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

SEPTEMBER 17, 2024

The Board of Public Works and Safety of the City of Peru, Indiana, met in regular session at 3:00pm September 17, 2024, with the following members present: Mayor Don Sturch, Board members Jim Walker and Bruce Carson, Clerk Treasurer Andrea Newnum, Attorney Dustin Kerns. Also in attendance were department heads and other interested parties.

A motion was made by Board Member Carson, seconded by Board Member Walker, to suspend the reading and approve the minutes from the September 3rd meeting.

MOTION CARRIED

| PATIVIENT OF CLAIMS | | |
|----------------------------|---------------|-----------------------------|
| Payment of Claims 9/17 | \$ 414,653.86 | Motion-Walker Second Carson |
| Payment of Claim 9/17 | \$ 38,736.60 | Motion-Walker Second Carson |
| Regular Payroll 9/6 | \$ 208,158.31 | Motion-Walker Second Carson |
| HSA New Hire Prorated 9/11 | \$ 658.80 | Motion-Walker Second Carson |

MOTIONS CARRIED

OLD BUSINESS: With a correction from September 3rd opening bids for Golf Course Irrigation Project Precision Golf was incorrectly stated the true bid was for \$1,469,490. With this correction the lowest bid was from Winterberry Group in the amount of \$1,245,000. A motion was made by Board Member Carson, seconded by Board Member Walker.

MOTION CARRIED

NEW BUSINESS:

Request by Chief Daine to hire Caleb Bragg as a Probationary Firefighter for the Peru Fire Department. Caleb's first day will be September 30th. A motion was made by Board Member Walker, seconded by Board Member Carson.

MOTION CARRIED

Agreement between the City of Peru and American Structurepoint, Inc for the Peru Rail Separation and Crossing Closure Feasibility Study was presented. A motion by Board Member Struch, seconded by Board Member Walker to accept the agreement.

MOTION CARRIED

Communications: Peter Sahaidachney questioned a dead fawn hit on Blair Pike, he stated he called Peru Animal Control, and he stated it was out of his jurisdiction. Peter also stated that he had called the County, and they stated there was nothing they could do. Tim Fisher stated that the County was having issues with their Animal Control and he suggested contacting the County Commissioners.

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

Don Sturch, Mayor City of Peru, Indiana

Attest:

Andrea Newnum Clerk Treasurer

City of Peru Indiana

These minutes are a summary of actions taken at the City of Peru Board of Works meetings. The full video of the meeting is available for viewing at $https://www.youtube.com/watch?v=4W0_X7OuZAM$ for as long as this media is supported.