

077

BOARD OF WORKS
NOVEMBER 21, 2011
4:30 P.M.

Mayor Randy Strasser called the meeting to order. Carolyn Pearson and Bob Conner were present for the meeting.

Minutes: Carolyn Pearson made the motion to approve the minutes as presented from the November 7, 2011 meeting. Second by Bob Conner. Motion carried.

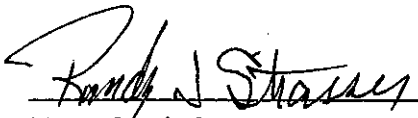
Claims: Carolyn Pearson had questions concerning the claims for police computers service out of general and the police car repairs out of Riverboat Tax. Carolyn Pearson made the motion to approve the claims as presented in the amount of \$232,934.59. Second by Bob Conner. Motion carried.

Carolyn Pearson made the motion to approve paying for work done on the police car purchased from Purdue University from Riverboat Tax. Second by Bob Conner. Motion carried.

Kyle Harper from BF&S presented the form for signatures authorizing advertisement for bids on Phase 2A, Contract B. The advertisement would be in the Comet on the 30th of November and the 7th of December, 2011. The pre-bid conference would be held on the 7th of December at 10:00 AM in the City Building. Bids would be accepted on the 19th of December 2011. Bob Conner made the motion to approve the request for advertisement in Comet and Journal & Courier for Contract B of Phase 2A. Second by Randy Strasser. Motion carried.

Phase 2C is now in planning stage and drawings were explained to board members.

Meeting was adjourned at 5:05 P.M.



Mayor Randy Strasser



Carolyn Pearson



Bob Conner



Leanne Aldrich