CITY OF LOOGOOTEE BOARD OF WORKS REGULAR MEETING APRIL 14, 2025 MINUTES

The City of Loogootee Board of Works convened in regular session April 14, 2025, in the Council Room of the City Municipal Building located at 401 JFK Ave, Loogootee, Indiana.

The meeting was called to order with the Pledge to the Flag at 6:00 pm.

Roll call was taken. Board of Works members present were Brandon Carrico, Danny Clark, & Dana Strange. Mike Engleman filled in for Mayor Ader to run the meeting. Also present were Attorney Steven Teverbaugh and Clerk Treasurer Lori Carrico. Department heads present were Police Chief John Wagoner, Fire Chief Eric Thomas, and Public Works Superintendent Bo Wilson. Mayor Ader and Mark McAtee were not present.

The minutes from the prior meetings were approved with a motion made by Dana, seconded by Danny. All in favor, the motion passed. The minutes were approved.

### **NEW BUSINESS**

# PERSONNEL - POLICE DEPARTMENT

The Board was given a recommendation for termination of an officer. A motion was made by Dana to terminated that officer, seconded by Brandon. All in favor, motion passed.

### PERSONEL - UTILITY DEPARTMENT

Bo gave his recommendations for who should be offered the open positions in the utility department. He recommended Mitch Harder and Kasey Taylor for the full time positions with Joel Norris being offered a full time position if either of the first two declined the offer. He also recommended that Jaymeson Wagoner be offered a part time position. A motion was made by Danny to accept Bo's recommendations on hiring, seconded by Brandon. All in favor, motion carried.

#### STORM WATER PROPOSAL - BEHIND THE WIRE

Bo spoke to the Board about storm water improvements that need to be made by the city in conjunction with the new improvements being made by Behind the Wire. He stated that these improvements need to be made now before the new concrete was poured. He stated that these are improvements that may need to be made soon anyway and doing them now will cost the city less in the long run. The Board asked Bo to speak with Behind the Wire and see if they would agree to paying the labor cost of the project if the city pays for the materials. No motion was made.

## **UTILITY ADJUSTMENTS**

Adjustment requests were discussed. The board decided to approve the adjustments that were verified by Bo Wilson. Motion made by Brandon to approve those adjustments, seconded by Dana. All in favor, motion passed.

#### **DEPARTMENT REPORTS**

Reports were given by Bo, Eric, and Jimmy. Mike read Justin's report.

# **ESSENTIAL BUSINESS**

Mark McAtee

No essential business

With no further business, the meeting was adjourned at 6:14 pm with a motion made by Dana and seconded by Brandon. All were in favor and the motion passed.

Mayor Brian T Ader Branden Carrico Danny Clark Dana Strange

> ATTEST:\_ Lori Carrico, Loogootee Clerk Treasurer