

BOARD OF PUBLIC WORKS AND SAFETY

Meeting Minutes of August 3, 2026 Meeting

1. OPENING, PLEDGE, PRAYER and ROLL CALL

Sarah Collis

– appointed January 6, 2020; appointment expiration December 31, 2027

Roger Cuneo

– appointed January 2, 2024; appointment expiration December 31, 2027

Tim Smith

– appointed January 6, 2020; appointment expiration December 31, 2027

Jeremy VanErman

– appointed January 6, 2020; appointment expiration December 31, 2027

Mayor: Todd Naselroad

City Attorney : Chou-il Lee

Clerk-Treasurer: Darcy VanErman

PREVIOUS MINUTES

Sarah Collis motioned to approve the Minutes from the Special Meeting held July 27, 2026.

Jeremy VanErman second the motion. All in favor; motion carries.

COMMUNICATION

RESOLUTIONS

**see below in New Business area of the Minutes per Agenda Order

OLD BUSINESS

The Insurance Claims Committee will present their recommendations for bid award at an upcoming meeting.

NEW BUSINESS

Upon Mayor Naselroad introducing the 2026-2027 School Resource Officer agreement to the Board for their consideration, Attorney Lee shared what revisions would still need to be included for the execution of the Agreement. Jeremy VanErman motioned to approve the agreement as amended and requested it be sent onto the school after execution. Sarah Collis second the motion. All in favor; motion carries.

Assistance Police Chief Jim Huffman presented recommendation for Officer Jeremy Rasmussen to be hired for placement at the school to fulfill the School Resource Officer request and agreement of the school. Sarah Collis motioned to approve the recommendation. Roger Cuneo second the motion. All in favor; motion carries.

Mayor Naselroad reintroduces the BS&A software conversion agreement for the Board to discuss. Sales Agent for BS&A, Zane Beaty, joined the meeting to advise the Board to what their questions and concerns are regarding the contract before them. He also shared software features and what implementation can look like. After a nice discussion of the Board with Zane, Jeremy VanErman motioned to approve the agreement with the discussed CPI/annual increase concepts discussed by the Board. Roger Cuneo second the motion. All in favor; motion carries.

****Resolution 2026-002-BR** is introduced to the Board for the surplus equipment needs of the fire department to their obsolete iPads. Fire Chief Matson advised there is a program at Best Buy that the units can be turned in for store credit. Sarah Collis motioned the approval of the Resolution. Todd Naselroad second the motion. All in favor; motion carries.

OTHER BUSINESS

ADJOURNMENT

Mayor Naselroad opened for meeting adjournment. Roger Cuneo motioned to adjourn the meeting. Sarah Collis seconded the motion. All in favor; motion carries.

Todd Naselroad, Mayor

Attest:

Darcy VanErman, Clerk Treasurer

***These Minutes are a summary of actions taken at the Alexandria Board of Public Works and Safety Meeting. The full video archive of the meeting is available for viewing at www.youtube.com/@CityofAlexandriaIndiana for as long as this media is supported.*