# REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

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

August 4, 2020

#### **Agenda Topics**

The Board of Public Works and Safety of the City of Peru, Indiana met in regular session at 5:00 pm August 4, 2020 with the following members present: Mayor Hewitt, Board Member Bill Gornto, Board Member Ron Dausch, City Clerk Treasurer Susan Stanley and City Attorney Dustin Kern. Also, other interested parties and department heads were present.

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Motion was made by Bill Gornto, seconded by Ron Dausch, to suspend the rules and dispense with the reading and correcting of Journal of minutes of regular meeting on July 21, 2020.

#### MOTION CARRIED

Motion to accept the payment of claims in the amount of \$228,564.08 was made by Ron Dausch, seconded by Bill Gornto.

# **MOTION CARRIED**

Motion to accept the payment of regular payroll in the amount of \$180,967.69 was made by Bill Gornto, seconded by Ron Dausch.

### **MOTION CARRIED**

Motion to accept the payment of Monthly payroll in the amount of \$3,420.66 was made by Ron Dausch, seconded by Bill Gornto.

### **MOTION CARRIED**

Motion to accept the payment of Pension payroll in the amount of \$87,790.02 was made by Bill Gornto, seconded by Ron Dausch.

MOTION CARRIED

**OLD BUSINESS:** 

None

# **NEW BUSINESS:**

Dustin Kern had a request for Westlaw Edge, legal research software. Dustin explained how it
would also be beneficial to have for city use as well as for his legal research.

Motion to accept the request was made by Ron Dausch, seconded by Bill Gornto.

#### MOTION CARRIED

- Brenda Douglas from the Building Department, would like approval from the board to sell city owned lots and determine that:
  - 1. Highest and best use of the tract is sold to an abutting landowner
  - 2. The cost to the public of maintaining the tract equals or exceeds the estimated fair market value of the tract OR
  - 3. It is economically unjustified to sell the tract under section 4 of IC 36-1-11.

Motion to proceed with the request to sell made by Bill Gornto, seconded by Ron Dausch.

### **MOTION CARRIED**

The resignation of Andrew Doran from the Peru Police Department

Letter of resignation was read by Mayor Hewitt. Ron Dausch moved to accept the resignation, seconded by Bill Gornto.

**MOTION CARRIED** 

**COMMUNICATIONS:** 

NONE

ADJOURNMENT:

Motion to adjourn was made by Ron Dausch, seconded by Bill Gornto.

MEETING ADJOURNED

Mayor Miles Hewitt, Peru IN

Attest:

Susan Stanley, Clerk-Treasurer Peru 11