevens | Utility/Street – Erin Johnson |
| EMS – Chief Clint Hardin | |

Jim Barrett made a motion to approve the City of Connersville claims of \$299,458.06, the City's payroll claims of \$504,454.53, and the Utility claims of \$179,241.88. Mayor Chad Frank seconded the motion. All Board members voted "yes."

Jim Barrett made a motion to adjourn with Mayor Chad Frank seconding. All Board members voted "yes."



 Chad A. Frank, Mayor

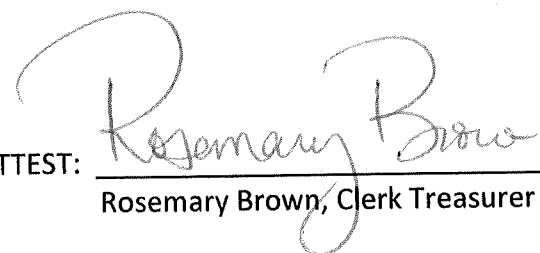


 Diana Phillips, Board Member



 Jim Barrett, Board Member

 Rebecca Gibson, Board Member

ATTEST: 

 Rosemary Brown, Clerk Treasurer