

Board of Works

Date: Tuesday July 5<sup>th</sup>, 2016

Time: 5:00 P.M.

Pledge of Allegiance was recited

Roll Call was taken

Present: Carol Perkins, Rick Emsweller, Glenn Tebbe, and Darrell Poling

Minutes were approved from June 6<sup>th</sup>, 2016. Motion for approval of minutes was made by Glenn Tebbe, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion for approval of minutes passed.

*Old Business:*

There was no old business

*New Business*

*Diana Beggs/ Wesleyan Church*

Dianna Beggs requested street closure on July 30<sup>th</sup>, 2016 on West Main Street between Main and Washington from 3-6:30 P.M. for the Church's back to school bash. Motion for approval was made by Darrell Poling, seconded by Glenn Tebbe; voice vote recorded all ayes no nays; motion carried for road closure.

*Shawn Morgan/ Requesting approval for café use of sidewalks*

Shawn Morgan from The Beach was requesting to put a metal fence up outside to let the public have alcoholic beverages within that fenced in area. Glenn Tebbe questioned safety for citizens coming and going along this sidewalk if the fence was installed. There has to be enough room for people walking or in a wheelchair to have enough room for two way traffic. BOW member Darrell Poling also would like to see consistency around the square with fenced in areas with local businesses. Jean Johannigman stated that she feels the times of using this fenced in area should coincide with meal times to reduce people moving farther out in the street while smoking or during events. The City Ordinance states that this would have to be 5 feet away from the curb. There will be further discussion on this after further research on the matter is complete. This was tabled until further discussion. Motion to table this was by Darrell Poling, second by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

*Police Chief Brendan Bridges/ Hiring Process*

Glenn Tebbe recommended that #4 on the Mayor's list be hired for the Police Department. Motion for approval was made by Glenn Tebbe, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

*Police Chief Brendan Bridges/ Policies*

Police Chief Bridges requested the BOW approve the Body Cam Policy which has been reviewed by the City Attorney. Motion for approval was made by Glenn Tebbe, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

On the second policy that Chief Bridges had he decided it best to table this until the City Attorney has had a chance to review this more. Motion to table this was made by Glenn Tebbe, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

*Mayor Dan Manus announced that Street Commissioner Mark Klosterkemper had 3 quotes on mowing trailers. The BOW agreed on a 16ft. trailer from 5 Points Auto Sale for \$2,250.00. Motion for approval was made by Darrell Poling, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.*

#### *Ron May/ Road Assessment*

Ron May provided the BOW with a Maintenance and Improvement Plan and explained the 2016 Paser Rating.

#### *Fire Chief Steve Garrett/ Hiring Process*

Chief Garrett advised the BOW that applicant #1 on the Mayor's list has passed the EMT class, and applicant #2 and #3 passed Firefighter 1 and Firefighter 2.

Motion for meeting to adjourn was made by Glenn Tebbe, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

*Meeting adjourned at 6:05P.M.*

Sharon Tebbel

Samuel H. B.

[Signature]

Carol Putnam

Attest:

Ashley Green

Clerk Treasurer