

BOARD OF WORKS AND PUBLIC SAFETY
SEPTEMBER 3, 2019
5:30 PM
COMMUNITY CENTER

Mayor Shane Evans opened the meeting for business and led the Pledge of Allegiance to the flag.

Roll Call: Karyl Traeger, Dick Bradshaw and Mayor Evans were present.

Minutes from the meeting held on the 19th of August were presented for approval. Dick Bradshaw made the motion to approve the minutes with a second by Karyl Traeger. Motion carried. (3-0)

Minutes from the meeting (work session) held on the 29th of August were presented for approval. Dick Bradshaw made the motion to approve with a second by Karyl Traeger. Motion carried. (3-0)

Claims for payment approval totaling \$319,319.53 were presented for approval. With no questions, Karyl Traeger made the motion to approve the docket with a second by Dick Bradshaw. Motion carried. (3-0).

DEPARTMENT HEAD REPORTS:

POLICE: Chief Mullin presented a written report noting 5,077 miles driven with 14 arrests. Chief Mullin stated an attendance of 7,500 for the Bacon Fest with no incidents.

WATER: Craig Myers offered his written report and noted 30,543,000 gallons of water had been pumped. A preliminary start up on well#7. Bowen Construction is digging from well 5 to 3. The Carrollton Road will need to be closed for 2 weeks and the county will set up detour routes.

STREET: Aaron Lyons reports his department had finished alleys. Concrete pads had been poured in Riley Park. They have started cutting out for curb work with Milestone coming on the 9th. The crack seal work should be done by next week.

WASTEWATER: Dick VanSickle provided a written report. Dick stated the foundation for the phosphorus building is done along with electric lines run and water lines in. The rest of the building will go quickly. BF&S is working on finding the required date for finishing deadline.

MAYOR: Mayor Evans reported we should hear back by the end of the month on Community Crossing. There will be a meeting this week to see why we did not receive the OCRA grant.

Mayor Evans noted the need to add a paragraph to show we will look at Internal Controls once a year. Dick Bradshaw made the motion to amend the policy previously passed on Internal Controls. Second by Karyl Traeger. Motion carried. (3-0)

Aaron Lyons addressed the BOW with the recycle issue and noted we have received 3 options.

1. A site had been found in Kokomo but would increase our bill by \$1,300 and it must be clean recyclables.
2. The present container service will continue but with the knowledge the recycle material will go to the land fill.
3. Discontinue the service to the community.

After a discussion, Mayor Evans recommended option 2 to the BOW members. Second by Dick Bradshaw. Motion carried. (3-0)

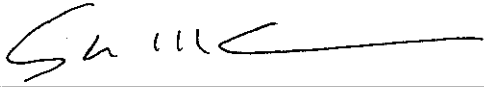
Dick Bradshaw thanked all the city employees that helped make the Bacon Fest a success.

PUBLIC COMMENTS:

Jeff Watson requested a summary of cost, cost vs bid and status of progress on the water projects through the SRF loan. Mayor Evans stated he will have the information to him within 2 weeks.

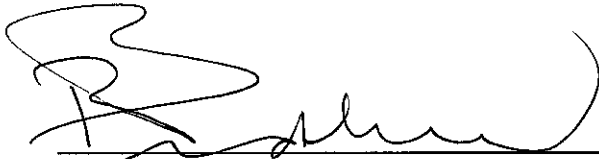
Debbie Lowe requested a copy of this information to be sent to her.

With no further business, Karyl Traeger made the motion to dismiss. Second by Dick Bradshaw. Motion carried. (3-0)



Mayor Shane Evans

Karyl Traeger



Dick Bradshaw

Leanne Aldrich, Attest