AGENDA OF THE BOARD OF PUBLIC WORKS AND SAFETY City of Angola, Indiana 210 N Public Square

Monday, January 6, 2025 – 6:30 p.m.

CALL TO ORDER BY CHAIR MARTIN

1. Member roll call by Clerk-Treasurer Herbert.

Martin _____ Olson _____ McDermid _____

2. Request approval of the December 16 minutes. (attachment)

ORDER OF BUSINESS

- 1. Discussion regarding utility connection permit fees in conjunction with Pokagon Utility Extension Project.
- 2. Department head reports.
- 3. Other business.

NEXT MEETING

The next meeting is Monday, February 3.

ADJOURNMENT

Individuals with disabilities who require accommodations for participation in meetings must request accommodations at least three business days ahead of scheduled meeting. Contact the Clerk-Treasurer, 210 North Public Square, Angola, IN 46703, (260) 665-2514 extension 7353, <u>clerktreasurer@angolain.org</u> as soon as possible but no later than three business days before the scheduled event.

DECEMBER 16, 2024

The special meeting of the Board of Public Works and Safety of the City of Angola, Indiana was called to order by Chair David B. Martin at 6:45 p.m. City Hall, 210 N Public Square. Members David B. Martin, David A. Olson, and Jerold D. McDermid answered roll call. No member 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 Retha Hicks, Police Chief Ken Whitmire, Water Superintendent Tom Selman, Assistant Wastewater Superintendent Cory Ritter and Deputy Clerk Stephanie Dean.

Also present were Isaac Lee, Denny Springer, Tom Filbrun, and Angola Common Council Members Randy Coffey and Jennifer Sharkey.

APPROVAL OF MINUTES

Member McDermid moved to approve the December 6, 2024 minutes. Member Olson seconded the motion. The motion carried 3-0.

ORDER OF BUSINESS

Member Olson moved to approve the School Resource Officer Agreement with the MSD of Steuben County for the year 2025. Member McDermid seconded the motion. The motion carried 3-0.

ADJOURNMENT

There being no further business, the meeting was considered adjourned at 6:47 p.m.

Attest:

David B. Martin, Chair

Ryan P. Herbert, Clerk-Treasurer