SPECIAL MEETING MINUTES OF THE CITY OF HUNTINGTON, INDIANA BOARD OF PUBLIC WORKS & SAFETY August 25, 2023

A quorum of the Board of Public Works & Safety (Board) being present, the Board met for its special meeting on Friday, August 25, 2023, at 9:00 a.m., in accordance with all applicable requirements, notice, and authority.

CALL TO ORDER: Mayor Strick opened the Board of Public Works & Safety meeting.

Board Members present: Mayor Strick, Charles Chapman, and Dwight Brautigam. Absent: Danielle Albertson and Anthony Lisinicchia. Also present: Police Chief, Cory Boxell and Assistant Police Chief, Chris McCutcheon; City Attorney, Mike Hartburg; and Clerk-Treasurer, Christi McElhaney.

NEW BUSINESS:

Police Chief Boxell recommended approval of a **new police officer**, **Brent Wisely**. Board Member Brautigam made a motion to approve the recommendation, seconded by Board Member Chapman. Motion passed 3-0.

Police Chief Boxell recommended approval of a **new police officer**, **Adam Smith**. Board Member Chapman made a motion to approve the recommendation, seconded by Board Member Brautigam. Motion passed 3-0.

<u>ADJOURNMENT</u>: Board Member Chapman moved to adjourn, seconded by Board Member Brautigam. Motion passed 3-0. Meeting adjourned.

APPROVED BOARD OF PUBLIC WORKS & SAFETY

City of Huntington, Indiana

By as Mayor and
Richard Strick Member

By Av Sev as Member

Danielle Albertson

By as Member

Dwight Brautigam

By as Member

Charles Chapman

as Member

AFTEST: McEllaney

Christi A McEllaney