

February 7, 2022

The Board of Public Works & Safety met on Monday, February 7, 2022, at 10:00 a.m. in the Marion City Council Chambers. Present were, Janice Adams, Cindy Cunningham, Brian Flynn, Linda Wilk, and secretary to the board.

Motion to approve the minutes for January 18, 2022- Brian Flynn; seconded Janice Adams.
Linda Wilk and Cindy Cunningham abstained.

Engineering Department- Bid Decision

Mike Graft informed the board the E and B Paving was the low bidder. Their base bid was \$1,329,307.76 for paving. The alternate for thermal plastic instead of regular paint was \$4,192. The total for their bid \$1, 333,499.76. There was about a \$60,000 difference between E and B Paving and Brooks construction. The community crossing estimate that was submitted to the state was \$1,355,377.20 which makes it about \$20,000 under the estimate.

Motion to approve the bid from E&B Paving- Brian Flynn; seconded Cindy Cunningham. Motion carried.

City of Marion Resolution 1-2022-

Herb Spitzer explained to the board that the resolution is requesting consent to transfer title to real estate that is located in Ballard Field and in the old Johns Town area. There is a state statute that authorizes transfer of title of real estate between agencies. In this case it is the City of Marion and the Redevelopment Commission who has already approved it to the Parks Department. The purpose is to qualify for a grant that has been applied for and granted by the Department of Natural Resources for the proposed dog park. The dog park will consist of roughly three acers. This is a requirement of the grant. If the resolution is passed then the Mayor will be authorized to make the transfer. If the agencies agree to transfer the title then the receiving agency that is taking title has to agree to accept it. Linda Wilk asked if the Parks Department is part of the city why there needs to be a transfer. Herb Spitzer responded that DNR decided the Parks Department has to be the recipient and the applicant for the grant. It all is based off of the state statues that have been in place for years. Linda Wilk asked if all of the parks are owned by the parks department and not by the city. Herb Spitzer said some of them but most of the parks are.

Motion to accept Resolution 1-2022 transferring the property from the City of Marion to the Parks Department. Cindy Cunningham; seconded Brian Flynn. Motion carried.

Building Department-1227 S. Lenfesty

Jerry Foustnight informed the board that this property is a mobile home. The structure was involved in a fire. There was an unsafe structure placard placed on the structure. An individual came out and informed Jerry Foustnight they were using it for storage or something. It has been determined that it is unsafe and not useable. Jerry Foustnight said they are asking for affirmative action to remove this structure. Brian Flynn asked that since this is a mobile, do we demo it on site or remove it. Jerry Foustnight it is demolished on site and then some of the steel will have to be crushed and removed by a company that recycles the steel. Cindy Cunningham asked if the city will recoup any money for the demolition since this is a trust. Jerry Foustnight said he cannot say one way or the other. Statements are sent to the individuals for the cost and if they do not pay it a lien will be placed on the property.

Motion to approve the demolition of 1227 S. Lenfesty Street- Brian Flynn; seconded Cindy Cunningham. Motion carried.

1621 W. 10th St.

Jerry Foustnight said notices were sent to the property owner concerning the condition of the property. This property was involved in a fire approximately three months ago. After the inspection was done by the city it was determined because of the condition from the fire it is an unsafe structure. There was an unsafe structure placard placed on the building. Because of the condition and the unsafe structure part of it Jerry Foustnight is asking the board to approve the request for demo for this property. Linda Wilk asked if there has been any response from the property owner. Jerry Foustnight said he does not believe he did.

Motion to approve the demolition of 1621 W. 10th St. - Cindy Cunningham; seconded Brian Flynn. Motion carried.

1133 W. 4th St.

Jerry Foustnight said that this property is considered an unsafe structure. Notices were sent out to the individuals as required. The certified letter was unclaimed. Jerry Foustnight said he had a conversation with Mr. Hutchens and one of the main issues with the property was the garage in the back of the structure. The owner did take care of that and had the structure removed. Jerry Foustnight said he wants a formal letter from Mr. Hutchens informing him of what his intentions are with the property with the time table etc. Jerry Foustnight said he wants to keep it on the list but he also wants to work with Mr. Hutchens and he can supply the information and it is acceptable to the city time table then he will come back before the board and asked that it be removed or rescind the order so that they can do the work. Jerry Foustnight said his request is that the order be affirmed for demo and also that Mr. Hutchens will contact the building department with a letter stating his intentions regarding the property. Linda Wilk asked if there should be a time line for when this will come back before us. Jerry Foustnight said he would like to send Mr. Hutchens a certified letter informing him he has to contact the building department within the ten day period. If he does not then they will move forward. Brian Flynn asked Jerry Foustnight to update the board on the outcome of this. Jerry Foustnight said if they do not comply he will come back before the board and tell them there was not response and they are moving forward with it.

Motion to approve the demolition of 1133 W. 4th St with the conditions that Jerry stipulated giving them the opportunity to response- Brian Flynn; seconded Cindy Cunningham. Motion carried.

612 W. 4th St.

Jerry Foustnight: Our next property is 612 W. 4th. If you look at the facts sheet we went out and inspected the property and determined it was unsafe and put a 10 placard, or we put an unsafe placard on the building and a ten day notice letter was sent to them. The letter and I guess there is some confusion because when we sent the letter to who was on the deed another individual had purchased the property and so there was some confusion as far as that. The office or the secretary did send out additional information to the new owner of the property. The property has as long as I can remember been in disrepair like this. It is setting there. I do know that we had a Michael Clark send us a letter dated November 1st and his intentions for the property was to establish a four to nine unit apartment building, as you guys will see in that letter. He said it will take six to twelve months renovation schedule and so anyway. What is did is we brought this before the Board of Works on a demo request. Again, the same thing as the last property. We are more than willing to work with that individual, however we need more than just saying that it is a six to twelve month process. You can wait until the eleventh month and then start the work and you will still have that building setting in place for that long period of time. So, we brought it again before you I would like to have the opportunity to work with Mr. Clark to maybe define a little clearer what his intentions are as far as the building. I do know it is going to take a lot of work to renovate that structure. Again, the structure has been like for a very long period of time and I understand that there was some mix up between the previous owner and the new owner and the new owner never received the information. It went to the old owner and so there was a mix up and that is why we had to resubmit it and redo the paperwork. Again, I would hope that we can do like we did the last time. That we would make a recommendation that we would proceed with the process as far as putting it on the list for demo but my intention will be to send Mr. Clark another letter stating that we have brought it before the Board of Works and it was approved for demo. And tell him that we need to be more detailed on what his project is going to be you know from this date... you know. Here is what we are going to do, we are going to do this, this and this. Then that way that allows us to know things are going to move forward and at the end of the day if he doesn't do what he says he is going to do then we would move forward with the demo. You know I would hope that if he is going to put four to nine apartments in there I would hope that he could do that to make it look nicer for the city and to move forward. So, again I would ask that we would do the demo order contingent upon the fact that I would work with the individual and see if we could come to an understanding on what the time table would be and also as far as checking the work to that has been completed and just move forward on that. And I do believe that Mr. Clark in his letter is intentions sound good but we just need it more detailed as far as his plans for the structure. You know, is he going to do the outside first. Clean up that or is he going to start on the inside, what his intentions are so that we would be able to have that before us.

Linda Wilk: Any questions from the board members? Is there anyone here to speak about this property? Okay, I had a feeling you were here for one of them. Didn't want to ignore you.

Wes Rob- Good morning. My name is Wes Rob and I am actually with Nicholson Realty. I represented the buyers on this property. I just and I also own Caveman Construction so I have been helping them along this process. Yes, to start with yes the I have a copy of the disclosure that the seller never disclosed that it was in any form of and I will let you guys look at this. So, I have been in constant contact with Mr. Clark and his brother Mr. Clark and we have already started the clean- up around the property. I believe it is done. So yes the clean-up around the property has been completed.

Unknown speaker: There is a vacant lot that is owned by the city next door that there are mattresses, furniture, couch, tires, we did not touch that because (inaudible) but we did clean up everything around the house and we actually had the apartment complex that was owned by the city (inaudible) they had a fence falling over into our yard and (inaudible) called them and they have taken care of that as well.

Wes Rob: So initially we said six to twelve months due to just needing, you know it is going to take some time. That is a very large structure to complete and not many companies are roofing in this weather. So we wanted and that was the thing they didn't want to start on the roof because that is obviously that is obviously going to be your first step to keep anything from getting damaged inside. Until we had this meeting and make sure that it wasn't going to get demo in the process and waste a bunch of money on the property. But, we have already spoken with Pentacle Construction. They will be doing the exterior first. It will be the roof, the siding, trim and windows, doors. Obviously we have to secure the building but I just wanted to let you know that as the agent that sold it we weren't informed of any demolition order and it did not obviously it hadn't been through this process it wasn't on title work so it did not show up there so but I have talked to one or the other once a week since this process has started. They were very adamant about getting this property up and running and making it something the city will be proud of. I don't know if they want to...

Unknown speaker: Yeah, I just want add a few things. The time it took to find a general contractor that was difficult here in Marion. We have Pentacle now. I have copies of the letter of intent from Pentacle. I also have the estimates for all of the work we are going to do. I was going to give that to Jerry. Jerry do I give that to you.

Jerry Foustnight: Sure.

Unknown speaker: But I wanted to make sure that you understand that our intent is genuine. I even if you need it I have the (inaudible) funding that we might need. I already have a preapproval letter if you need that as well. So I wanted to... That is for the general contractor that is also for the estimates for the roof and they siding. Then there is also another estimate for the rest of the work that is in there. Approaching a time line we can begin work within 45 days on the roof and siding depending on weather, supplies and everything else. From there we can step through the rest of it. (inaudible) Like I said we did clean up a lot. We are interested in the lot next door just thought I would let you know about that. It would make a great parking lot addition for that apartment complex so we are not sure where that sets with the city or whomever we need to work with to get...

Linda Wilk: Janet Pearson would be your contact, right behind you.

Unknown speaker: Okay, because like I said there is really no parking except on the street and it is on the side street and not the main street of 4th Street. There is a little concrete pad in the back but one car can fit there so. That is our intent and we will have a better time line once we get Pentacle in there because we have to redesign the entire interior. There is everything. The walls it is bare so we want to redesign that. We were looking at originally nine units but it is probably going to be more like seven units, just on the redesign. Once we have that once we get somebody in there to do the I guess the blue prints for that we will be able to supply that as well.

Linda Wilk: Is the property secure. Are all the windows and doors covered?

Unknown speaker: The property is secured. Everything and I believe that the front door is secured and I believe that all of the windows on the lower levels, I think there are only two windows in the back that are upstairs that aren't.

Linda Wilk: Okay.

Unknown speaker: Other than that we are in good shape. But like I said there is a pile of refuse on that vacant lot next door and depending on how we proceed with that we can definitely work with that as well.

Linda Wilk: And you have registered this property as well the, with Jerry so that he knows how to contact you if there...

Unknown speaker: Yes. We have exchanged correspondence and I apologize for not responding this last time. I just didn't have any information to give and I apologize I should have at least sent you an email saying hey I don't have anything I am still working through some of this. But

we do and we have been working on it. We are really trying to get it up and moving as quickly as possible. So like I said within 45 days the roof and siding should be complete.

Jerry Foustnight: Having said that and having the information I would request that what we do is again I believe I have the contract and everything available to me I would ask that we would pull 612 W. 4th from the agenda today. That we will keep the information to this property, that or if for some reason I have contact with them and make sure they are completing what they say. I would ask that they send me a letter again with your contractor, even though I have this information, stating your contractor, your intentions of 45 days from now citing this and that. Please send that to me. Again, if they don't comply or they don't do what they say then I will come back before you with this order but for right now I ask that I will go ahead and pull this off of the agenda today and work with them to get this vacant lot and make this a useful structure.

Linda Wilk: I appreciate you coming today and explaining that and having that documentation that Jerry needed. It is always better as Jerry says to have a renovated property as opposed to a vacant lot. So thank you for cleaning it up too because that is an eyesore.

Unknown speaker: That was delayed as well because it was like where are going with this as far as demolition and everything.

Linda Wilk: Sure.

Unknown speaker: And this is our first time in Marion and the process here and doing this process so. Ummm but to Jerry we will have a better time line once we get Pentacle and we should be able to give you a rough out estimate of the time line of each portion that we are going to renovate. And as far as the other part I will talk to you about that. Thank you.

Linda Wilk: Thank you.

Cindy Cunningham: Thank you.

Brian Flynn: Thank you for your investment in Marion.

Linda Wilk: Yeah, yeah.

Motion to remove the 612 W. 4th- Cindy Cunningham; seconded Brian Flynn. Motion carried.

Board of Works- Electronic meetings

Brian Flynn explained to the board that the verbiage has been finalized to go into the Rules and Regulations. This synopsis of the electronic meetings follows the state codes. This basically says you have to have fifty percent of the board present and in person, no single board member can miss more than two meetings and attend electronically, no more than fifty percent of all meetings annually. This is just for regular day to day no emergency type thing. When there is an emergency things change. All of the information will be added to the Rules and Regulations.

Motion to include the electronic meeting language into the Rules and Regulations for the Board of Works- Brian Flynn; seconded Cindy Cunningham. Motion carried.

Public Comment

Robin Fouce said that she feels there has been good movement with the demolitions but there is not a methodical system. Houses that came up today like the trailer. There is a trailer out by the school that has been complained about for seven or eight years that is still there. How do we know which is more dire than the other? Thank you for your time.

PAYMENT OF THE BILLS- February 7, 2021

Linda Wilk: If you are looking at the accounts payable voucher registry midway down. Vendor 1666 Debra Cain technical equipment \$883.18, reimburse meeting owl. I had asked if that was something that is being utilized because I use to see it at council meeting and haven't seen and I couldn't get an answer on that. Mike Flynn was going to come down, is that right Aisha.

Aisha Richard: That is what he said. But you know there was an issue in the city last night so he could be dealing with that.

Linda Wilk: Oh, ok.

Brian Flynn: Robin do you have any information on the...

Robin Fouce: Could you repeat what she said? I am sorry.

Linda Wilk: You are fine. When I was looking at the bills, the payment of bills there is one for Debra Cain to reimburse her for the meeting owl and I wasn't sure, I haven't seen that utilized this year. So I did not know if that was here at city hall or was being utilized.

Robin Fouce: Yes, it is used mostly every meeting. It sits down in the middle and sometimes the screen is up and sometimes not but it is used every meeting.

Linda Wilk: I did not see last time when I was here and I know that it is usually in the middle right here. That is why I didn't know if they, because is that something, what do they do with it? Is it recording and is it posted on the website? Or

Robin Fouce: I believe it is recorded and stored. But Deb is the person that you would talk to more about the specifics. I believe we did vote to reimburse her for that.

Linda Wilk: Oh you did vote to reimburse her.

Robin Fouce: I believe so. I can get you confirmation here shortly but I believe we did vote to reimburse her for that owl. It is city property so to speak and she has used it. It takes a lot to bring it in and we don't have a room to store it in here that is the council's so that is why she has been gracious to take care of it but I am sure we voted to reimburse her for that.

Linda Wilk: Okay, and it could have been a meeting that I wasn't at.

Robin Fouce: It has been a while. She bought it last year so she has been out of pocket for a while.

Linda Wilk: I knew that, I thought it was just on loan or something because I remember (inaudible)

Robin Fouce: Initially there was a trial I mean earlier last year there was a trial and we were like okay great. And we purchased it, and I believe we talked about that in the budget meeting a while ago.

Linda Wilk: But you don't think it is here in the building?

Robin Fouce: I am pretty sure it is not stored here because we don't have anywhere to store anything for the council.

Linda Wilk: Oh.

Robin Fouce: We use to have a room now that was before my time but we don't have anywhere.

Linda Wilk: Oh Ok.

Cindy Cunningham: So where is it stored?

Robin Fouce: I believe Deb has it.

Linda Wilk: I don't know what that room back there is that not a storage room? Or could be used.

Robin Fouce: Honestly I would love to be able to tell you I knew but

Linda Wilk: Ok, that is fine.

Robin Fouce: It is kind of a throw all room. The council would actually need a room they are able to lock up and have access too solely. They gave that to, I think it was this room initially they gave that to the court. Everybody uses this room back here so there is no safe place for keeping. So I am sure her favorite thing to do is not bring it in and set it up every meeting but she is trying to keep it safe (inaudible). If we found a place that would be ours we I am sure she would be happy to store it on site. And that is the ideal (inaudible)

Linda Wilk: Yeah. So that would be my I guess my question or clarification.

Robin Fouce: What does reimbursing her have to do with the storage of it or was that just a question?

Linda Wilk: That was a question because I felt like if it is city owned then it should be on city property. That would be my expectation. If I was being reimbursed for something I would make sure it was here on city property.

Robin Fouce: I don't think that is a problem. I think she just was wanting to make sure it was staying intact. Maybe there is a way that we can get with IT and IT can set it up and they can keep it.

Linda Wilk: Yeah.

Robin Fouce: I think that can be worked out.

Linda Wilk: Yeah and then like I said I could have not seen it but last meeting I did not see it anywhere so that is why, that's why it was so odd to me that it was on the to be paid.

Robin Fouce: I will mention that to her and then in my report we can get her to respond to that.

Linda Wilk: Did you have any other public comment? You weren't in here when I asked about public comment.

Robin Fouce: I am sorry I was thanking those gentlemen for investing in Marion and I told them I am look for them to do good things in their follow-up. I think it is good they came and telling you the plan that it what we want. And so I just wanted to personally thank them for that. My comment is again about the demolitions. I think we have made good movement toward getting that I still say we don't have a methodical system. Houses that came up today like the trailer I have got a trailer we have been complaining about for seven or eight years. It is out by the school. You guys have heard me say that (inaudible) it is still an eye sore, actually I text pictures to President Huskey but he is not here today, but I still would like for there to be a system how do we know which is more dire than the other. You know we certainly want to give the ones that are more of a risk if there is such a thing. If I am making sense to you. That is what I push for. I

am grateful for what we are doing but I still don't see a system so maybe I have well I won't use my district. Maybe in district 6 there are or district 5 we have some more dilapidated risky structures but we are tearing them down in district 2. What you know how do we know, what is that process to make that determination. I don't know if you know but I certainly don't so I encourage us to still move forward with something more concrete in terms of a system. But I am grateful for what is on there, certainly they need the attention as well.

Linda Wilk: Yeah and I know that is something that we have asked Jerry about and actually for updates on the list. I believe Alex mentioned he would like to have a liaison to the his department and I don't know when it is going to come up on the agenda, what meeting. Do you know Aisha? I know he talked about a police liaison, fire liaison, building department liaison, so yes, it is also something that I agree with you as far as wanting you know what's.... somewhere I read that they are looking at the thoroughfares right now which would make sense. 4th Street that busy area. But it is something that I also would like to know what is the process, how do you get a priority, what is a priority, and all that. So, I think we are continuing to have those conversations with Jerry when he was here.

Robin Fouce: Thoroughfares are certainly important and a first eyeshot at Marion I agree with that. But I think there are some disproportionate areas that also need it so if we could you know kind of toggle that for lack of a better word I think that we would be better served. Thank you for your time. Bless you guys, be safe in this fun weather that we are having.

Brian Flynn: Thanks Robin.

Linda Wilk: Thank you. So going back to the bills. That was the only one, well there were two others that I contacted Julie about. One was the comforts of home. I thought it was probably beds for the fire department and she confirmed it was. Affordable Housing Corporation was a pass through. Those were the three that I had questions about.

Janice Adams: So are you clear on the one?

Linda Wilk: I don't know what the thoughts are for the rest of the board as far as do we reimburse when the property isn't here at city hall, do we wait until there are provisions for that.

Cindy Cunningham: Will they hold the check?

Linda Wilk: Yeah they will hold the check. I asked about that too.

Janice Adams: Is this the first time her name has been on it?

Linda Wilk: Yeah, she is a city council member. This is the first time. I have not noticed any other times.

Cindy Cunningham: Me personally if we could hold the check until we find out and the property is here at city hall somewhere that is how I feel about it.

Brian Flynn: I think it is certainly optimal to have it located in close proximity and I sure that is what the council wants as well. They don't want to be hauling it back and forth. My concern of course is the more frequently you are moving electronic pieces of equipment the more opportunities there are for problems.

Robin Fouce: In terms of it is no different than a city owned laptop that an official of the city takes home, you know. I don't have a problem, like I say I am sure it is not her favorite thing to do to pack that Owl up and bring it in and everything but for lack of a better place to have it (inaudible) secured you know, I believe that is why she is taking it home. But she is a city official no different than taking a laptop home and bringing it in.

Linda Wilk: But isn't a laptop specific to one person? Or shouldn't the owl be available for any city council meetings? I mean if you have a committee meeting you wanted to use it and she was not on that committee you would not have access to it, correct.

Robin Fouce: I don't know that that has ever been the case and I am sure that something the council could work out. I don't think that is a... you know I don't want to make it a big deal.

Linda Wilk: I don't want to make it a big deal either. I guess my other question was there's been comments that we meet at 10:00 in the morning and most people can't attend the meetings, so I was even going to see if the Owl would be available to record our meeting and then they could be put on the website and then available to more people so that the city could, you know the city department heads that is why we meet at 10:00 in the morning so that they can, or so that they are available and accessible to us but then that would meet the need of the public to be able to view that. That is why I asked the question as the meetings, the though is that are the meetings are recorded and then put on you know the city's website or somewhere that someone could view them. Or what would be the purpose of purchasing the owl? That would be, you know that was my other thinking behind that.

Aisha Richard: I don't think they are on the website.

Linda Wilk: They are not on the website?

Aisha Richard: I don't think so.

Linda Wilk: Or somewhere. I mean why would you record it if

Cindy Cunningham: If people can't watch it and see it? I go back and I hate to drag this up and not that I am accusatory of anybody but several years ago there was a piece of equipment purchased for somewhere I use to work and the same situation. The person was taking it home well then maybe they loaned it to somebody else and pretty soon nobody knew where it was at. That is my concern you know and not that I think anybody would intentionally do that but oh I thought I gave it to so and so, oh well I loaned it to so and so, you know and pretty soon you don't know where the equipment is.

Robin Fouce: How much was the Owl and how much is the reimbursement for?

Linda Wilk: \$883. I guess you know that seems like a significant amount of money.

Robin Fouce: I think it was good an honorable of her to put out her personal funds for it, initially. It is something I would be (inaudible) I think it is a good conversation to have with her because I don't want to get in to tit for tat about an \$800 piece of equipment. Not to minimize \$800, \$800 is \$800 I think we just have bigger things to squabble over but I certainly do feel that that's a conversation for Deb. I would bring that to her and hopefully she will address it in our meeting.

Janice Adams: My thought was is that the council had according to her that the council had had voted on it, that she would do it. And so I guess my thought is if the council voted on it then they must have approved for her to do that. And so from your recollection that they did vote on it so that would be mine otherwise I would definitely have some concerns about it but it sounds like the council approved of it and maybe if we have (inaudible)

Linda Wilk: I guess I wonder why they council wouldn't just make an appropriation and pay for it themselves as opposed to putting out \$880 you know. I don't remember is the amount that the council had wanted all of the transactions to go before them was it \$500 or was it \$5,000.

Brian Flynn: \$5,000.

Linda Wilk: \$5,000 okay. Alright.

Brian Flynn: Well I think I have to agree with Janice, this has been voted on by the council. It has been acknowledged there I guess charged with the maintaining with the piece of property. I think everybody would like to see it moved to somewhere more convenient in the city property but I also appreciate the comment about people taking government city laptops home with them. As Linda said those are assigned a specific person with specific responsibility for that. So, I think we should approve this. I think we have got some question that need answered. I think she has in good faith paid the money out of her pocket and that she deserves to be reimbursed for that.

Linda Wilk: Any other discussion? Questions, comments? Any other bills that anyone had questions about? If not I would ask for a motion to approve the bills?

Motion to approve the bills for February 7- Janice Adams; seconded Brian Flynn

Linda Wilk- No, Cindy Cunningham- No, until we get some clarification.

Motion failed.

Linda Wilk: So I would be willing to entertain a motion that all of the bills be paid but the one in question. If that is something that someone would...

Motion to approve all of the bill with the exception of vendor 1666 for \$883.18 until we get some more clarification- Cindy Cunningham; seconded Brian Flynn.

Brian Flynn-no, Janice Adams- no.

Motion failed.

Linda Wilk: Do you know Robin was that in a city council meeting or was that a committee meeting that the approval was made or is there a way for I mean I feel more comfortable if I knew it was made by the city council. The approval of buying the Owl.

Robin Fouce: The first thing I will say is I had COVID so I have COVID mindset.

Linda Wilk: Okay.

Robin Fouce: There are, so my recollection is yes we did discuss it and talk about it and perhaps approved it. But that is a lose, the thing is to go back to the (inaudible) the second thing I will say who goes and purchases an Owl for it's just a great thing to have. So, I think it is a disservice that we would not compensate this individual. You certainly have that right. You are exercising it. I respect that, I think it is a disservice that you won't reimburse this lady her dollars. She has already been out of them for several months in good will she did that. And we have a lot of other dollars that go a lot of other places that we readily pay. That is just my comment to you. Then I would ask what is your clarification that you need specifically is?

Linda Wilk: I guess a couple of things. One, if I could find out if it was approved by the city council that there was somewhere that said that they asked her to buy this outright and then get reimbursed, and then there is why, what the use of it is for. And would it be available to the Board of Works if that is something that they wanted the meetings to be more public. Is that something that could happen? Just use of the and when was it approved. If it has been several months I guess I would question why she didn't when she first bought it why she wouldn't she

get the bill to controller to get paid. And I know those are questions that you don't have answers to and I am not trying to be difficult it is just.

Aisha Richard: It is possible she waited until after the first of year until our budget rolled over. Some people do that.

Linda Wilk: Oh, ok.

Robin Fouce: I think it is being difficult with something. Like I say I respect you right for that question we all have questions that are not always favored questions. I do think that it is somewhat targeted, however I think it is something we can get worked out. I can't see it being said no we won't let Board of Works use it. You know but...

Linda Wilk: That is just a side note that is not something I am expecting to have happen. My real question was more I did not see it here last time so I did not even know they had the piece of equipment so.

Cindy Cunningham: I think my concern is that it is not here.

Linda Wilk: I don't want to hold up all the bills.

Brian Flynn: Yeah, that is just what I was sitting here thinking.

Cindy Cunningham: I agree with Linda and I know we will get the answers that we need. So let me make a motion to approve the payment of the bills.

Motion to approve payment of the bills for February 7, 2022- Cindy Cunningham; seconded Janice Adams. **Motion passed.**

Motion to adjourn- Brian Flynn; seconded Cindy Cunningham.

Meeting adjourned.

Linda Wilk- Vice President
Board of Public Works & Safety

ATTEST:

Aisha Richard- Secretary
Board of Public Works & Safety