

SPECIAL MEETING - DECEMBER 29, 2003

The Board of Public Works and Safety of the City of Michigan City, Indiana, met in REGULAR SESSION on Monday afternoon, December 29, 2003, at the hour of 1:00 p.m., in the Council Chambers, in the City Hall Building, located at 100 East Michigan Boulevard, Michigan City, Indiana - a regular meeting room of this Board.

The meeting was called to order by Anthony Metzcus, who presided.

Noted Present: Anthony Metzcus, Mayor Charles Oberlie, and Controller John Schaefer (3).

Absent: None (0).

A QUORUM WAS NOTED PRESENT.

Also noted in attendance:

John Espar, City Attorney and Board Counsel
Terry Farmer, Director, Street Department
Pat Larsen, Deputy Clerk

Amanda Haverstick, News-Dispatch
Ron Miller, Radio Station WEFM

UNFINISHED BUSINESS FOR 2003

Mayor Oberlie announced that all members of this Board were reappointed for the following year.

CLAIMS AND PAYROLL

Mayor Oberlie moved that the claims set forth in the Register of Claims (in possession of the City Controller) and appearing in the Register be severally allowed and ordered paid and proper warrants for payment thereof hereby ordered issued in the stated amounts to person(s) and/or firm(s) as set forth. The motion was seconded by Mr. Schaefer and carried as follows: **AYES: MEMBERS Metzcus, Oberlie, and Schaefer (3). NAYS: None (0).**

The Board signed: Allowance of claims as set forth in the Register of Claims as follows:

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\$37,654.43

The presiding officer inquired whether there was anything else to be considered by the Board at this time and, there being none, declared the meeting ADJOURNED (approximately 1:05 p.m.).

Thomas F. Fedder, City Clerk