

BOARD OF WORKS

JULY 18, 2016

5:30 P.M.

Mayor Shane Evans opened the meeting for business and led all present in the pledge of allegiance to the flag.

Roll call was given and the following members were present: Dick Bradshaw and Sam Deiwert.

A call for additions to the agenda was given and there was none.

Minutes from the meeting held on July 5, 2016 was presented for approval. Mayor Evans noted the year was incorrect, 20916 instead of 2016. Sam Deiwert made the motion to approve the minutes as corrected. Second by Dick Bradshaw. Motion carried. (3-0)

Claims were presented in the amount of \$110,734.97. Dick Bradshaw questioned if the insurance for the airport was for one year and was informed it was for one full year. Dick also questioned the amount of the cell phone bills for certain police officers. Steve Mullin stated they had received a credit for what had been billed incorrectly in the past and he would follow through on this bill. Dick also had a question on the retainage paid to Yardberry. Leanne explained their work on the effluent project was completed and a request for payment was made. Dick VanSickle was questioned if he was satisfied. Dick responded he was but was unsure if the crop damage fee to Jerry Minnicus was settled and if the property owner had signed off. Leanne will check with Mike and hold the check if necessary. Sam Deiwert made the motion to pay the claims per clerk's certification. Second by Dick Bradshaw. Motion carried. (3-0)

DEPARTMENT HEAD UPDATES:

Dick VanSickle, Wastewater, reported he had ordered the pumps that was approved during the last BOW meeting. The annual EPPA test was sent in. Wednesday, Huston Electric will install the alarms on the big equipment and phone call alerts will be produced if the equipment does not restart after an outage.

Aaron Lyons noted Milestone started on Franklin St. It is scheduled to have the project finished by Saturday.

Chief Steve Mullin had given a written report to BOW members. Mr. Mullin noted the resumes are due by July 21st for the SRO officer. Steve is working on news releases planned for the patrolmen of the department. One example was the saving an infant's life by Justin Wilson. Sam Deiwert noted he knew recently Justin had gone into a building with a fire and handled the issue.

UNFINISHED BUSINESS:

Melissa Walker, HWC, presented change order #3. On the west side of the bridge by the annex entrance needs full removal and replacement. This area will see a chip down of 2" and new pavers set in place. The change order amount of \$5,460.00 will be a worst case scenario. This will be time and material with Milestone. If this goes over the amount of the change order, it will be city expense and if it is under it will be a savings to INDOT. Sam made the motion to approve change order #3 with Milestone in the amount of \$5,460 at the most. Second by Dick Bradshaw. Motion carried. (3-0)

BF&S: nothing.

Peerless: nothing.

Audit: Leanne still has not heard final report.

Alley: nothing.

Community Crossing Grant: nothing

SRO: A memorandum from Mackenzie Martin, city attorney, stated the city does not owe the additional vacation days to the previous SRO officer. The contract between and signed by Chief Mullin and SRO officer Sharon Calles was not valid.

NEW BUSINESS:

Krista Watson presented a map for the adjustments needed for the Old Settlers vendors and rides. Adjustments are having to be made from the normal set up due to the bump outs. Special use of parking spots on Union St. will be needed for the fish fry truck. Craig Myers had been consulted for water. The Delphi Chamber will bring in a check and proof of insurance to the Clerk's office. Mayor Evans made the motion to approve the changes for the Old Settlers Celebration. Second by Sam Deiwert. Motion carried. (3-0)

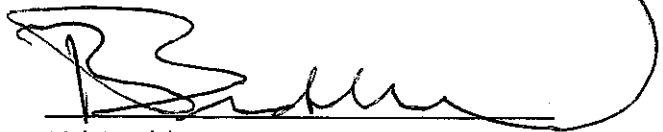
Sam Deiwert expressed his concern for our streets with the triaxle coming to and from IPC. Aaron Lyons stated these trucks travel over our roads 4 to 5 times a day. Sam Deiwert felt we should consult with IPC and see if it would be possible to reroute the trucks.

Leanne Aldrich stated her concerns for the security of her office. She informed the board she will be consulting with Haley Lock & Key to have work done on her main door.

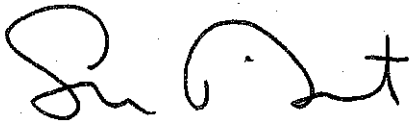
The public had no questions or concerns to express and Sam Deiwert made the motion to adjourn. Second by Dick Bradshaw. Motion carried. (3-0)



Mayor Shane Evans



Dick Bradshaw



Sam Deiwert



Leanne Aldrich, Attest