

BOARD OF WORKS & PUBLIC SAFETY

MARCH 16, 2020

5:30 PM

COMMUNITY CENTER

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

Roll Call: Anita Werling, Dick Bradshaw and Mayor Evans were present.

Mayor Evans opened the meeting for the Public Hearing. A grant for \$600,000 with \$150,000 match will be used for water improvements. Brewer, Charles, Vine, Market, Howard and Columbia are under consideration. The grant is through OCRA with CDBG funding. The grant will be submitted next month. At this time, Mayor Evans asked for comments or questions from the guests and there were none. At that time, Mayor Evans closed the public hearing.

Mayor Evans asked for permission to submit the paperwork required for grant submission. Dick Bradshaw made the motion for Mayor Evans to proceed. Second by Anita Werling. Motion carried. (3-0).

Minutes from the meeting held on the 2nd of March, 2020 were presented for approval. Dick Bradshaw made the motion to approve the minutes. Second by Anita Werling. Motion carried. (3-0)

Three dockets were presented for approval. Leanne Aldrich explained the docket for \$107,952.64 contained claims that had not been on the January docket, an error in the clerk's office. Mayor Evans made the motion to approve the docket. Second by Dick Bradshaw. Motion carried. (3-0)

The second docket was for \$28,588.91 and was for claims not submitted on the February docket, an error in the clerk's office. Mayor Evans made the motion to approve the claims as submitted. Second by Anita Werling. Motion carried. (3-0)

The third and regular docket was not submitted for approve due to additional claims from previous docket appearing and giving a false total. It was agreed the docket would be corrected and sent to BOW members for final approval. The amount and approval will be discussed at the next meeting on April 6, 2020.

Mayor Evans noted the closure of City Hall to the public due the coronavirus situation. He also stated the strong possibility of closing BOW and Common Council meetings to the public. It is expected to have access for the public to view the meeting through an internet ap.

NEW BUSINESS:

T-Bird has an amended contract for engineering and inspection on Samuel Milroy project. There is an additional \$25,000 to be added to the original \$75,000 for engineering. Dick Bradshaw made the motion to approve the contract with T-Bird. Second by Anita Werling. Motion carried. (3-0)

Mayor Evans asked for comments. Gayle Conner brought her concern to the BOW with the manner of purchasing and paying for land for the water project.

Dale Seward expressed his concern with the purchase price and how this could deter future development for the City of Delphi.

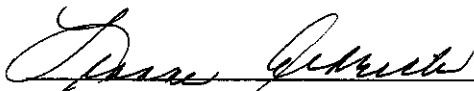
Mr. Gaskill asked what are we doing to help small businesses.

With no further business, Dick Bradshaw made the motion to adjourn. Second by Anita Werling.
Motion carried. (3-0)

Meeting adjourned at 6:11 PM.



Mayor Shane Evans



Leanne Aldrich, Attest