

BOARD OF WORKS
MAY 16, 2011
4:30 P.M.

The meeting was called to order by Mayor Randy Strasser.

Carolyn Pearson and Bob Conner were present for the meeting.

Minutes from the Board of Works meeting of May 2, 2011 were presented for approval. A correction on the rough draft was noted in regards to INDOT. The final draft of the minutes reflects that the correction was made. Bob Conner made the motion to approve the minutes of the May 2, 2011 meeting. Second by Carolyn Pearson. Motion carried.

Claims were presented in the amount of \$229,987.30. Carolyn Pearson made the motion to approve the claims as presented. Second by Bob Conner. Motion carried.


OLD BUSINESS:

Mike Turchi, representing Butler Fairman for the HHH project, informed the members they are prepared to advertise for bids. Advertising dates are set for the 25th of May and the 2nd of June 3, 2011 and cleared with the Comet. Bids will be opened on the 20th of June, 2011. Bob Conner made the motion to allow Butler Fairman to advertise for bids. Second by Carolyn Pearson. Motion carried.

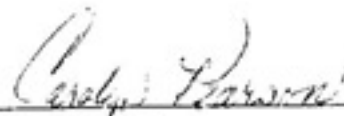
Mayor Strasser informed the board of changes in the parking situation. 45 new unrestricted parking spaces had been established with the changes made. Parking now consists of 164 2 hour parking spaces and 105 unrestricted parking spaces. Delmain Apartments are concerned about the 2 hour parking with their building.

A meeting was held at 3:00 P.M. prior to the special hearing scheduled for 3:30 in regards to the building located beside the parking lot of Farm Bureau Insurance. Mayor Strasser brought the parties involved in this situation together prior to the meeting with hopes of possible resolution. An agreement was reached with Bill Yeager, former owner who had sold the property on contract to the Roberts family and Farm Bureau Insurance who offered to purchase the property. This agreement eliminates the City for need for further legal process. City attorney, Abigail Huffer will handle the paper work.

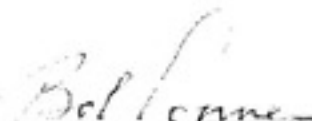
Meeting was adjourned at 5:05 P.M.



Mayor Randy Strasser



Carolyn Pearson



Bob Conner



Leanne Aldrich, Clerk Treasurer