

Attached are the agendas for the board of public works and common council meetings for Monday evening February 12, 2024. Please note, the board of public works meeting begins at 6 pm, not 5:30 pm as with the previous meetings.

One change that will be implemented for the meetings is there will be a sign in sheet for any and all citizens who wish to speak at the meeting. You will sign your name and the topic you wish to speak about and will be given two minutes to address the board of public works and/or common council with your question or topic. This will allow anyone who wishes to speak, the opportunity to do so. The objective is to help the meetings flow better and be conducted appropriately and professionally with decorum.

After all the city council meetings are public meetings where the business of the city will be conducted, they are not meetings to conduct personal businesses of the public.



**THE CITY OF LOOGOOTEE
BOARD OF WORKS & SAFETY
THE LOOGOOTEE MUNICIPAL BUILDING**

BRIAN T. ADER, MAYOR

FEBRUARY 12, 2024

Board Members

Mayor Ader, Danny Clark, Jason Greene, Brandon Carrico, Mark McAtee

Attorney David Smith, Clerk Treasurer Lori Carrico, Public Works Superintendent Bo Wilson,
Police Chief Kyle Long, Fire Dept. Chief Eric Thomas, Building Commissioner, Justin Davis

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes from previous month's meeting
5. Unfinished Business
 - a. House on North Street
6. New Business
 - a. ADA Upgrades-Exit Lights at Doors
 - b. Street Light Request at 205 North Street (Alley)
 - c. Well Cleaning Quotes
 - d. Land Application Contract for Wastewater
 - e. Solar Eclipse Discussion
 - f. Property by Wastewater Treatment Plant
7. Utility Adjustments
8. Department Reports
9. Adjournment

Announcements: Reminder that public comments have 2-minute limit and no repetitive comments. Also, we will be having a silent auction on unused city items.



**THE CITY OF LOOGOOTEE
COMMON COUNCIL
THE LOOGOOTEE MUNICIPAL BUILDING**

BRIAN T. ADER, MAYOR

FEBRUARY 12, 2024

City Council Members

Carroll Rayhill, Dave Smith, Mike Engleman, Jeremy Holland, Mark McAtee

Attorney David Smith, Clerk Treasurer Lori Carrico, Public Works Superintendent Bo Wilson,
Police Chief Kyle Long, Fire Dept. Chief Eric Thomas, Building Commissioner, Justin Davis

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes from previous meeting
5. Claims
6. Unfinished Business
7. New Business
 - a. Resolution Establishing Policies and Procedures to Protect Decorum and Foster the Effective Administration of Public Meetings
 - b. Ordinance Establishing the Regulation and Costs and Use of City Property
 - c. Ordinance Establishing a Five Member Board of Public Works and Safety
 - c. Ordinance Establishing City of Loogootee Unsafe Building Law
 - d. Fourteen Fire Alarms
 - e. Matrix Agreement/Newgen Cyber
 - f. Martin County Alliance Membership for Economic Growth
 - g. Two Additional Credit Cards
 - h. Amber Gilbertson Notary Course, Exam, and Supplies
 - i. Summerfest Discussion
 - j. Planning Grant
 - k. Solar Eclipse Discussion
8. Adjournment

Announcements: Reminder that public comments have 2-minute limit and no repetitive comments. Also, we will be having a silent auction on unused city items.