

**EMERGENCY MEETING OF THE BOARD OF PUBLIC WORKS
AND SAFETY OF THE CITY OF PERU, INDIANA**

April 28, 2017

The Board of Public Works and Safety of the City of Peru, Indiana met in an emergency session at 3:00 PM April 28th 2017 with the following members present: Mayor Gabriel Greer, Board Member Kristin Funk, Board Member Steve Anderson and City Clerk Treasurer Tanisha Soldi and City Attorney Dustin Kern and Fire Chief Betzner.

The purpose for the meeting was to consider Resolution 6, 2017, A resolution to establish an underground and buried utility district in the city of Peru.

Motion was made by Board Member Anderson, seconded by Board Member Funk to accept the resolution as written.

MOTION CARRIED

With nothing further to come before the Board, a motion to adjourn was made by Board Member Funk, seconded by Board Member Anderson.

MOTION CARRIED