



Board of Public Works and Safety

Agenda Item

Cover Sheet

MEETING DATE: March 12, 2024

- Consent Agenda Item
- New Item for Discussion
- Previously Discussed Item
- Miscellaneous

ITEM #: 1

INITIATED BY: Evelyn Lees

- Information Attached
- Bring Paperwork from Previous Meeting
- Verbal
- No Paperwork at Time of Packets

**BOARD OF PUBLIC WORKS AND SAFETY – EXECUTIVE SESSION
CITY OF NOBLESVILLE
FEBRUARY 27, 2024**

The Board of Public Works and Safety met in executive session on Tuesday, February 27, 2024. Robert Elmer called the meeting to order pursuant to public notice at 8:45 a.m. with the following members present: John Ditslear and Laurie Dyer. Jack Martin and Rick Taylor were absent.

Also present were City Clerk Evelyn Lees and staff.

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 8:48 a.m.

JOHN DITSLEAR, MEMBER

LAURIE DYER, MEMBER

ROBERT ELMER, MEMBER

ATTEST:

EVELYN L. LEES, CLERK
CITY OF NOBLESVILLE