

BOARD OF WORKS AND PUBLIC SAFETY

JULY 1, 2019

COMMUNITY CENTER

5:30 PM

Mayor Shane Evans opened the meeting for business and led the Pledge of Allegiance to the flag.

Roll Call: Karyl Traeger, Dick Bradshaw and Mayor Evans were present.

Minutes from the meeting held on the 17<sup>th</sup> of June, 2019 were presented for approval. Dick Bradshaw made the motion to approve the minutes as presented. Second by Karyl Traeger. Motion carried. (3-0)

The docket was presented for payment approval totaling \$387,514.77. Dick Bradshaw made the motion to approve the docket. Second by Karyl Traeger. Motion carried. (3-0)

DEPARTMENT HEAD REPORTS:

POLICE: Chief Mullin gave a written report to the BOW members and noted his department had driven 5,137 miles.

WATER: Craig Myers provided a written report and noted 29,810,000 gallons of water had been pumped. Craig also reported the new building is done other than shingles. Peerless came to set the pump and Skiles are working on the electric.

STREET: Aaron Lyons provided a written report. Aaron stated his men are handling lots of outside work as well as painting on the playground equipment. Karyl Traeger asked about flag holders that need replaced and Aaron noted will be done soon. Aaron stated he is finally at full staff. Karyl Traeger thanked Aaron for killing weeds around the court house.

WASTEWATER: Dick VanSickle informed the BOW of his new hire, Brandon Shambaugh. KDM Contractors will move their job trailer on site this week or next. They will be doing the new phosphorous building.

MAYOR: Mayor Evans reported he had spoken with Brian Stirm and was informed there was an agreement on the trolley with former mayor, Lee Hoard. He also informed the BOW the Common Council had given their approval for him to negotiate with George Mears. The income survey was completed, necessary for the water grant, and we did meet the threshold. An application for Community Crossing next round was being submitted. Paperwork for the land owned by INDOT by the Freedom Bridge had been sent in and waiting to receive back. Mayor Evans reminded the fireworks will be Thursday and the parade will be Saturday. Dick Bradshaw stated the parade will begin at 10 AM and the Canal will be open.

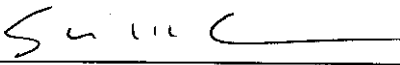
CLERK: Leanne Aldrich stated the PERF audit was completed and went well. Leanne also noted SBOA had contacted her and they will be here on the 2<sup>nd</sup> and will be doing a federal audit.

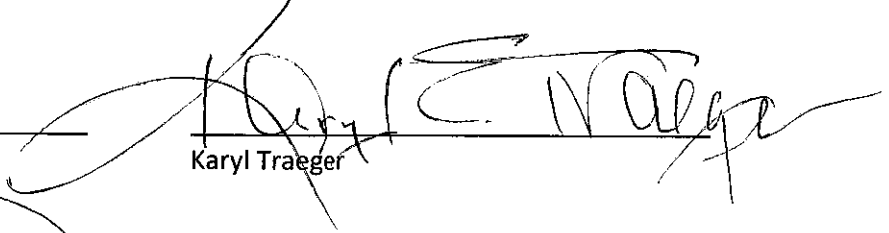
Mayor Evans asked for questions or comments.

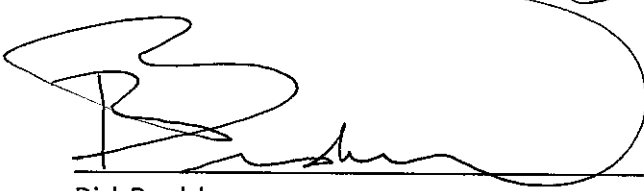
Gayle Conner asked about the sale of one of the police cars. She was informed the car had not sold yet. Gayle questioned why it was not traded in. Steve Mullin stated he thought he would get more at the auction. He had sold one other time through Mann's.


Deb Lowe asked if there had been a work session on the 27<sup>th</sup> of June and was told there had not been a meeting.

With no further comments or business before the board, Karyl Traeger made the motion to adjourn. Second by Dick Bradshaw. Motion carried. (3-0) Meeting adjourned at 5:52 PM.

  
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Mayor Shane Evans

  
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Karyl Traeger

  
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Dick Bradshaw

  
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Leanne Aldrich, Attest