City of Decatur Board of Public Works & Safety Minutes August 22, 2024

The City of Decatur Board of Public Works and Safety members met on August 22, 2024 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.

The Clerk-Treasurer had emailed the minutes from the August 6, 2024 meeting. Coshow made a motion to adopt the minutes from August 6, 2024 as emailed. Seconded by Fullenkamp, the motion was adopted.

Coshow made a motion to make a matter of record the proper posting regarding the meeting date change from August 20, 2024 to August 22, 2024. Seconded by Fullenkamp, the motion was adopted.

Erin Heyerly, Utilities Auditor, appeared before the board seeking permission to write-off the uncollectable five-year utility accounts totaling \$9,991.18. Heyerly noted that the write-off amount in 2023 was over \$15,000. Coshow made a motion to allow for the write-off of the five-year accounts totaling \$9,991.18. Seconded by Fullenkamp, the motion was adopted.

Next on the agenda was the Memorandum of Understanding (MOU) with the Bellmont Cadet Football Club. The Club would use the field at the MERIT Center for the season beginning in August through mid-October. They would only use the outside area and honor all uses of those renting the facility. Coshow made a motion to accept the MOU with the Bellmont Cadet Football Club and authorized Mayor Rickord to sign. Seconded by Fullenkamp, the motion was adopted.

Although Code Enforcement was on the agenda, Curt Witte, Building and Zoning Superintendent, noted some of the work had been done and no further action was needed this evening.

There being no other business, Coshow made a motion to adjourn. Seconded by Fullenkamp, the motion was adopted.

Adjournment was at 5:15 P.M.