

BOARD OF PUBLIC WORKS AND SAFETY

MAY 1, 2017

5:30 P.M.

FIRE STATION

Mayor Evans called the meeting to order.

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

Minutes from the meeting held on April 17, 2017 were presented for approval. Sam Deiwert made the motion to approve the minutes. Second by Dick Bradshaw. Motion carried. (3-0)

Claims in the amount of \$475,219.60 were presented for payment approval. Dick Bradshaw questioned the signatures on the claims submitted. Leanne Aldrich explained department heads, Mayor Evans or Leanne's signature will be on the claims. Sam Deiwert made the motion to approve the payment of claims as certified by the clerk-treasurer. Second by Dick Bradshaw. Motion carried. (3-0)

Department Head Reports and Questions: Dick VanSickle and Craig Myers stated the work with Milestone on West Main is going well. It is planned to hook up the jail during evening hours.

NEW BUSINESS:

- a. HWC brought change order #15 in the amount of \$26,229.46 for approval. This reflects an amount in the plans but not in the bid tabulations. Melissa Walker stated in 2 to 5 years we can request to be paid back if funds are available through INDOT. Mayor Evans recommended payment so Milestone could pay Hock for the wiring. Dick Bradshaw made the motion to approve change order #15. Second by Mayor Evans. Motion carried. (2-0) Sam Deiwert abstained.
- b. Melissa Walker of HWC brought an acceptance for streetscapes and required signatures of acceptance. Dick Bradshaw made the motion for Mayor Evans to sign the form. Second by Sam Deiwert. Motion carried. (3-0)
- c. Change order #2 for the SR/US421 Levee Project in the amount of a 140-day time extension was submitted for approval. Sam Deiwert made the motion to approve change order #2. Second by Dick Bradshaw. Motion carried. (3-0)
- d. After a discussion, the BOW members approved the water department to hire up to 2 summer time positions. Sam Deiwert made the motion with a second by Dick Bradshaw. Motion carried. (3-0)
- e. The BOW members discussed the need to develop a water adjustment policy for undetected leaks. It was determined to table this issue until the next work session. Sam Deiwert made the motion with a second by Dick Bradshaw. Motion carried. (3-0)

There were no BOW member comments.

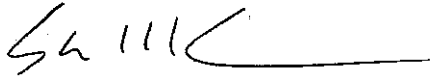
Clerk-Treasurer Leanne Aldrich informed the BOW a claim submitted to her office from the police department was not on the docket. The request to pay Mike Flynn directly \$1,883 as this should be directed to L&M Outfitters. Leanne will work with the company and it will be on the next docket.

Leanne stated SBOA requires the Council to appropriate funds in the Riverboat Fund before the BOW can approve expenditures. Leanne noted she will inform the Council at their meeting tonight and ask for their approval of the previously paid claims.

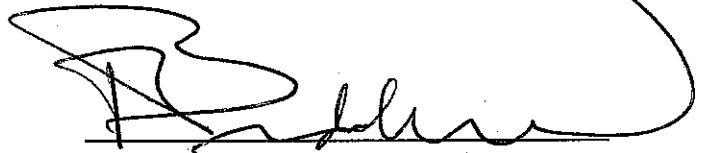
Leanne also informed the BOW members she had received three checks for a memorial run. The accompanying application form requests the checks be sent to the city's address. Jake Adams, Community Development, stated he is working on this project with Carroll County Chamber and it being handled through the Community Foundation. Leanne stated her objection to lack of communication and mail directed to our office when the city is not involved.

No public comments were made.

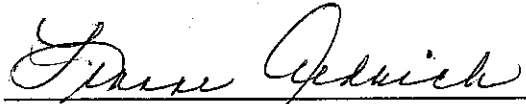
Sam Deiwert made the motion to adjourn the meeting. Second by Dick Bradshaw. Motion carried. (3-0). Meeting adjourned at 6:05 p.m.



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Mayor Shane Evans



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Dick Bradshaw



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Sam Deiwert

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Leanne Aldrich, Attest