

BOARD OF WORKS

AUGUST 6, 2012

1:00 P.M.

Mayor Randy Strasser called the meeting to order. Carolyn Pearson was present and Bob Conner was absent.

Carolyn Pearson noted that John Dunn had returned for a decision on the problem with a mowing bill discussed at the July 16, 2012 meeting. Carolyn requested we accommodate Mr. Dunn first as he has a meeting scheduled. Carolyn noted the area was not visible from the street. The area was approximately 6' x 15' and was located behind the garage. Carolyn felt the bill should be adjusted to one half the original price. The original invoice was for \$250.00. Mayor Strasser feels we are setting a precedent and it should be all or nothing. Carolyn Pearson made the motion to rescind the bill. Second by Mayor Strasser. Motion carried.

OLD BUSINESS:

Indiana Fiber will be doing work for REMC requiring boring in city streets for fiber installation. Mayor Strasser stressed the need to protect the city from possible issues that could result when Indiana Fiber does the boring. Mrs. Diener had reviewed the agreement produced by Indiana Fiber and approved the city entering into this agreement. Carolyn Pearson made the motion to approve the agreement with Indiana Fiber. Second by Mayor Strasser. Motion carried.

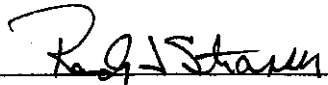
NEW BUSINESS:

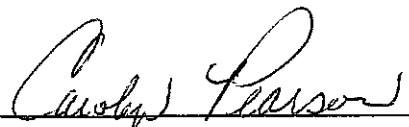
Edwin Buswell, KIRPC, brought two projects to the BOW that requires approval. Both of these projects will fall under the Stellar Grant. One project will be for the Façade Improvement and the second will be for the Opera House. Carolyn Pearson made the motion to approve the Façade Project. Second by Mayor Strasser. Motion carried. Carolyn Pearson made the motion to approve the Opera House Project. Second by Mayor Strasser. Motion carried. Mr. Buswell noted that the two resolutions will be brought to the council at 7:00 PM tonight for signatures.

The minutes from the meeting held on July 16, 2012 were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Mayor Strasser. Motion carried.

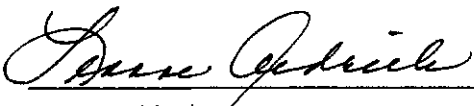
Claims were presented in the amount of \$395,261.52. Carolyn Pearson noted her questions had been answered by the Clerk. Mayor Strasser noted the claim paid to the Comet included a credit. Carolyn Pearson made the motion to approve the claims as presented on the docket. Second by Mayor Strasser. Motion carried.

Meeting adjourned at 1:35 P.M.

  
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Mayor Randy Strasser

  
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Carolyn Pearson

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Bob Conner

  
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Leanne Aldrich