January 9th, 2023

The Board of Public Works of the City of Loogootee met in regular session on Monday, January 9th 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, Chief Thomas, Justin Davis and a few citizens were also present. Chief Means was absent.

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:

A. Well Cleaning: Rick Norris made a motion to accept the Layne bid, 2nd by Danny Clark, all ayes.

New Business: None

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, and Eric Thomas.

Citizens Input / Comments: None

Adjournment: Meeting ended at 5:37 pm, Rick Norris made the motion, 2nd by Danny Clark, all ayes.

Noel D. Harty, Mayor

Attest: FOAL Downe

February 13th, 2023

The Board of Public Works of the City of Loogootee met in regular session on Monday, February 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 and many citizens were also present. Fire Chief Thomas was absent.

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:

- **A.** Backhoe (Utility Dept. Bo): Rick Norris made a motion to approve, 2nd by Danny Clark, all ayes.
- **B. Bobcat (utility Dept. Bo):** Rick Norris made a motion to approve, 2nd by Danny Clark, all ayes.

C.

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, and Aaron Means.

Citizens Input / Comments: None

Adjournment: Meeting ended at 5:39 pm, Rick Norris made the motion, 2nd by Danny Clark, all ayes.

Noel D. Harty, Mayor

Attest: Kogh Jowneys

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:

- A. 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.
- **B. 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.

Noel D. Harty, Mayor

Attest

April 10th, 2023

The Board of Public Works of the City of Loogootee met in regular session on Monday, April 10th 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, 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:

A. Street Sign: A resident is requesting that the city install up to 4 Autism signs. The address is 305 NW 1st street. Rick Norris made a motion to approve, 2nd by Ron Gilbert, 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, and Chief Means.

Citizens Input / Comments: None

Adjournment: Meeting ended at 5:38 pm, Rick Norris made the motion, 2nd by Danny Clark, all ayes.

Noel D. Harty, Mayor

Attest: Fogh Downey

Roger S. Downey, Clerk Treasurer

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May 8th, 2023

The Board of Public Works of the City of Loogootee met in regular session on Monday, May 8th 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:

- **A. Police Vehicle:** Chief means stated that the current vehicles have reached 60K miles and it is time to start getting new vehicles. He has had a ford vehicle on order for over a year and they have no arrival time from the dealer currently. He would like to purchase two Dodge Durango's with a cot of \$46K each. Teresa Nolley stated that we can discuss buying them next year, during the budget meetings for 2024. The other council members also agreed to that.
- **B. Police Dept. (Radios):** Chief Means also requested to buy seven new radios at a cost of \$26K. This request was moved to the council meeting.
- **C. Fire Dept. (Radios & Equipment):** Chief Thomas also would like to purchase 31 new radios for his department. Combining the purchase would save the city some money. Chief Thomas stated that the current radios are over 15 years old. He also requested that replacing the current compressor, used to fill the air tanks as the current one does not work. The cost would be over \$49K to replace. These were also moved to the council meeting.
- **D. Building Commissioner/Police (First Net Cell Phone Provider):** Chief Means is asking to switch from Verizon to First Net for cell service. First Net is a company for government entities and they receive first priority for government employees during a disaster. Building Commissioner Davis also asked to be included on this

plan for his office instead of him using his personal phone. Switching to First Net would not cost any more than the current service provider said Chief Means. A motion to approve was made by Rick Norris, 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 5:53 pm, Rick Norris made the motion, 2nd by Danny Clark, all ayes.

Noel D. Harty, Mayor

Attest:____

June 12th, 2023

The Board of Public Works of the City of Loogootee met in regular session on Monday, June 12th 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 member Rick Norris were present. Danny Clark was absent. Bo Wilson, Justin Davis, Chief Means, Chief Thomas and a few 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 Noel Harty, all ayes.

Unfinished Business:

A. Fire Dept. (Equipment): He informed the board the following issues: Turn out gear will all be in and the fire department outfitted by the end of August. He will be getting pricing on new tires soon. He and the assistant chief would like to have city furnished cell phones. That will allow them to quit using their personal phones any longer. Rick stated they would move that to the council for a decision. He is selling the rescue fire vehicle as soon as the title gets back to the city from the BMV.

New Business:

- A. Request for a Stop Sign at High St. & Kentucky Avenue: Tabled until the July meeting.
 - B. Re-Name Trimble Lane: Tabled until the July meeting.

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

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

Police Chief means is requesting to hire as a reserve or part-time officer. Rick Norris made a motion to hire Tyler Stivers, 2nd by Noel Harty, all ayes.

Citizens Input / Comments: The Pride Festival organizers wanted to thank the city for all that they did to make it a great event.

Adjournment: Meeting ended at 5:38 pm, Rick Norris made the motion, 2nd by Noel Harty, all ayes.

Noel D. Harty, Mayor

Attest:	

July 10th, 2023

The Board of Public Works of the City of Loogootee met in regular session on Monday, July 10th at 5:30 pm in the Council Room of the City Municipal Building.

Roll Call: Mayor Noel Harty, Clerk Treasurer Roger Downey, and board member Rick Norris, and Danny Clark were present. Bo Wilson, Justin Davis, Assistant Chief Long, Chief Thomas and a few citizens were also present. Attorney Arianna Wright was absent.

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:

- A. Request for Stop Sign at High St. & Kentucky Avenue: A motion was made by Rick Norris to approve, 2nd by Danny Clark, all ayes. Bo mentioned that this needs to be done by an ordinance.
 - **B. North Oak St. (Vacate Alley Jim Woody):** Noel moved this to the Council meeting.
 - **C. 105 Sycamore St. (Vacate Alley Carmen Bratton):** Noel moved this to the Council meeting.
- **D. 3rd St. Road Improvement.** This is currently an unimproved street per Bo. He will investigate and bring back to the Council meeting next month.
 - **E.** Employment Utility Department: Bo stated that he has already spoken about this request and it should not be a dead issue.

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, and Chief Thomas.

Bo stated that the connection and sewer services needs to be adopted and passed by the Council next month.

Assistant Police Chief asked for permission to hire another part-time dispatcher. Rick Norris made a motion to approve, 2nd by Danny Clark, all ayes.

Citizens Input / Comments: None

Adjournment: Meeting ended at 5:42 pm, Rick Norris made the motion, 2nd by

Danny Clark, all ayes.

Noel D. Harty, Mayor

Attest:

September 11th, 2023

The Board of Public Works of the City of Loogootee met in regular session on Monday, September 11th at 5:30 pm in the Council Room of the City Municipal Building.

Roll Call: Mayor Noel Harty, Clerk Treasurer Roger Downey, Arianna Wright and board member Danny Clark were present. Connie Norris was absent. Bo Wilson, Police Chief Long, Fire Chief Thomas and a few citizens were also present.

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

Unfinished Business: None

New Business:

- A. New Hire: Bo Wilson stated that the new utility clerk was hired.
- **B. Fire Department Radios:** Chief Thomas explained that he needs 23 new radios for his staff. Initial cost is around \$30K. They will give us a \$8K credit and the Ladies Auxiliary is going to donate \$10K for the radios. Danny Clark made a motion to approve, 2nd by Noel Harty, all ayes.

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

Department Reports: Reports were given by Bo Wilson, Police Chief Long and Chief Thomas.

Chief Long asked for approval to hire Zeb Frasure as a new police officer. Danny Clark made a motion to approve, 2nd by Noel Harty, all ayes. Chief Long also requested to change the ordinance regarding police officers are not being allowed

to drive the city owned police car out of the county to their home. He stated that it would allow him more applicants to apply.

Citizens Input / Comments: The mayor had a request to install a stop sign on N. Oak & Clark Street.

Adjournment: Meeting ended at 5:39 pm, Danny Clark made the motion, 2nd by Noel Harty, all ayes.

Noel D. Harty, Mayor

Attest:

October 16th, 2023

The Board of Public Works of the City of Loogootee met in regular session on Monday, October 16th at 5:30 pm in the Council Room of the City Municipal Building.

Roll Call: Mayor Noel Harty, Clerk Treasurer Roger Downey, Attorney Dave Lett and board members Danny Clark and Connie Norris were present. Bo Wilson, Police Chief Long, Fire Chief Thomas, Justin Davis and a few citizens were also present.

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

Unfinished Business: None

New Business: None

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

Department Reports: Reports were given by Bo Wilson, Police Chief Long, Chief Thomas and Justin Davis.

Citizens Input / Comments: None

Adjournment: Meeting ended at 5:31 pm, Danny Clark made the motion, 2nd by

Connie Norris, all ayes.

Noel D. Harty, Mayor

Attest: 🚓

November 13th, 2023

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

Roll Call: Mayor Noel Harty, Clerk Treasurer Roger Downey, Attorney Dave Lett and board members Danny Clark and Connie Norris were present. Bo Wilson, Police Chief Long, and a few citizens were also present.

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

Unfinished Business: None

New Business:

A. New Hires: Chief Long is asking for approval to re-hire Gianna Armstrong and Rachelle Johnson as part-time dispatchers. He also would like to hire Daniel Wadsworth as a full-time police officer. Danny Clark made a motion to approve, 2nd by Connie Norris. all ayes.

Utility Adjustments / Write-Offs: After some discussion concerning Duke Energy wanting to void their late payment it was decided that we would not void the late payment. Danny Clark made a motion to accept, 2nd by Connie Norris, all ayes.

Department Reports: Reports were given by Bo Wilson, Police Chief Long.

The mayor spoke for Justin Davis who was currently working an accident. They have two quotes to clean up a vacated property on John Street. One was \$3K and the other was \$1,700.00. Danny Clark made a motion to approve the low quote, 2^{nd} by Connie Norris, all ayes.

Citizens Input / Comments: Linda Taylor asked if the city could fix the skunk problem in her neighborhood. After some discussions and advice from the board no action was taken.

Adjournment: Meeting ended at 5:40 pm, Danny Clark made the motion, 2nd by Connie Norris, all ayes.

Noel D. Harty, Mayor

Attest:

December 11th, 2023

The Board of Public Works of the City of Loogootee met in regular session on Monday, December 11th at 5:30 pm in the Council Room of the City Municipal Building.

Roll Call: Mayor Noel Harty, Clerk Treasurer Roger Downey, Attorney Dave Lett and board members Danny Clark and Connie Norris were present. Bo Wilson, Police Chief Long, Fire Chief Thomas, Building Commissioner Davis and a few citizens were also present.

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

Unfinished Business:

A. Jason Tinkle - Easement: Tabled until January

B. Bruce Smith - Surface Water: Tabled until January

New Business: None

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

Department Reports: Reports were given by Bo, Eric, Kyle, Justin.

Citizens Input / Comments: None

Adjournment: Meeting ended at 5:38 pm, Danny Clark made the motion, 2nd by

Connie Norris, all ayes.

Noel D. Harty, Mayor

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Attest: