

BOARD OF WORKS  
JUNE 20, 2016  
5:30 P.M.

Mayor Shane Evans opened the meeting and led BOW members and guests in the pledge of allegiance to the flag.

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

Minutes from the previous meeting held on the 6<sup>th</sup> of June, 2016 were presented for approval. Dick Bradshaw made the motion to approve the minutes as presented. Second by Mayor Evans. Motion carried. (2-0)

Claims were presented in the amount of \$150,987.25. Dick Bradshaw asked about the claim to Mote for Mayor supplies. Leanne noted the vendor should have been Office 360 and the change would be made before the check was cut. Dick also questioned why the cell phone for police was over \$200. Steve Mullin, Police Chief, stated he had discussed this issue with our cell phone carrier and we would be receiving a reimbursement. Dick Bradshaw made the motion to approve the claims as amended. Second by Sam Deiwert. Motion carried. (3-0)

DEPARTMENT REPORTS:

**POLICE:** Steve Mullin reported the resignation of the school's SRO officer. Dick Bradshaw questioned if the grant was running out of funding. Steve noted the grant is part of Homeland Security and would continue for another year.

**WATER:** Craig Myers reported the meter pits on Market St. were moved. Craig is working on CCR reports due to be filed by end of month. Dick Bradshaw questioned Craig if he was satisfied with progress on well projects. Craig stated the projects are moving forward.

**WASTEWATER:** Dick VanSickle requested spending \$4,622.93 to BBC for alarms on lift station. If there is high water level and pump fails, this system would keep from manually resetting motor. The only other cost would be a charge of \$276 per year for wireless service. Sam Deiwert made the motion to approve the quote from BBC for \$4,622.93. Second by Dick Bradshaw. Motion carried. (3-0)

**STREET:** Aaron Lyons reported Milestone had contacted him in regards to starting work one hour earlier this summer. The request comes from the heat related issues effecting productivity. Dick Bradshaw made the motion to approve Milestone to begin working at 6AM. Second by Sam Deiwert. Motion carried. (3-0)

Mayor Evans stated new speed limit signs will go up. From Washington St. to Clyde St. the speed limit is 25 miles per hour and from Clyde St. to HHH the speed limit is 35 miles per hour. Sam Deiwert questioned Aaron about the Front St. project. Aaron responded it was not part of the Stellar contract and Milestone would be finishing all their other projects first. It will be later this fall before this project will be done. Questions about the no turn on red at the stop light were asked. Steve Mullin stated INDOT makes those decisions. Aaron Lyons will look into this issue.

Julia Leahy of Carroll County Chamber of Commerce brought a request to the BOW concerning the Bacon Fest. The event is planned for Saturday, the 27<sup>th</sup> of August. Mrs. Leahy requested the following streets to be closed before and during the celebration. The streets involved are Main Street at intersection to Union St., Washington Street at intersection to Franklin St. and Franklin St. from REMC building to Wallmanns. Mayor Evans asked Julia if Wallmanns had been consulted and Julia responded they had not been contacted at this time. Mrs. Leahy stated they are aiming for 15,000 visitors. Sam Deiwert made the motion to approve closing the streets requested. Second by Mayor Evans. Motion carried. (2-0) Dick Bradshaw abstained due to serving on the Chamber board.

UNFINISHED BUSINESS:

Melissa Walker of HWC presented change order #10 for the clock at Fielding's. The clock base needed to be raised to sidewalk level. Sam Deiwert questioned how this was missed in original design and wanted to know who was responsible for oversights. Dick Bradshaw agreed the problem should have been caught. Sam questioned further as to who was paying for this. Melissa explained if at the end of the project there was money left, then INDOT would continue the 80/20 split. If the project runs over, the city is on the hook. Aaron Lyons informed the BOW the city had directed Milestone to bring the clock up to cement level as it would be an issue in the future. Sam Deiwert stated this is an issue that should have been know and it doesn't sit well. Mayor Evans made the motion to table the change order and to look at procedural manners of disputing claims. Second by Sam. Motion carried. (3-0)

Mike Turchi stated his concerns could be tabled until we had the final reports from Umbaugh in regards to grant balances. Mike stated the sewer rehab will cost \$365,000 and that includes construction, engineering and unknowns. This work will come out of the bond having a balance of \$330,000 and the remainder can come out of wastewater's capita improvement line item. The engineering fee for this project is \$28,100. Sam Deiwert made the motion to approve the contract for \$28,100 to BF&S. Second by Dick Bradshaw. Motion carried. (3-0)

Craig Myers, Superintendent of Water Dept., brought a bid from Peerless of \$19,028 to connect to discharge pipe on well #3. A building would still be needed as well as electric work and a chlorine system. The chemical upgrade would cost around \$10,000 and Craig did not have figures on a building. Sam Deiwert made the motion to approve \$19,028 for the Peerless bid. Second by Dick Bradshaw. Motion carried. (3-0)

Craig reported figures for spare pumps and motors for well #3 and #5. The cost would be \$27,160 and the cost can be taken from his operating account. Dick Bradshaw made the motion to approve the purchase of the spare parts for well#3 and #5. Second by Sam Deiwert. Motion carried. (3-0)

Additional testing on the new well field on the north side of the river is needed. Two more observation wells and then one test well. Negotiations with the land owner for right of entry is needed. Mike Turchi of BF&S noted this could be discussed more at the July 5<sup>th</sup> meeting. Sam Deiwert made the motion to table this issue. Second by Dick Bradshaw. Motion carried. (300)

There was nothing to report from KIRPC.

There was nothing to report on the dog park.

Leanne stated Umbaugh had been to her office, taken reports and looked through her grant binders. They are going to communicate with KIRPC and HWC for help with the audit. They are very close to completing the task.

2017 Budget: The BOW and Council can be on the same page by initially bringing proposed budgets and projects to the BOW. It was decided for department heads to begin meeting with the BOW on June 29<sup>th</sup> from 9 to 12 AM. The first 3 departments to be looked at will be the police, street and water departments. The second budget meeting with the BOW will be July 6<sup>th</sup> from 9 to 12 AM and wastewater and community development will be addressed.

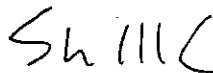
Aaron did not have final quotes for the alleys.

NEW BUSINESS:

Lions: The 4<sup>th</sup> of July parade will be held on July 2<sup>nd</sup> and will be the same parade route as previous years. The Lions Club requested permission to use the trolley for the veterans. The parade will begin at 10:00 A.M. Mayor Evans made the motion to approve the parade and trolley. Second by Sam Deiwert. Motion carried. (2-0)

Mayor Evans stated we will have to approve and adopt a plan for all streets within the city in order to be approved for the Community Grant we have planned to use on E. Main St. as well as other projects. This plan will be ready for the July 5<sup>th</sup> meeting. There will be a public meeting with BOW & HWC for the initial plans for rehabilitation of E Main St. The meeting will be at 5:30 P.M. at the City Building.

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