

CITY OF DECATUR  
SPECIAL MEETING  
BOARD OF PUBLIC WORKS & SAFETY MINUTES  
AUGUST 28, 2009

The City of Decatur Board of Public Works and Safety met on Friday, August 28, 2009 at 9:30 a.m. at City Hall in the Mayor's office. Members present were Mayor John Schultz and Board member Bill Karbach. Also present was City Attorney, Tim Baker and Clerk-Treasurer, Phyllis Whitright. Board member Ken Meyer was absent.

The meeting was properly posted and faxed to the Decatur Daily Democrat and The Journal Gazette.

The meeting was called to order by Mayor John Schultz. Schultz made a motion to suspend the minutes from the previous meeting until the regularly scheduled Board of Works meeting on Tuesday, September 1<sup>st</sup>.

A proposed agreement titled Covering Crossing Repair and Surface Replacement was presented to the Board of Works members. The agreement is between the City and the Chicago, Fort Wayne & Eastern Railroad to repair the crossing on US 27/33. Karbach made a motion to approve the substance of the agreement presented and authorized executing the final draft of the agreement. Schultz seconded the motion. Motion carried. The Mayor will forward this agreement to CFER for their approval and signatures.

An issue on Dean Foods was discussed in light of a current situation. No action was taken.

There being no further business, Karbach made a motion for adjournment. Schultz seconded the motion. Motion carried. The meeting was adjourned at 9:50 a.m.