



BOARD OF PUBLIC WORKS & SAFETY & STORMWATER BOARD
MINUTES OF THE NOVEMBER 21, 2024 SPECIAL MEETING
Convened in the Goshen Police & Court Building, 111 East Jefferson St., Goshen, Indiana

Present: Mike Landis, Orv Myers and Barb Swartley

Absent: Mayor Gina Leichty and Mary Nichols

Call To Order: Acting Board Chair Mike Landis called the meeting to order at 4:00 p.m.

Review/Approve Agenda: Acting Board Chair Landis presented the agenda as prepared by Clerk-Treasurer Aguirre. Board member Orv Myers made a motion to approve the agenda as presented. Board member Barb Swartley seconded the motion. The motion passed 3-0.

Privilege of the Floor (opportunity for public comment for matters not on the agenda):

Acting Board Chair Landis opened Privilege of the Floor at 4:01 p.m. There were no public comments. Although no audience members were present, Landis stated that the news media was notified of this special Board meeting, the agenda was published on the City of Goshen's website and the agenda also posted at City Hall and outside the meeting place as required by state statutes.

Approval of Civil City and Utility Claims

Board members Landis/Swartley moved to approve Civil City and Utility claims and adjourn the meeting. Motion passed 3-0.

Adjournment

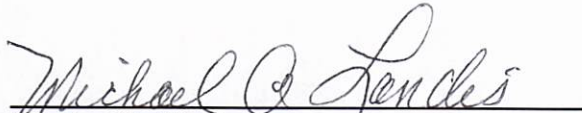
Acting Board Chair Landis then adjourned the meeting, at 4:02 p.m.

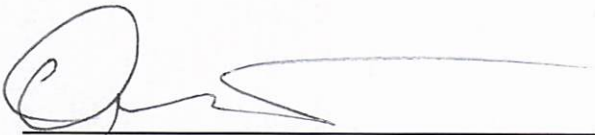
APPROVED:

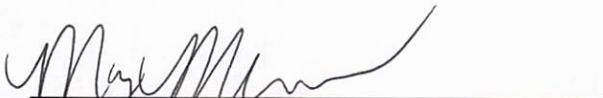


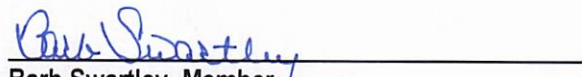
Mayor Gina Leichty



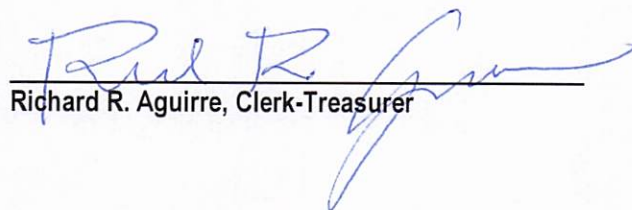

Mike Landis, Member


Orv Myers, Member


Mary Nichols, Member


Barb Swartley, Member

ATTEST:


Richard R. Aguirre, Clerk-Treasurer