**REGULAR MEETING OF THE BOARD OF WORKS**

**March 13th, 2023**

The Board of Public Works of the City of Loogootee met in regular session on Monday, March 13th at 5:30 pm in the Council Room of the City Municipal Building.

**Roll Call:** Mayor Noel Harty, Clerk Treasurer Roger Downey, Attorney Arianna Wright and board members Rick Norris and Danny Clark were present. Bo Wilson, Justin Davis, Chief Means, Chief Thomas and many citizens were also present.

**Minutes of the previous meeting:** The minutes from the previous meeting were presented for approval. Rick Norris made a motion to accept, 2nd by Danny Clark, all ayes.

 **Unfinished Business:** None

**New Business:**

1. **LFD – Turnout Gear:** Chief Thomas has presented two quotes for turnout gear that needs replaced. After ten years all gear has to be replaced and the old gear destroyed. Hoosier Fire equipment quote is $36,635 and Mid-American Fire & Safety quote is $43,905. This will fully outfit ten volunteers. Rick Norris made the motion to approve, 2nd by Danny Clark, all ayes. Chief Thomas also read a letter from Mayor Don Bowling concerning the helicopter landing zone pertaining to the size being 100’ x 100’ for the helicopters. He is giving a copy to the mayor. He wants to make sure that the pickleball courts do not interfere with the landing zone.
2. **New Hires Police:** Police Chief Means is requesting that Tyler Davis be hired as a full-time officer, promote Kyle Long to full-time as the Assistant Police Chief, and Alecia Wagner as a part-time dispatcher. Rick Norris made a motion to approve, 2nd by Danny Clark, all ayes.

**Utility Adjustments / Write-Offs:** Rick Norris made a motion to accept, 2nd by Danny Clark, all ayes.

**Department Reports:** Reports were given by Bo Wilson, Justin Davis, Chief Thomas and Chief Means.

**Citizens Input / Comments****:** None

**Adjournment:** Meeting ended at 5:32 pm, Rick Norris made the motion, 2nd by Danny Clark, all ayes.

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 Noel D. Harty, Mayor

Attest:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roger S. Downey, Clerk Treasurer