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

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

**October 15th, 2019**

The Board of Public Works and Safety of the City of Peru, Indiana met in regular session at 5:00pm October 15th, 2019 with the following members present: Mayor Gabriel Greer, Board Member Steve Anderson, Clerk- Treasurer Tanisha Soldi and City Attorney Dustin Kern. Also present were department heads and other interested parties.

Board Member Kristin Funk was absent.

A quorum was present.

A motion was made by Board Member Anderson, seconded by Mayor Greer to accept the minutes of regular meeting on October 1st, 2019.

**MOTION CARRIED**

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A motion was made by Board Member Anderson, seconded by Mayor Greer to pay claims submitted on October 15th, 2019 in the amount of $478,640.26 after Clerk-Treasurer Soldi advised the Board that a check to Accident Fund for $19,757.50 had been voided reducing the APV totals by that amount.

**MOTION CARRIED**

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A motion was made by Board Member Anderson, seconded by Mayor Greer to approve the October 11th, 2019 regular payroll in the amount of $175,069.72.

**MOTION CARRIED**

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 A motion was made by Board Member Anderson, seconded by Mayor Greer to approve the October 11th, 2019 Police and Fire clothing allowance in the amount of $14,021.71.

**MOTION CARRIED**

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A motion was made by Board Member Anderson, seconded by Mayor Greer to approve the October 15th Blight claims in the amount of $10,467.66.

**MOTION CARRIED**

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**CITY ATTORNEY REPORT:**

None

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**COMMUNICATIONS:**

City Clerk – Treasurer Tish Soldi opened and read aloud sealed bids for the sale of a City owned 1995 Ford F Series dump truck VIN#1FDXF70J7SVA18737.

There were 3 bids received as follows:

|  |  |
| --- | --- |
| Cory Winkler | $1001.00 |
| Cliff Helvie | $1100.00 |
| Mike Rees & Jim Smith | $1800.00 |

A motion was made by Board Member Anderson, seconded by Mayor Greer to approve all bids as received.

**MOTION CARRIED**

A motion was made by Board Member Anderson, seconded by Mayor Greer to award the bid to the highest bidders, Mike Rees & Jim Smith for $1800.00.

**MOTION CARRIED**

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**OLD BUSINESS:**

None

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**NEW BUSINESS:**

Troy Gornto of 74 E. Canal Street was on the agenda with a request to waive a $220 mowing fee for his rental property located at 84 E. Canal Street. The matter was settled prior to the meeting.

No action was taken.

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Regine Brindle and Stacy Mize of Miami County Worth Remembering requested to be added to the agenda to discuss and upcoming event.

A motion was made by Board Member Anderson, seconded by Mayor Greer to add them to the agenda.

**MOTION CARRIED**

Ms. Brindle spoke to the Board about having a 1919 Suffrage parade reenactment in 2020. She discussed the proposed route for the parade with the Board.

Since the parade is still early in the planning phase, no action was taken.

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

**MOTION CARRIED**

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Gabriel Greer, Mayor

Attest:

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Tanisha Soldi, City Clerk Treasurer