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

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

**August 20th, 2019**

The Board of Public Works and Safety of the City of Peru, Indiana met in regular session at 5:00pm August 20th, 2019 with the following members present: Mayor Gabriel Greer, Board Member Steve Anderson, Board Member Kristin Funk, Clerk- Treasurer Tanisha Soldi and City Attorney Dustin Kern. Also present were department heads and other interested parties.

A motion was made by Board Member Anderson, seconded by Board Member Funk to accept the minutes of regular meeting on August 6th, 2019.

**MOTION CARRIED**

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A motion was made by Board Member Funk, seconded by Board Member Anderson to pay claims submitted on August 20th, 2019 in the amount of $139,898.97.

**MOTION CARRIED**

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A motion was made by Board Member Funk, seconded by Board Member Anderson to approve the July 26th, 2019 Pension payroll in the amount of $94,441.55, the July 26th, 2019 Monthly payroll in the amount of $6,351.12 and the August 16th, 2019 regular payroll in the amount of $176,129.69.

**MOTION CARRIED**

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A motion was made by Board Member Anderson, seconded by Board Member Funk to pay BLIGHT claims submitted on August 20th, 2019 in the amount of $265.00.

**MOTION CARRIED**

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**CITY ATTORNEY REPORT:**

None

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**OLD BUSINESS:**

None

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**NEW BUSINESS:**

Jana Slacian of the Wabash Elks #471 with police and EMA escort on September 14th at 1:00pm from Hwy 24 onto Hwy 19 to Main St, north on Broadway, down 7th St. to the Peru Elks and again at 1:45 leaving the Elks going north on Broadway to Hwy 24 and then to Hwy 19.

Police Chief Meeks said he would like to contact Ms. Slacian to work out the route and suggest a simplified route to her.

A motion was made by Board Member Anderson, seconded by Board Member Funk to APPROVE the request pending changes of the route.

**MOTION CARRIED**

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Jade Cox of Smitty’s with a road closure request for Riverside Dr October 11th & 12th for a tent party.

A motion was made by Board Member Funk, seconded by Board Member Anderson to APPROVE the request from noon on Friday through noon on Monday.

**MOTION CARRIED**

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Elizabeth Edwards of First Presbyterian Church with an alley closure request on October 12th from 11AM-3PM in the alley running east and west from N. Cass St to N. Hood St.

Mayor Greer asked Todd Wolfe of the traffic department to place a “local traffic only” sign at the entrance of the alley.

A motion was made by Board Member Anderson, seconded by Board Member Funk to APPROVE the request.

**MOTION CARRIED**

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Police Chief Mike Meeks with a request to amend SOP General Order #23 (Uniforms).

Chief Meeks informed the Board the change to the SOPs were necessary because of the recent purchase of weight distributing vests that have become a part of every officer’s uniforms.

A motion was made by Board Member Funk, seconded by Board Member Anderson to APPROVE the changes to the SOP.

**MOTION CARRIED**

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Police Chief Mike Meeks with a request for a NO PARKING sign to be placed at the end of the East/West alley by Elmwood Elementary.

A motion was made by Board Member Anderson, seconded by Board Member Funk to APPROVE the request.

**MOTION CARRIED**

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Steve Anderson with a road closure plus police escort request on August 24th from 10AM-11P in front of the Literary Aid. The escort would start at 11 AM in front of the Aid traveling north on Broadway to Hwy 24.

A motion was made by Board Member Funk, seconded by Board Member Anderson to APPROVE the request.

**MOTION CARRIED**

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

**MOTION CARRIED**

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Gabriel Greer, Mayor

Attest:

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Tanisha Soldi, City Clerk Treasurer