

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS
AND SAFETY OF THE CITY OF PERU, INDIANA,**

January 16, 2024

The Board of Public Works and Safety of the City of Peru, Indiana, met in regular session at 3:00 January 16, 2024, with the following members present: Mayor Don Sturch, Board members Jim Walker and Jeff Butts, Deputy Clerk-Treasurer Shalayna Correll, City Attorney Dustin Kern. Also in attendance were department heads and other interested parties.

A motion was made by Board Member Butts, seconded by Board Member Walker to approve the minutes from the January 2, 2023, meeting.

MOTION CARRIED

PAYMENT OF CLAIMS

Payment of Claims Corrected 1/2	\$ 340,543.30	Motion-Walker Second Butts
Regular Payroll:	\$ 201,389.19	Motion- Butts Second Walker
Payment of Claims from Jan 2	\$ 52,000.00	Motion-Butts Second Walker
HSA Contribution	\$ 81,000.00	Motion-Walker Second Butts

MOTIONS CARRIED

Payment of Claims	\$ 113,596.14
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There was some discussion about a payment in the amount of \$12,000 that was for a life insurance claim for a recently deceased retired firefighter. The clerk-treasurer's office received the claim and processed it with this group of claims. However, the city is not responsible for this particular firefighter's payment as he was covered under the new rules of 1977. A motion was made to approve the claims less this \$12,000, making the approved amount **\$101,596.14**. Board Member Walker moved to approve the amended amount, seconded by Board Member Butts.

MOTION CARRIED

OLD BUSINESS: NONE

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NEW BUSINESS:

A new contract with the city attorney was presented for approval. A suggestion was made to make the contract in the form of a resolution. The contract with the city attorney will be Board of Works Resolution 1-2024. Board Member Butts moved, seconded by Board Member Walker to approve Board of Public Works Resolution1-2024.

MOTION CARRIED

COMMUNICATIONS:

PFD Chief Daine reported that the new firetruck should be here no later than March 4. They also have two new confined space trainees.

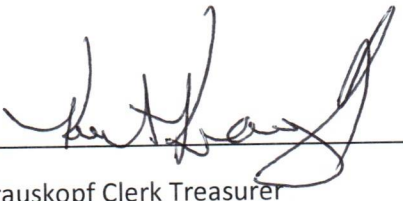
With nothing further, Board Member Walker moved, seconded by Board Member Butts to adjourn.

MOTION CARRIED



Don Sturch, Mayor
City of Peru, Indiana

Attest:



Kurt Krauskopf Clerk Treasurer
City of Peru Indiana