

BOARD OF WORKS
DECEMBER 20, 2010
4:30 P.M.

The meeting was called to order by Mayor Randy Strasser. Brian Garrison was present for the meeting. Bob Conner was absent.

The minutes from the December 6, 2010 were presented. Brian Garrison made a motion to approve the minutes. Second by Randy Strasser. Motion carried.

Claims in the amount of \$175,899.35 were presented for approval to pay. Brian Garrison made the motion to approve the claims as presented. Second by Randy Strasser. Motion carried.

OLD BUSINESS:

Abandoned Property: Randy explained there were some complications with both Monroe and Franklin Street properties transfers.

NEW BUSINESS:

Inter Urban Trail Consultant Agreement: Approval is needed for this agreement with Hanna Weigle Kline. This agreement must go to INDOT for approval. The grant is for \$400,000.00 and the maximum cap is \$77,180.0. Our attorney Abby Huffer looked over the agreement and did not see any problems. Randy made the motion to approve proceeding with the agreement. Second by Brian Garrison. Motion carried.

Flood Gate Grant: The preparation for this grant is almost ready to send to OKRA. The last two needs is the purchase of property and easements. Mike Churchi from Butler Farman explained that the floods of 2008 brought special grant programs for dams and levees. Land will have to be purchased from Gary Underhill up to one acre and a permanent easement 20' by 50' plus 15' on each side will need to be negotiated with Jean Sales. We need design, then bid specs and then the bid process. If the grant is approved we will need purchase agreements. Brian made the motion for a purchase agreement with Underhill Property. Second by Randy Strasser. Motion carried. Brian Garrison made the motion for the purchase agreement of permanent easement on Jean Sales property. Second by Randy Strasser. Motion carried. Ms. Huffer will draw up the legal papers. The grant papers will be taken to OKRA and we should know the results of the grant application by the end of January.

Meeting adjourned at 5:20 P.M.

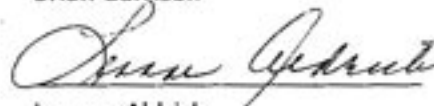


Mayor Randy Strasser

Bob Conner



Brian Garrison



Leanne Aldrich