**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS**

**AND SAFETY OF THE CITY OF PERU, INDIANA**

**February 5th, 2019**

The Board of Public Works and Safety of the City of Peru, Indiana met in regular session at

5:00pm February 5th, 2019 with the following members present: Mayor Gabriel Greer, Board Member Kristin Funk, Board Member Steve Anderson, City Clerk Treasurer Tanisha Soldi and City Attorney Dustin Kern. Also present were department heads and other interested parties.

Motion was made by Board Member Anderson, seconded by Board Member Funk to accept the minutes of regular meeting on January 15th, 2019

**MOTION CARRIED**

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Motion was made by Board Member Funk, seconded by Board Member Anderson to pay claims submitted on February 5th, 2019 in the amount of $425,748.24.

**MOTION CARRIED**

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**COMMUNICATIONS:**

City Attorney Dustin Kern shared with the Board the Caravelli case is set to be continued.

There was also a discussion about the need to get appraisals on properties the City plans to sell.

City Attorney Kern stated an RFP for appraisers was not needed because appraisals are professional service.

**OLD BUSINESS:**

NONE

**NEW BUSINESS:**

Stephen Gill with a request to have a “No Semi Trucks” sign on North Wayne between East Main Street and East 5th Street because of excess truck traffic.

After a discussion, it was determined that the truck route should be sufficient however, Police Chief Meeks and Traffic Department Supervisor Todd Wolfe said they would speak to the business owners of Leffler Tire and Guyer the Mover to have them recommend their drivers only use the truck route.

Police Chief Meeks also stated he would have a letter drawn up to post on the windows of the semis that park at the Guyer the Mover building.

A motion was made by Board Member Funk, seconded by Board Member Anderson to **DENY** the request as submitted.

**MOTION DENIED**

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Clerk-Treasurer Tanisha Soldi opened the bids for the city owned 1995 Ford truck.

Only 1 bid was received.

The winning bid was for $250 submitted by Greg Douglass.

 A motion was made by Board Member Funk, seconded by Board Member Anderson to **ACCEPT** the bid.

**MOTION CARRIED**

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

**MOTION CARRIED**

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Gabriel Greer, Mayor

Attest:

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Tanisha Soldi, City Clerk Treasurer