

Board of Public Works and Safety

Agenda Item

Cover Sheet

MEETING DATE: November 14, 2023

- \boxtimes Consent Agenda Item
- \Box New Item for Discussion
- □ Previously Discussed Item
- \Box Miscellaneous

ITEM #: <u>1</u>

INITIATED BY: Evelyn Lees

- \boxtimes Information Attached
- □ Bring Paperwork from Previous Meeting
- \Box Verbal
- \Box No Paperwork at Time of Packets

BOARD OF PUBLIC WORKS AND SAFETY – EXECUTIVE SESSION CITY OF NOBLESVILLE OCTOBER 24, 2023

The Board of Public Works and Safety met in executive session on Tuesday, October 24, 2023. President Jack Martin called the meeting to order pursuant to public notice at 8:45 a.m. with the following members present: John Ditslear, Robert Elmer, and Rick Taylor. Laurie Dyer was absent.

Also present were City Clerk Evelyn Lees, City Attorney Jonathan Hughes, and department directors.

The undersigned hereby certify that the only topics discussed were personnel pursuant to IC 5-14-1.5-6.1(b)(7), for discussion of records classified as confidential by state or federal statute.

The meeting was adjourned at 8:58 a.m.

JACK MARTIN, PRESIDENT

JOHN DITSLEAR, MEMBER

ROBERT ELMER, MEMBER

RICK L. TAYLOR, MEMBER

ATTEST:

EVELYN L. LEES, CLERK CITY OF NOBLESVILLE