

BOARD OF WORKS  
December 19, 2016  
5:30 PM

Mayor Shane Evans called the meeting to order and led in the pledge of allegiance to the flag.

Roll Call: Mayor Evans and Dick Bradshaw were present. Sam Deiwert was absent.

Minutes from the meeting for the work session held on December 15, 2016 was presented for approval. Dick Bradshaw made the motion to approve the minutes as presented. Second by Mayor Evans. Motion carried. (2-0)

Minutes from the meeting held on December 5, 2016 was presented for approval. Dick Bradshaw made the motion to approve the minutes as presented. Second by Mayor Evans. Motion carried. (2-0)

Claims were presented for payment in the amount of \$507,963.29. Dick Bradshaw made the motion to approve the claims. Second by Mayor Evans. Motion carried. (2-0)

Department Head Reports: Written reports were submitted and there were no questions. Mayor Evans thanked Chief Steve Mullin for the Dare Program at Delphi Community School. Mayor Evans also stated Aaron Lyons is working on projects for next year. Test results show we found good water across the river.

UNFINISHED BUSINESS:


- a. Street Sweeper: Aaron Lyons looked at three financing plans. A demo truck with 40 hours and costing \$5,000 less could be purchased with the same warranty and specs. Dick Bradshaw made the motion to accept the purchase of the demo truck if the warranty applies. Second by Mayor Evans. Motion carried. (2-0) Dick Bradshaw made the motion to allow Leanne Aldrich and Aaron Lyons to set up the financing. Second by Mayor Evans. Motion carried. (2-0)

NEW BUSINESS:

- a. East Main St. Design. The first phase is done and that is the area from Samuel Milroy to the bridge. The next phase would be from Union Street to Milroy. Concrete, asphalt, adding sidewalks, replacing curbs and gutters would be included in the project. We are anticipating receiving bids in February and work would start in March or April. Completion of this project should be by late summer.
- b. Meeting Schedule. A list of all meeting dates in posted on the front door. Meetings will continue to be on the first and third Mondays. On the following weeks of regular meetings, work sessions will be scheduled for AM.  
There will be a special meeting on the 29<sup>th</sup> of December at 9AM for year-end claims.

No statements from BOW members.  
No statements from Clerk, Leanne Aldrich.  
No statements from the public.

Meeting adjourned.



Mayor Shane Evans



Dick Bradshaw



Leanne Aldrich, Attest

Mayor S