The Board of Public Works and Safety of the City of Connersville held their regular meeting on Monday, February 3, 2025, at 1:00 p.m. in the Council Chambers at City Hall.

Jim Barrett led the Pledge of Allegiance, and Pastor Mal Gibson offered an invocation before the start of the meeting.

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

Jim Barrett made a motion to approve the minutes of January 21, 2025, regular meeting, Becky Gibson seconded the motion. All Board members voted "yes."

Paul Lynn, with E.W. Tatman, request bucket drives on May 17th and October 4th at 24th & Grand and 6th & Grand from 10 am to 3 pm. Becky Gibson made the motion to approve, Jim Barrett seconded the motion. All Board members voted "yes"

The CHS athletic department would like to close Indiana Avenue between 19^{th} and 20^{th} streets for the Girls Sectional, 2/4 (4:30 pm - 9:30 pm), 2/7 (4:30 pm - 9:30 pm), and 2/8 (5:30 pm - 10 pm). Jim Barrett made the motion to approve, Becky Gibson seconded the motion. All Board members voted "yes".

Clerk Treasurer Rosemary Brown requested approval to void checks over 2 years outstanding. Jim Barrett made the motion to approve, Becky Gibson seconded the motion. All Board members voted "yes".

Board Member Diana Phillips presented a Butler Fairman 2025-1 Community Crossings contract. The fees are not to exceed \$54,100.00. 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 3 new trash collections: 124 West 6th Street, 412-414 Central Avenue, and 312 Summit Ave. Becky Gibson made the motion to approve, Jim Barrett seconded the motion. All Board members voted "yes"

Utility/Street Director Jeremy Wilson gave an update. They are looking to replace some of the older water service trucks. The mechanic is looking to see what is out there. The new well should be completed by the end of February. One of the walls of the Street Department Building is letting in a lot of cold air where the heaters are running constantly. They will be looking are reinforcing it this summer. They also need to replace the drains in the shop to be able to handle the flow. They also are going to upgrade the service truck where they can work on vehicles out in the field and not have to tow them all back to the garage. They are looking to get a scanner that can inform the mechanics of the code for all the emergency vehicles. They just had an IDEEM inspection at the Transfer Station. They need to repair the trailer doors and will need to work on the flooring as well.

Park Asst Director Kelly Moffett requested to hire Angie Ropp as the new secretary at the park. Jim Barrett made a motion to approve, Becky Gibson seconded the motion. All Board members voted "yes".

Jim Barrett made a motion to approve the City of Connersville claims of \$452,280.49, the City's payroll claims of \$547,795.18, and the Utility claims of \$365,128.56. Becky Gibson seconded the motion. All Board members voted "yes."

Becky Gibson made a motion to adjourn with Jim Barrett second the motion. 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