#### **SEPTEMBER 5, 2023**

The regular meeting of the Board of Public Works and Safety of the City of Angola, Indiana was called to order by Chair Richard M. Hickman at 6:45 p.m. City Hall, 210 N Public Square. Members Richard M. Hickman and David B. Martin answered roll call. Member David A. Olson was absent. Clerk-Treasurer Ryan P. Herbert recorded the minutes.

Among those present were City Attorney Kim Shoup, City Engineer Amanda Cope, Economic Development and Planning Director Jennifer Barclay, Chief of Police Ken Whitmire, Fire Chief Doug Call, Park Superintendent Matt Hanna, Street Commissioner Chad Ritter, Water Superintendent Tom Selman, Assistant Wastewater Superintendent Corey Ritter, and Human Resources Director Sue Essman.

Also, among those present were Common Council Members Jerold D. McDermid and Gary L. Crum, David Roe, Randy Coffey, Ken Wilson, Oksana Kotkina, and Beth Swary of WLKI.

### APPROVAL OF MINUTES

Member Martin moved to approve the July 7, 2023 Minutes. Member Hickman seconded the motion. The motion carried 2-0.

#### ORDER OF BUSINESS

Member Martin moved to approve The Stormwater Management/ BMP Facilities Agreement with Farmers State Bank for property located at 1800 N Wayne St. Member Hickman seconded the motion. The motion carried 2-0.

Member Martin moved to approve the appointment of Derick J.S. Campbell to the Angola Police Department as a Patrol Officer with a start date or September 4, 2023. Member Hickman seconded the motion. The motion carried 2-0.

Member Hickman noted that Sergeant Jason Justice would be retiring from the Police Department on September 30, 2023 after 20 ½ years of service

City Engineer Cope presented the request by the Indiana Department of Transportation for the City to extend water and sewer utilities to the Pigeon Creek Rest Stop on Interstate 69. Cope reported that the request would include a twelve-inch water main and four-inch sanitary force main. The rest stop is about four miles from the city limits. INDOT would pay the cost for the connection, but in the future anytime anything was connected to the main it would become the City's responsibility to maintain. Future growth is limited through this area. A study of the rest area showed it uses on average 1600 gallons of water per day. The main itself would hold around 120,000 gallons of water. This means that water would be in the main for around 75 days from the time it enters it at the city limits until it

reaches the rest area. Discussion followed. Member Martin moved to decline the request for the water and sanitary sewer utility connections. Member Hickman seconded the motion. The motion carried 2-0.

# DEPARTMENT HEAD REPORTS

Chief of Police Whitmire reported that Patrol Officer Taylor Mowry has left the department to accept a position with the Water Department.

## **ADJOURNMENT**

There being no further business, the meeting was considered adjourned at 6:51 p.m.

Richard M. Hickman, Chair

Attest:

Ryan P. Herbert, Clerk-Treasurer