

BOARD OF WORKS AND PUBLIC SAFETY
SEPTEMBER 5, 2017
5:30 P.M.

Mayor Shane Evans opened the meeting for business.

Roll Call: Dick Bradshaw and Mayor Evans were present for the meeting.

Minutes from the meeting held on August 21, 2017 were presented for approval. Dick Bradshaw made the motion to approve the minutes as presented. Second by Mayor Evans. Motion carried. (2-0)

Claims were presented in the amount of \$367,985.26. Dick Bradshaw questioned the claim to INDOT. Clerk-Treasurer Aldrich explained it was for a change order on the Interurban Trail. A request had been made to HWC for an explanation since the order had not gone through the BOW and no explanation had been given. INDOT informed the clerk's office, if not paid, they would deduct the funds from our account. Dick Bradshaw made the motion to approve the claims as presented. Second by Mayor Evans. Motion carried. (2-0)

Department Head Updates:

Dick Bradshaw questioned all the calls to 3217 N. Wells St. and Chief Mullin informed it was calls bouncing back through the tower.

Street Superintendent Lyons stated the sidewalks are in and part of the contract. This project will be completed by November. A final punch list is made for the pump station.

Dick Bradshaw asked for an explanation what BF&S is doing on well#3. Superintendent Myers stated they are still designing. Mayor Evans noted they should have plans at the next meeting.

NEW BUSINESS:

Mayor Evans introduced change order #1 for Reith Riley on the E. Main St. project in the amount of \$12,420.25. This includes force main repair, rock excavation, 1,650 additional saw cutting and gutter removal and credit for 360' of C&G out of INDOT tolerance. Dick Bradshaw made the motion to approve change order #1. Second by Mayor Evans. Motion carried. (2-0)

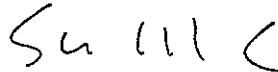
Aaron Lyons presented his request for a backhoe and salt spreader. These two items were approved through the budget process for 2018. The financing of this project will be with Security Federal and these two items can be purchased now with the first payment due in 2018. Mayor Evans noted this was a government bid. Dick Bradshaw asked for the condition of the water department backhoe since both are the same year make. Craig Myers referred this to Mayor Evans as he had approached the Mayor for purchase of a new backhoe. Mayor Evans stated he prefer water waits until next year and see how his money is standing. Dick Bradshaw made the motion to approve the purchase and financing of a new backhoe and salt spreader for the street department. Second by Mayor Evans. Motion carried. (2-0)

BOW COMMENTS:

Dick Bradshaw thanked everyone for their support and help with the Bacon Fest. It was a great job by all and the Chamber really appreciates it. Ten local agencies or groups will receive money from the festival. Dick recognized Julia Leahy for her leadership skills and dedication.

With no further business before the BOW, Dick Bradshaw made the motion to adjourn. Second by Mayor Evans. Motion carried. (2-0)

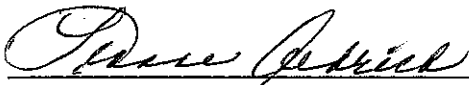
Meeting adjourned at 6:03 P.M.



Mayor Shane Evans



Dick Bradshaw



Leanne Aldrich, Attest