## City of Decatur Board of Public Works & Safety Minutes February 4, 2025

The City of Decatur Board of Public Works and Safety members met on February 4, 2025 at 6:00 at City Hall in Council Chambers, 172 N. Second Street, Decatur. Members present were Tyler Fullenkamp, Craig Coshow, and Mayor Dan Rickord. Also present were Clerk-Treasurer Kevin Hackman and City Attorney Anne Razo via phone.

The Clerk-Treasurer had emailed the minutes form the January 21, 2025 meeting. Coshow made a motion to adopt the minutes of January 21, 2025 as emailed. Seconded by Fullenkamp, the motion was adopted.

The first item on the agenda was the Fire Contract with Root Township for \$25,194.48. Coshow made a motion to approve the contract with Root Township regarding the Fire Contract. Seconded by Fullenkamp, the motion was adopted.

Next on the agenda was Kevin McDermott and Steve Kreigh regarding the expansion of Cross Creek noting the number of lots needing to be included in the Adams County Regional Sewer District at eight (8). It was noted the information needed this evening is the eight (8) lots in order to comply with the contract with the Regional Sewer District. It was also noted that Cross Creek representatives will appear before the Decatur Plan Commission on February 18, 2025.

Ben Adams and Chris Harrison from Commonwealth Engineers appeared before the Board to discuss their group helping to develop an Asset Management Plan for the Water Department in Decatur. It was noted that it is a requirement to have such a plan prior to receiving SRF funding for lead line replacement. The plan must be completed by April 1, 2025 at a cost of up to \$65,000. Fullenkamp made a motion to approve the contract with Commonwealth Engineers and authorized Mayor Rickord to sign said contract. Seconded by Coshow, the motion was adopted.

Karey Fuelling, Sewage Department Superintendent, appeared before the Board seeking permission to have two pieces of equipment declared as surplus property in order to place them up for auction. The items included a 1995 dump truck and a 1991 Bobcat. Fullenkamp made a motion to declare the two items surplus property and allow for their being sold. Seconded by Coshow, the motion was adopted.

Josh Zimmerman, Civil Infrastructure and Stormwater Manager, appeared before the Board seeking a property easement near the intersection of First and Marshall Streets. It was noted the City is in the process of changing the sewer line in that area and needs the easement area. Fullenkamp made a motion to accept the easement proposal as recommended by Zimmerman. Seconded by Coshow, the motion was adopted.

Coshow made a motion to make a matter of record the Employment Contract for the newly hired Police Officer Dallas Creager. Seconded by Fullenkamp, the motion was adopted.

It was shared that additional work was needed at 138 N. Second Street in the area to the back which will be used by the City. It was reported the cost of the needed work is \$1,338 which will be covered by the Adams County Economic Development Corporation. Coshow made a motion to accept the change agreement and authorized Mayor Rickord to sign. Seconded by Fullenkamp, the motion was adopted.

Thus, with there being no other business on the agenda, Coshow made a motion to adjourn. Seconded by Fullenkamp, the motion was adopted.

Adjournment was at 6:25 P.M.