

BOARD OF PUBLIC WORKS AND SAFETY

MAY 15, 2017

5:30 P.M.

CLERK-TREASURER'S OFFICE

Mayor Shane Evans called the meeting to order.

Roll call was given. Members Dick Bradshaw and Mayor Evans were present. Sam Deiwert was absent.

Minutes from the regular meeting held on May 1, 2017 and the work session meeting held on May 11th were 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 approval with a change due to insufficient information for a change order on the Interurban Trail. This claim will be voided from the docket and not paid at this time. This change order has never been approved by the BOW. Dick Bradshaw made the motion to approve the payment of the claims with the exception of the payment to INDOT in the amount of \$12,577.75. Second by Mayor Evans. Motion carried. (2-0)

Mayor Evans presented his draft for the Administrative Policy 2017-1, *A Policy Regarding Water and Sewer Bill Adjustments*. After a discussion with Craig Myers, Dick Bradshaw made the motion to approve Administrative Policy 2017-1. Second by Mayor Evans. Motion carried. (2-0)

The BOW approved a request by Indiana Fiber Network to install fiber lines in the City right-of-way on Bradford Drive. Dick Bradshaw made the motion to approve the request. Second by Mayor Evans. Motion carried. (2-0)

Dollar General requested the BOW approve the installation of a sidewalk and driveway in the City right-of-way on Franklin Street. Dick Bradshaw made the motion to approve the request. Second by Mayor Evans. Motion carried. (2-0)

Mitchell's Mexican Grill presented three different dates to hold movie nights at Riley Park. The dates are: June 17th, August 19th and September 16th. The questions of others wanting to bring their trucks equipped for food service was brought up. The City does not have a policy on the books and Mayor Evans will look into this. Dick Bradshaw made the motion to approve the park usage for Mitchell's Movie Nights. Second by Mayor Evans. Motion carried. (2-0)

Leanne Aldrich, Clerk-Treasurer informed the BOW that Umbaugh had billed the City \$27,200 for a report which was to ensure accuracy of the City and HOW's financial records in regards to the Stellar Grant. The City had previously paid \$12,000 and now received a bill for an additional \$15,200. Mayor Evans stated that the main purpose of hiring Umbaugh was verification of Stellar status but also to receive a forecast of Stellar totals. Leanne stated she would like an adjustment made by Umbaugh for this billing.

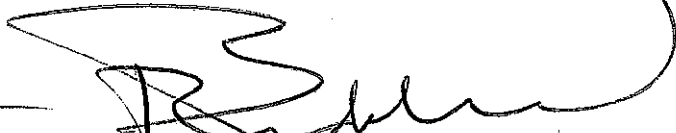
Debbie Lowe questioned the date for completion of road work on Main Street. Aaron Lyons stated INDOT had changed specs and we should know within a couple days when completion is anticipated.

With no further questions or comments, Dick Bradshaw made the motion to adjourn. Second by Mayor Evans. Motion carried. (2-0)

Meeting adjourned at 6:00 p.m.



Mayor Shane Evans



Dick Bradshaw



Leanne Aldrich, Attest