

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY October 25, 2017

The Westfield Board of Public Works and Safety met on October 25, 2017 at the Westfield Public Works Conference Room. Present were, Randy Graham, Kate Snedeker, Mayor Cook, Pat Leuteritz representing Clerk Treasurer's Office and Brian Zaiger, legal counsel.

Randy Graham called the meeting to order at 1:15 P.M.

AGENDA ITEMS:

Action Item #1: Meeting Minutes Consideration for Approval:

Kate Snedeker made the motion to approve the October 9, 2017 meeting minutes as presented. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

AGREEMENTS/MEMORANDUM OF UNDERSTANDING (MOU):

Action Item #2: SMG Education Credit

This item was tabled

Action Item #3: Grant of Easement-City of Westfield & Duke Energy Indiana, LLC

Phil Sundling presented stating this is a request from Duke Energy to have the City grant them an easement on said real estate to allow underground lines to be laid.

Kate Snedeker made the motion to approve the Easement. Randy Graham seconded. Vote: Yes-3; No-0. Motion carried.

Action Item #4: WPD-Approval to Hire Three Applicants Upon Completion of Conditional Requirements

Chief Rush presented explaining the hiring process and conditions of offering three new officers positions within the WPD.

Randy Graham made the motion to approve the hiring of three officers. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried

CONSENT AGENDA:

October Bond Information

Kate Snedeker made the motion to approve the October Bond items. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

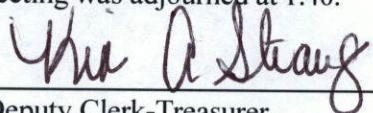
DEPARTMENT REPORTS:

Fire- Chief Reed


Police- Chief Rush

Public Works- Phil Sundling

With no further business, Mayor Cook made the motion to adjourn. Kate Snedeker seconded. The meeting was adjourned at 1:40.



Deputy Clerk-Treasurer



Board of Public Works and Safety