

BOARD OF WORKS

JULY 15, 2013

1:00 P.M.

Carolyn Pearson called the meeting to order in the absence of Mayor Randy Strasser. Carolyn Pearson and Dick Traeger were present for the meeting and this established a quorum.

Minutes from the July 1, 2013 meeting were presented for approval. Dick Traeger made the motion to approve the minutes as presented. Second by Carolyn Pearson. Motion carried. (2-0)

Claims were presented for payment approval in the amount of \$395,664.08. The only question was on claim 1035 for doors on the new police car. The new car was black and Chief Chapman had the doors done white. Dick and Carolyn both expressed the doors could have been left black as far as they were concerned, but the job was already done. Dick Traeger made the motion to pay the claims as presented. Second by Carolyn Pearson. Motion carried. (2-0)

Aaron Lyons reported he had been contacted by Krista Watson and they are planning on having an employee appreciation day of the 26th of July and would like to take a couple parking spaces to erect a small tent for a vendor. The tent would not extend into the traffic lane and Aaron would place a couple cones in the street. Carolyn Pearson noted this would not be any more of a problem than the fact they have so much inventory in the sidewalk right of way that pedestrians can hardly walk. Aaron explained that situation had existed for years. Dick and Carolyn agreed it was alright for the tent to be erected that day.

Aaron had been approached by Bill Marion with a request to have his dog Frisbee competition at the Riley Park during Old Settlers. Bill had been denied a permit the last two years by the previous park superintendent. Aaron told Bill he would have to have proof of insurance and he would consult with the BOW members. As far as Aaron knows, there had been no problems with the contest in the past. Dick Traeger made the motion to approve the Canine Frisbee Contest. Second by Carolyn Pearson. Motion carried. (2-0)

Aaron informed the BOW members he had given permission to close the alley behind the Office Tavern. A new roof is going to be installed on the home owned by Claudanne Burke and a truck needs to be parked there for the material that would be torn off. There are alternative ways to reach the filling station and bank so no issue would be created. The BOW members agreed this was acceptable.

Aaron informed the BOW members he had hired a new employee, Zack Humbarger. Zack started his employment with the street department on July 11, 2013.

Carolyn questioned Dick VanSickle if one or both of the positions had been filled for the water department. Dick reported two applicants had been interviewed on the Wednesday the 10th of July and three were scheduled for the 11th with only two showing for their interviews. Dick had made his

recommendation to the Mayor. Mayor Strasser was to get in touch with the selected applicants on Friday the 12th of July.

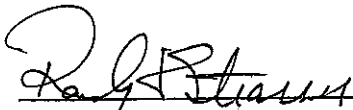
Mayor Strasser joined the meeting at this time and explained he had been busy with phone calls and visitors and apologized for his absence. He expressed his thanks to the BOW members for continuing business without him. Carolyn Pearson explained the areas covered before his arrival.

Mayor Strasser noted there will not be a Stellar Update now. The update will be handled at the work session tonight.

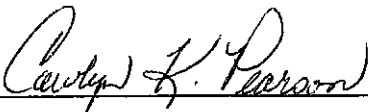
Mayor Strasser asked for some direction from the BOW members. Several business owners had expressed concern in regards to a possible closing of additional streets during Old Settlers for the car show proposed by the Delphi Chamber of Commerce. The closing of streets puts a hardship on our present businesses in the community. These business owners have suggested the possibility of locating the car show to Riley Park or Riley Park Annex. After a discussion it was determined a motion and vote had been taken at the previous Common Council meeting that approved the closing of the 2 streets. Mayor Strasser offered to discuss the concerns and suggestions from the business owners with the Delphi Chamber of Commerce.

Mayor Strasser has a press release ready with details for the upcoming utility information meeting that will be held on the 22nd of July at the Canal Interpretative Center at 6:00 P.M. Dick Traeger noted the Comet had an article in the paper with comparables for the public to look at.

Carolyn made the motion to adjourn at 1:35 P.M. Second by Dick Traeger. Motion carried. (3-0)



Mayor Randy Strasser



Carolyn Pearson

Dick Traeger



Leanne Aldrich, Clerk Treasurer