

BOARD OF WORKS AND PUBLIC SAFETY

JULY 3, 2017

5:30 P.M.

FIRE TERRITORY STATION

Mayor Shane Evans opened the meeting for business and led in the pledge of allegiance to the flag.

Roll Call: Dick Bradshaw and Sam Deiwert were present for the meeting.

Minutes from the work session held on June 15, 2017, work session held on June 29, 2017 and regular meeting held on June 19, 2017 were presented for approval. Sam Deiwert made the motion to approve the minutes of the meetings as presented. Second by Dick Bradshaw. Motion carried. (3-0)

Claims were presented for approval in the amount of \$469,299.94. Dick Bradshaw made the motion to approve payment of the claims. Second by Sam Deiwert. Motion carried. (3-0)

Department Head Reports: There were no questions for the reports submitted by the department heads.

OTHER BUSINESS:

Mayor Evans introduced Mike Patty to explain the softball complex plans. Mr. Patty gave a preliminary drawing of the proposed complex to the board members. The proposed site, east of town is in the flood plain. Mr. Patty stated another site needs to be found. Sam Deiwert stated there was no question of intentions on either board member's part but practical concerns have to be addressed. Many times, the City ends up being responsible and therefore an expense to the taxpayers. Long term funding and usage plans are just two of the issues that need to be considered. Mr. Patty stated the money will be with the Community Foundation and will be a perpetual fund. Mr. Patty offered once a site is located, we could address costs and plans. Mr. Bradshaw noted he appreciates all his efforts and the fact the community is so involved. His concerns are the location of the complex and future issues. Mr. Bradshaw noted he would like to see this complex a part of the park's department.

NEW BUSINESS:

Mayor Evans brought change order #6 on Gateway I with a \$0 claim to the boards attention. There were trees planted late but no charge. This change order is to make ready to close out the grant. Dick Bradshaw made the motion to approve change order #6. Second by Sam Deiwert. Motion carried. (3-0)

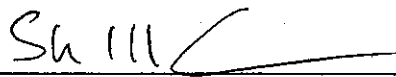
Mayor Evans issued a spread sheet showing 2017 and 2018 Community Crossing projects and status. His recommendations for the grant to be applied for work in 2018 was introduced. Deadline to apply for this 2<sup>nd</sup> grant is July 14, 2017. Awards will be announced in August and bid out the projects in September. Sam Deiwert made the motion to signify the BOW's support for the Mayor's Community Crossings proposal for 2018 projects. Second by Dick Bradshaw. Motion carried. (3-0)

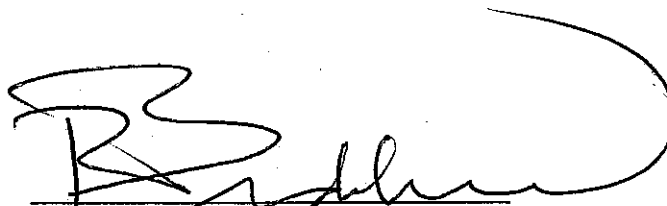
Comments:

Dick Bradshaw thanked the Lions for another great 4<sup>th</sup> of July parade. The Lions have been sponsoring this parade for 24 years. Dick also reported the Wabash and Erie Canal had the best week-end ever. The fly-in at our airport was also a success. A reminder for fireworks on Tuesday night.

Sam Deiwert made the motion to adjourn. Second by Dick Bradshaw. Motion carried. (3-0)

Meeting adjourned at 6:01 P.M.

  
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Mayor Shane Evans

  
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Dick Bradshaw

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Sam Deiwert

  
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Attest: Leanne Aldrich