



Board of Public Works and Safety

Agenda Item

Cover Sheet

MEETING DATE: June 11, 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
MAY 28, 2024**

The Board of Public Works and Safety met in executive session on Tuesday, May 28, 2024. Jack Martin called the meeting to order pursuant to public notice at 8:46 a.m. with the following members present: Laurie Dyer and Robert Elmer. John Ditslear and Rick Taylor were absent.

Also present were City Clerk Evelyn Lees, City Attorney Jonathan Hughes, Department Directors, 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 8:54 a.m.

JACK MARTIN, PRESIDENT

LAURIE DYER, MEMBER

ROBERT ELMER, MEMBER

ATTEST:

EVELYN L. LEES, CLERK
CITY OF NOBLESVILLE