

BOARD OF WORKS & PUBLIC SAFETY
August 2, 2021 – 5:15 PM
Community Center, 311 N. Washington Street

Mayor Anita Werling opened the meeting at 5:17 p.m. Those present rose for the pledge of allegiance.

Kamron Yates and Anita Werling were present. Dick Bradshaw was absent.

Minutes of the July 19, 2021 meeting were presented. Kamron Yates moved to accept the minutes as presented. Second by Mayor Werling. Without objection, motion carried.

Claims totaling \$253,921.34 were presented for approval. Kamron Yates moved to approve the claims. Second by Mayor Werling. Kamron Yates asked about the Frontier phone charges remaining on the bill and noted that these were likely ones that were outside of the fiber coverage area. Mayor Werling confirmed that the Community Center, Well #5, Wastewater, and the Airport were all still served by Frontier. The claims were approved. (2-0)

Unfinished Business

Mayor Werling indicated that the Carroll County Senior and Family Services had provided a summary of expenses for cleaning supplies and paper products for the CCSFS. Long-term remedies still need to be discussed, however for the short term the City proposes providing \$50 of each Community Center rental to SFS to cover cleaning and supplies retroactive to July 2021. Kamron Yates made the motion. Second by Mayor Werling. Motion carried. (2-0)

New Business.

A change order for the Monon High Bridge Trail project was presented to repair the bridge abutment on the southwest corner of the structure. GSI, the company repairing the slip, will add the bridge abutment repair for \$54,100. The added scope would be paid for from MVH if sufficient funds remain from other projects underway. If not, an additional appropriation will be requested. Kamron Yates made the motion. Second by Mayor Werling. Motion carried. (2-0)

Miscellaneous Business.

Mayor Werling provided an update on the Monon High Bridge Trail project. GSI has installed the soil nails and steel mesh to the slip area. Shotcrete will be applied this week. Indiana Landmarks is ordering the decking for the bridge. Their project costs have increased over 30% similar to what the City experienced. The city is soliciting quotes on the Bison Plaza parking area with one paved handicapped parking spot, paving from the parking lot to the plaza, a curb cut at 300 N with a concrete approach, and a concrete surround for the kiosk. Approaching companies that are already mobilized in Delphi in hopes of reducing costs.

Wilson Street — CCMG 2020-2 — E&B Paving is presently working on sidewalks and driveway approaches.

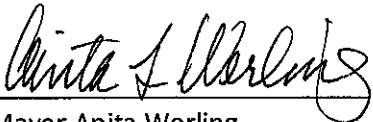
Notification has been sent to INDOT for award of contract on the CCMG 2021-1 Terrace Meadows project and a request for funds submitted.

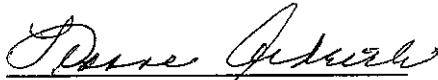
Board Comments.

Kamron Yates thanked the Street department for assistance with a fire at Riley Park involving a truck with a trailer load of hay that was on fire.

With no further questions or comments, Kamron Yates made the motion to adjourn. Second by Mayor Werling. Motion carried without objections.

Meeting adjourned at 5:34 p.m.


Mayor Anita Werling


Leanne Aldrich, Attest