

BOARD OF WORKS AND PUBLIC SAFETY  
NOVEMBER 6, 2017  
5:30 P.M.  
COUNCIL ROOM

Mayor Shane Evans called the meeting to order and led the pledge of allegiance to the flag.

Roll call: Dick Bradshaw and Karyl Traeger were present.

Minutes for the meeting held on October 16, 2017 were presented for approval. Dick Bradshaw made the motion to approve as presented. Second by Karyl Traeger. Motion carried. (3-0)

Minutes from the work session held on October 20, 2017 were presented for approval. Dick Bradshaw made the motion to approve as presented. Second by Karyl Traeger. Motion carried. (3-0)

Minutes from the work session held on November 2, 2017 were presented for approval. Dick Bradshaw made the motion to approve as presented. Second by Karyl Traeger. Motion carried. (3-0)

Claims were presented for approval in the amount of \$637,495.91. Dick Bradshaw made the motion to approve the claims as presented. Second by Karyl Traeger. Motion carried. (3-0)

DEPARTMENT HEAD UPDATES:

Mayor Evans asked for questions on the submitted department reports.

Dick Bradshaw questioned Chief Mullin why there were no parking tickets on his report. Chief Mullin noted they had not issued any until Friday and the reports were submitted.

NEW BUSINESS:

- a. Well 3 to 5 Connection Bidding. Mayor Evans stated it was the recommendation of Craig Myers to reject all bids. We could get a better idea on limestone and the next bids would be able to reflect this additional knowledge. Craig also noted his department could do some of the project and that would save more money. Bids could be taken the first of the year and project started in the spring. Craig stated the permits are good for one year. Dick Bradshaw made the motion to reject all bids. Second by Karyl Traeger. Motion carried. (3-0)
- b. Proposal for Expansion of Community Development Department. Mayor Evans explained his concept for creating departments with volunteers. The volunteers would work with the community for goals. Mayor Evans proposals listed the departments and their duties. Dick Bradshaw thinks this is ambitious and can see problems finding volunteers for all positions. Dick noted the adopt a spot was basically this volunteer concept and that has worked well. Karyl Traeger agrees there will be issues to iron out but thinks it is a great idea.
- c. OCRA Community Development Block Grant. Mayor Evans must have his proposal submitted by December 1, 2017. The funds, possibly \$500,000, will be available and awarded in 2018. This grant would give a 90% reimbursement on construction costs. A certified grant administrator would have to be hired and Mayor Evans has consulted with KIRPC. Also, an architect or

engineer would have to be hired. Mayor Evans has spoken with Mark Maddox and he will design the upstairs and downstairs possible site. Mayor Evans feels it is best to table this until numbers are available.

- d. City Property and Vehicle Insurance. Leanne Aldrich stated it is too late to advertise and expect insurance companies to bid on our coverage. Leanne also noted it is probably better to put this on a bid process every two to three years.

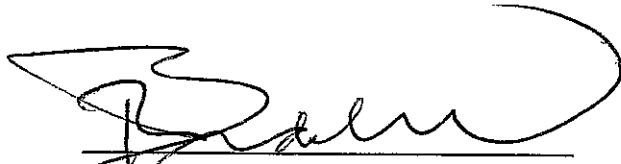
MISCELLANEOUS BUSINESS:

- a. BOW: Dick Bradshaw stated there had been a good turnout for the submarine and thanked Debbie Loew, reporter from the Comet, for the excellent article and coverage.
- b. Public: Debbie Lowe requested if only Delphi residents will serve in the community positions. Mayor Evans stated probably not. She asked if they will serve on more than one position and Mayor Evans stated probably not. Mayor Evans stated he will finish the descriptions and have this ready for the next month.
- c. Jeff Watson said we need to find a way to keep the grads here. Dick Bradshaw expressed there is lots to work on. Dick noted we are completely different than 10 years ago. Lots of changes have been made but we can't sit back. We've got to keep moving forward.
- d. Mike Shockley reminded everyone of the veteran service that will be held at the court house on Saturday at 11:00 a.m.

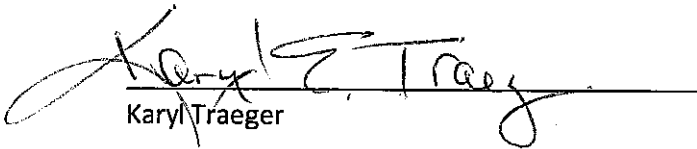
With no further business, Dick Bradshaw made the motion to adjourn. Second by Mayor Evans. Motion carried. (3-0) Meeting adjourned. 6:10 p.m.



Mayor Shane Evans



Dick Bradshaw



Karyl Traeger



Leanne Aldrich, Attest