

BOARD OF PUBLIC WORKS & SAFETY
MARCH 29, 2018
10:15 A.M.
SPECIAL SESSION

The Board of Public Works & Safety of the City of Warsaw met in a Special Session on Thursday March 29, 2018 at 10:15 A.M. in the Council Chambers at City Hall. Mayor Joseph M. Thallemer presided and the following persons were noted as present or absent:

PRESENT: Board members George Clemens Jeff Grose and Mayor Thallemer. Also present Clerk-Treasurer Lynne Christiansen, City Planner Jeremy Skinner, Police Chief Scott Whitaker, Fire Chief Mike Wilson, City Council member Jerry Frush, local citizen Jack Burnetto, InkFree News reporter Maggie Kenworthy, Times-Union reporter Dan Spaulding.

ABSENT: None noted.

The meeting was called to order by Mayor Thallemer, followed by the Pledge of Allegiance.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

None presented.

NEW BUSINESS-

RIGHT- OF- WAY ACQUISITION/MARKET STREET IMPROVEMENTS/B&P-

City Planner Jeremy Skinner presented a land purchase for temporary right-of-way purposes along Market Street as listed:

1. 1116 E. Market Street - \$500

Motion made by Mr. Clemens to approve the purchase and donation, seconded by Mr. Grose, carried by unanimous vote.

TRAVEL REQUEST-

A list setting forth one (1) travel request: Police-1, and more specifically set forth on the list, was presented for approval. Motion made by Mr. Grose to approve the travel request, seconded by Mr. Clemens, carried by unanimous vote.

CLAIM DOCKETS-

The following claim docket was presented for approval:

Regular Docket - \$500.00

Motion made by Mr. Clemens to approve the claim for payment, seconded by Mr. Grose, motion carried by unanimous vote.

ADJOURN-

There being no further business to come before the Board by a motion duly made and seconded, the meeting was adjourned.

ATTEST:

Lynne Christiansen, Clerk-Treasurer