BOARD OF PUBLIC WORKS AND SAFETY

Regular Meeting January 13, 2015

The regular meeting of the Board of Public Works and Safety of the City of Shelbyville, Indiana, was held in the Common Council Chambers of City Hall on Tuesday, January 13, 2015, at 8:30 A.M. All members were present, and Mayor DeBaun presided.

Mr. Williams moved to approve the minutes of the previous meeting held on January 5, 2015, and Mayor DeBaun seconded. The motion was carried on a 2-0-1 voice vote, with Mr. Finkel abstaining.

Mr. Finkel moved to approve the claims as presented, and Mr. Williams seconded. The motion was carried on a 3-0 voice vote.

Under old business, Mayor DeBaun said the City received a proposal from McGrath Consulting Group to develop a comprehensive Fire/EMS service audit master plan for the City of Shelbyville's Fire Department. After review and discussion, Mayor DeBaun said it was determined the City would engage Mr. McGrath, but an updated agreement was needed. Mr. Williams moved to approve another updated agreement with Mr. McGrath, if it's substantially the same, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote.

There was no new business.

There being no further business, Mr. Williams moved to adjourn.

Thomas D. DeBaun
Mayor

ATTEST:

Frank M. Zerr
Clerk-Treasurer