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

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

**December 17th, 2019**

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

5:00pm December 17th, 2019 with the following members present: Mayor Gabriel Greer, Board Member Steve Anderson, Board Member Kristen Funk, Deputy Clerk Lori Hawk 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 December 3rd, 2019

**MOTION CARRIED**

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Motion was made by Board Member Anderson, seconded by Board Member Funk to pay claims submitted on December 17th,2019 in the amount of $627,587.12.

Motion was made by Board Member Funk, seconded by Board Member Anderson to pay the payroll claims submitted December 17th, 2019 in the amounts of

Regular Payroll $169,088.58

EMT & Specialty Pay $19,900.00

4th Quarter Clothing Allowance $17,438.76

Blight Claims: None

**MOTION CARRIED**

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**COMMUNICATIONS:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Matt Feller with a request to approve the 2020 FOP contract.

Motion was made by Board Member Anderson, seconded by Board Member Funk to approve the 2020 FOP Contract.

**MOTION CARRIED**

Resolution 20, 2019, A Resolution Accepting Assignment of a 2019 Tax Sale Certificate From Miami County, Indiana, Pursuant to Indiana Code 6-1.1-24-6.2, 6-1.1-24-9 and 36-1-11-8

Motion made by Board Member Funk, seconded by Board Member Anderson to add Resolution 20, 2019 to the agenda.

Motion made by Board Member Anderson, seconded by Board Member Funk to approve Resolution 20, 2019.

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

**MOTION CARRIED**

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Gabriel Greer, Mayor

Attest:

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Tanisha Soldi, City Clerk Treasurer