

BOARD OF WORKS AND PUBLIC SAFETY
NOVEMBER 5, 2018
5:30 P.M.
COUNCIL CHAMBERS

Mayor Shane Evans opened the meeting and led the Pledge of Allegiance.

Roll Call: Karyl Traeger and Dick Bradshaw were present for the meeting.

Minutes from the meeting held on the 15th of October were presented for approval. Karyl Traeger made the motion to accept the minutes as presented. Second by Dick Bradshaw. Motion carried. (3-0)

Minutes from the Special Meeting held on the 31st of October were presented for approval. Karyl Traeger made the motion to accept the minutes as presented. Second by Dick Bradshaw. Motion carried. (3-0)

Claims in the amount of \$199,166.70 were presented for payment approval. Karyl Traeger made the motion to accept the docket as presented. Second by Dick Bradshaw. Motion carried. (3-0) Clerk-Treasurer Aldrich noted a claim for the wastewater department to Bluetarp in the amount of \$113+ needed to be paid before the next meeting. If approved it will appear on the next docket. The BOW members agreed to this procedure.

DEPARTMENT REPORTS: Written reports were submitted by all department heads.

Police: Chief Mullin noted, 11 crash reports, 16 citations and 4 warnings.

Water: Craig Myers stated they are getting their well buildings ready for winter. The fountain on the square has been turned off for the winter. All the utility cuts have been asphalted.

Wastewater: Dick VanSickle reported the disinfection season is finished. They have received the sludge pump and waiting for installation.

Mayor: Mayor Evans reported he had received work that Community Crossings will be awarded some time in November.

NEW BUSINESS:

Craig Myers brought one of the old handhelds with him and asked to replace it. The old one is over 10 years old and after the first of the year, it will be impossible to repair or find parts. The cost of the new one with upgrades is \$7,300. Mayor Evans made the motion to approve the purchase one new handheld. Second by Dick Bradshaw. Motion carried. (3-0)

Mayor Evans asked for comments or questions.

Deb Lowe of the Comet asked about the purchase of garlands and Mayor Evans will scan and send a copy of the invoice to her. Deb also asked about the scoring sheets for the provider selection. Mayor Evans explained. Deb also asked about the bond pre-closing.

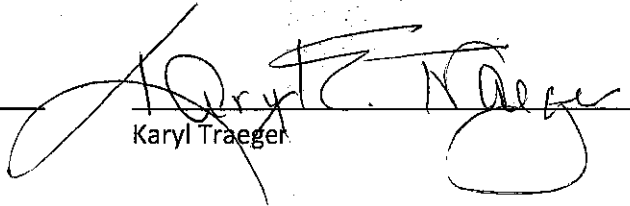
Dick Bradshaw noted they will be hanging the garland on the 18th of November at 8AM. Volunteers would be greatly appreciated.

Dick also noted the Lions Club will have their auction on the 10th of November at the Delphi Elementary School and will begin at 11 AM This will go towards the ball park in memory of Abbie and Libby as well as the scholarship fund.

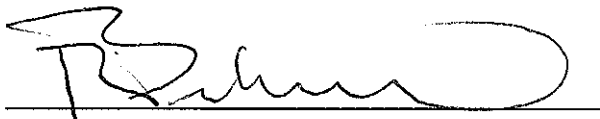
With no further business, Karyl Traeger made the motion to adjourn. Second by Dick Bradshaw. Meeting adjourned at 5:51 PM.



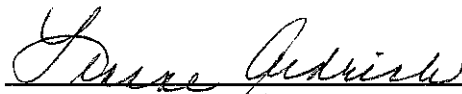
Mayor Shane Evans



Karyl Traeger



Dick Bradshaw



Leanne Aldrich, Attest