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

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

#### January 7, 2020

The Board of Public Works and Safety of the City of Peru, Indiana met in regular session at 5:00pm January 7<sup>th</sup>, 2020 with Mayor Miles Hewitt, Board member Bill Gornto, Board member Ron Dausch, Clerk/treasurer Susan Stanley, and City Attorney Dustin Kern. Also present were department heads and other interested parties.

Motion was made by Board member Ron Dausch and seconded by Board member Bill Gornto to accept the minutes of the regular meeting on December 17<sup>th</sup>, 2019.

# MOTION WAS CARRIED

Motion was made by Board member Ron Dausch, seconded by Board member Bill Gornto to pay claims submitted on January 7<sup>th</sup>, 2020 in the amount of \$39000.

Motion was made by Ron Dausch and seconded by Bill Gornto to pay payroll claims submitted January 7<sup>th</sup>, 2020 in the amounts of:

December 20, 2019 Payroll \$184,996.44 December 27, 2019 Monthly Payroll \$9,173.30 December 27,2019 Pension Payroll \$90,642.75 January 3, 2020 Regular Payroll \$157,017.44 MOTION CARRIED

Old business: None

New Business:

Police acceptance of retirement and promotions were brought up for vote.

Motion to accept retirement of Miles Hewitt by Ron Dausch seconded by Bill Gornto

# MOTION CARRIED

Motion to accept promotion of Matt Feller to Assistant Chief by Ron Dausch, seconded by Bill Gornto

# MOTION CARRIED

Motion to accept promotion of Steve Hoover to Captain by Ron Dausch, seconded by Bill Gornto

# **MOTION CARRIED**

City application for street cut was brought up and discussed. It was determined that a stipulation would be added to the request that street would be open for heavy traffic flow when school and surrounding businesses were letting out.

Motion to accept street cut with stated stipulation was made by Board member Ron Daush, seconded by Board member Bill Gornto

# **MOTION CARRIED**

Legal Services contract for position of City Attorney was brought up for approval.

Motion to accept contract by Ron Dausch seconded by Bill Gornto

# **MOTION CARRIED**

Plan Commission requests that a representative be appointed to them.

Motion to appoint Dennis See to be the representative to the Plan Commission was made by Board member Ron Dausch, seconded by Board member Bill Gornto

# **MOTION CARRIED**

With no further business to come before this Board, Board member Ron Dausch made a motion to adjourn, seconded by Board member Bill Gornto.

**MOTION CARRIED** 

Miles Hewitt, Mayor

Attest:

Susan Stanley, City Clerk Treasurer