

BOARD OF WORKS  
DECEMBER 5, 2016  
5:30 PM

Mayor Shane Evans called the meeting to order.

Roll call was given and Sam Deiwert was absent.

Mayor Evans asked if there were any additions to the agenda. None.

Minutes from the work session held on December 1, 2016 was presented for approval. Dick Bradshaw made the motion to approve the minutes as presented. Second by Mayor Evans. Motion carried.

Minutes from the regular meeting held on November 21, 2016 were presented for approval. Dick Bradshaw made the motion to approve the minutes as presented. Second by Mayor Evans. Motion carried.

Claims were presented in the amount of \$96,708. With no questions, Dick Bradshaw made the motion to approve the claims. Second by Mayor Evans. Motion carried. Leanne Aldrich, Clerk, noted there were approximately \$400,000 in claims not on the docket that needed to be addressed. These claims would appear on the next docket. These claims are for work on the Community Crossing Grant. Dick Bradshaw made the motion to allow payment on these claims. Second by Mayor Evans. Motion carried.

Reports from department heads had been included in the BOW packets.

UNFINISHED BUSINESS:

- a. The punch list on Gateway Trail 2 was completed. HWC recommended acceptance with INDOT. Dick Bradshaw moved to accept the final inspection. Mayor Evans agreed. Melissa Walker of HWC, will bring back a contract for our sign off.
- b. Vac Truck. There will be a demo but Dick VanSickle does not have a date set.

NEW BUSINESS:

- a. City Insurance Award. Sam Deiwert had contacted and received 3 bids for insurance for the city. MBAH, Johnson-Williamson and present carrier, RME Insurance submitted bids. Sam Deiwert issued a breakdown of the bids. After a discussion, it was determined to award the insurance coverage to Johnson-Williamson. Dick Bradshaw made the motion to accept the bid from Johnson-Williamson. Second by Mayor Evans. Motion carried.
- b. Aaron Lyons presented the 2017 employee holiday schedule. Christmas and New Year will be on Mondays and the holiday for employees will be Monday and Tuesday. Dick Bradshaw made the motion to approve the employee holiday schedule. Second by Mayor Evans. Motion carried.

COMMENTS:

Dick Bradshaw commented on how nice the Front St. area looks.

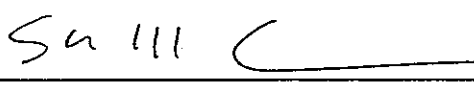
Aaron Lyons reported Milestone is coming to look at the alley at Calico Plus with issues of water and pavers (a design issue).

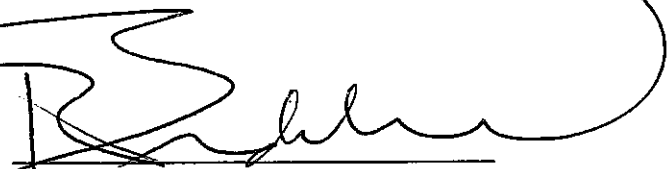
Mayor Evans thanked the Lions Club, police department, street and fire departments for the planning and support for the Christmas Parade.


Dick Bradshaw stated it is good to work in a community where cooperation and support is always available.

With no further comments, Dick Bradshaw made the motion to adjourn. Second by Mayor Evans. Motion carried.

Meeting was adjourned at 5:56 PM.

  
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Mayor Shane Evans

  
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Dick Bradshaw

  
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Attest: Leanne Aldrich, Clerk