

Board of Works

July 19, 2021

5:30 P.M. Regular Meeting

I. Call to order

Sheri Greene called to order the regular meeting of the Princeton Board of Works at 5:30 p.m. on July 19th at Princeton City Hall.

II. Roll call

Clerk Treasurer Brines conducted a roll call. The following persons were present: Mayor Wright (via phone), Jim McDonald, Sheri Greene and Bruce McIntosh. Others in attendance were Jan Ballard, Jim Maglis, Bill Tuley, Andrea Howe of the Princeton Daily Clarion, Derek McGraw, Janelle Wood, Bruce Fisher, Larry Matthews, Phyllis Ernst, Patty Vanoven, Bruce Vanoven, Aaron Rohner, Mike Pflug, Clint Smith, Austin Smith, Kenny Reinbrecht, Jason Spindler, Mark Mastison, Keith Sanders, Bob Hughes and Brandon Shields.

III. Approval of minutes from last meeting

Bruce McIntosh made the motion to approve the minutes as prepared. Mayor Wright 2nd the motion, all ayes, motion carried.

IV. Old Business

- a) None

V. New business

- a) An engagement letter with Bose, McKinney & Evans was presented to the Board for consideration. Bruce McIntosh made the motion to approve the agreement. Mayor Wright 2nd the motion, all ayes, motion carried.
- b) An engagement letter with Baker Tilly, regarding residential TIF districting, was also presented to the Board for consideration. Bruce McIntosh made the motion to approve the agreement. Mayor Wright 2nd the motion, all ayes, motion carried.
- c) Phyllis Ernst asked the Board for a 90-day extension for clerical work for the Fire Territory's SOGs, as the current agreement expired on July 16, 2021. Bruce McIntosh made the motion to approve the extension. Mayor Wright 2nd the motion, all ayes, motion carried.

- d) Monica Kelsey spoke with the Board of Works of the possibility of putting a Safe Haven Baby Box at Fire Station 1. The Board stated they would be in favor of a Baby Box and will get more information in the future.

VI. Public Comment

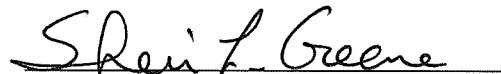
None

VII. Other Business

None

VIII. Adjournment

Bruce McIntosh made the motion to adjourn the meeting. Mayor Wright 2nd the motion, all ayes, motion carried. Sheri Greene adjourned the meeting at 5:51 p.m.



Sheri Greene, Board of Works



Bruce McIntosh, Board of Works

ATTEST:



Mindy Brines, Clerk Treasurer