

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF PUBLIC  
WORKS AND SAFETY OF THE CITY OF JASPER  
JULY 28, 2020**

The Board of Public Works and Safety of the City of Jasper, Indiana, met in regular session on Tuesday, July 28, 2020, in the Council Chambers of City Hall located at 610 Main Street.

**CALL TO ORDER**

Presiding Officer Mayor Dean Vonderheide called the meeting to order at 8:00 a.m.

**ROLL CALL**

Clerk-Treasurer Allen Seifert called the roll:

Mayor Dean Vonderheide	Present
Board member Tim Bell	Absent
Board member Nancy Eckerle	Present

Also present were Police Chief Nathan Schmitt, Street Commissioner Jeff Theising, City Engineer Chad Hurm, Personnel/Safety/Loss Control Director Cale Knies, Fire Chief/Code Enforcement Officer Kenneth Hochgesang, City Attorney Renee Kabrick, and Clerk-Treasurer Allen Seifert.

Seifert announced that in order to have a quorum for the meeting, a majority of the board members must be present. Two of three board members were present, which is a majority; therefore, there was a quorum for the meeting.

**APPROVAL OF THE MINUTES.** The board members examined the minutes from the regular meeting held on July 17, 2020. Thereafter, a motion was made by Nancy Eckerle and seconded by Mayor Dean Vonderheide to approve the minutes. Motion carried 2-0.

**CONDITIONAL OFFER FOR NEW DISPATCHER**

Police Chief Nathan Schmitt asked permission to hire a new dispatcher, Elisabeth Sarkine with a start date of August 10, 2020.

A motion was made by Mayor Dean Vonderheide and seconded by Nancy Eckerle to hire a new dispatcher, Elisabeth Sarkine with a start date of August 10, 2020. Motion carried 2-0.

**ROAD CLOSURE AT CATHY LANE AND 25<sup>TH</sup> STREET**

Street Commissioner Jeffrey Theising requested permission to close Cathy Lane at 25<sup>th</sup> St. for a storm sewer replacement. The project will take 2 days and a 36-inch storm sewer will be added.

A motion was made by Nancy Eckerle and seconded by Mayor Dean Vonderheide to approve the road closure at Cathy and 25<sup>th</sup> St. for two days. Motion carried 2-0.

**TELECOM SYSTEM AGREEMENT**

City Attorney Renee Kabrick presented an agreement through Matrix Integration for the City's telecom system. The agreement is for the Cisco Smartnet for a cost of \$5,531.46 to be split by the City and Utilities. She advised this is an annual agreement.

A motion was made by Mayor Dean Vonderheide and seconded by Nancy Eckerle to approve the telecom system agreement with Matrix. Motion carried 2-0.

**ADJOURNMENT.** There being no further business to come before the board, a motion was made by Mayor Dean Vonderheide and seconded by Nancy Eckerle to adjourn the meeting. The motion carried 2-0 and the meeting adjourned at 8:19 a.m.

The minutes were hereby approved \_\_\_\_ with A without corrections or clarification this 11th day of August, 2020.

Dean Vonderheide  
Mayor Dean Vonderheide, Presiding Officer

Attest: Allen J. Seifert  
Allen J. Seifert, Clerk-Treasurer