

BOARD OF WORKS

JUNE 20, 2011

4:30 P.M.

Mayor Randy Strasser opened the meeting. Carolyn Pearson and Bob Conner were present for the meeting.

Minutes for the meeting on June 6, 2011 were presented. Bob Conner made the motion to accept the minutes as presented. Second by Carolyn Pearson. Motion carried.

Claims were submitted for approval to pay in the amount of \$277,116.81. Carolyn Pearson had questions on the following claims: Hannum, Wagle & Cline (\$17,062.00)- reimbursement?; P & D Antenna Svc (\$1200.00)- separate by department, why from general?; First Financial (\$202.73) why on credit card, can't we buy from vendor?; Park Nonreverting (\$230.95)-should this be from park appropriation line?; Main Street (\$521.32)-why are we not buying local? Mayor Strasser assured the board members the consulting fee would be reimbursed; the antennas on the roof at the City Building are used by several departments and had not been inspected for several years and felt it was an expense for the budget of the City Building but would take it from several departments if the Board preferred; Park Nonreverting was legal with claims per code; Main Street could not find the flowers and supplies they wanted from a local vendor and therefore purchased from a vendor out of town. Carolyn Pearson made the motion to approve the claims in the amount of \$277,116.81 as presented on the docket. Second by Bob Conner. Motion carried.


OLD BUSINESS:

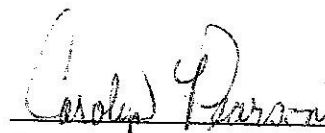
John Newman gave everyone present a written report addressing the evaluation and possible solutions to the parking problems concerning the City, residents and visitors. A copy of the proposal submitted by Mr. Newman is attached to the minutes. It was decided that a committee will be formed and this committee will work directly with John Chapman, Police Chief. Mr. Newman will serve on this committee along with another citizen of Delphi.


NEW BUSINESS:

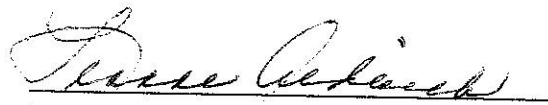
Our data has been submitted for health insurance coverage for employees. We are waiting on a final quote.

Meeting adjourned at 5:40 P.M.

  
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Mayor Randy Strasser

  
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Carolyn Pearson

  
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Bob Conner

  
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Leanne Aldrich