

BOARD OF PUBLIC WORKS AND SAFETY

Special Meeting Minutes of December 9, 2025 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 - absent

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

Mayor: Todd Naselroad

City Attorney: Chou-il Lee – via phone

Clerk-Treasurer: Darcy VanErman

PREVIOUS MINUTES

COMMUNICATION

ORDINANCES and RESOLUTIONS

OLD BUSINESS

NEW BUSINESS

Fire Chief Matson presented quotes he obtained from Vendors to install an updated exhaust system for the department bays as well as new thermal imagining cameras the department was in need of. Chief was awarded a FEMA grant for the upgrade as well as the equipment. After he provided his opinion to the Vendors as well as the scope of the project and equipment, Mayor Naselroad motioned to approve Magne Grip for the exhaust system and 911 Fleet for the purchase of the thermal equipment. Tim Smith second the motion. All in favor; motion carries.

Mayor Naselroad opened the meeting for the Board to discuss the future of the Recycling Services Department that the city has provided. After the Board shared their findings and understandings, Tim Smith motioned to approve the facility's closure effective December 30, 2025. Mayor Naselroad second the motion. All in favor; motion carries.

OTHER BUSINESS

ADJOURNMENT

Upon hearing nothing further, Mayor Naselroad opened for meeting adjournment. Tim Smith motioned to adjourn the meeting. Roger Cuneo 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.*