**MINUTES OF THE REGULAR MEETING OF THE**

**BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF JASPER**

**AUGUST 13, 2024**

 The Board of Public Works and Safety of the City of Jasper, Indiana, met in regular session on Tuesday, August 13, 2024, in the Council Chambers of City Hall located at 610 Main Street and via Zoom Video Conferencing.

**CALL TO ORDER**

 Mayor Dean Vonderheide called the meeting to order at 8:00 a.m.

**ROLL CALL**

 Clerk-Treasurer Kiersten Knies then called the roll:

 Mayor Dean Vonderheide Absent

 Board member Timothy Bell Present

 Board member Nancy Eckerle Present

 Also, present were Police Chief Nathan Schmitt, Street Commissioner Jeff Theising, Personnel/Safety/Loss Control Director Cale Knies, Fire Chief/Code Enforcement Officer Kenny Hochgesang, City Engineer Chad Hurm, Director of Community Development and Planning Josh Gunselman, City Attorney Renee Kabrick, Park and Recreation Director Tom Moorman, and Clerk Treasurer Kiersten Knies. General Manager of Utilities Rob Young was also present.

Kiersten Knies announced that in order to have a quorum for the meeting, a majority of the board members must be present. Two of the three board members were present, which is a majority; therefore, there was a quorum for the meeting.

**PLEDGE OF ALLEGIANCE**. Board member Nancy Eckerle invited all those present to join in reciting the Pledge of Allegiance.

**APPROVAL OF THE MINUTES.** The board members examined the minutes from the regular meeting held July 23, 2024,

Thereafter, a motion was made by Tim Bell and seconded by Nancy Eckerle to approve the minutes of the regular meeting held July 23, 20244, without correction. Motion carried 2-0.

**CLAIMS.** Claims were distributed for the period of July 12, 2024, through August 13, 2024, for a total of $23,605,571.58. Clerk Treasurer Kiersten Knies noted that this month’s claims include the city’s investments.

A motion was made by Tim Bell and seconded by Mayor Vonderheide to approve the claims as submitted. Motion carried 2-0.

**TURKEY TROT 5K**

**PIRATES OF THE PATOKA FUN FEST**

**PLUCK A DUCK**

**MONTHLY REPORTS**

**JUNK ASSETS**

**TRAINING**

**CLOSURES**

**QUOTES**

**GOGOV**

**MOU – CITY OF JASPER/INDIANA STATE POLICE**

**ADJOURNMENT.** A motion was made by Tim Bell and seconded by Nancy Eckerle to adjourn the meeting. The motion carried 2-0 and the meeting adjourned at 8:46 a.m.

The minutes were hereby approved \_\_\_\_with \_\_\_\_ without corrections or clarification this \_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2024.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **Mayor Dean Vonderheide, Presiding Officer**

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

 **Kiersten Knies, Clerk-Treasurer**