

DELPHI BOARD OF WORKS AND PUBLIC SAFETY

APRIL 17, 2017

5:30 P.M.

CLERK-TREASURER'S OFFICE

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

Dick Bradshaw and Sam Deiwert were present for the meeting.

Minutes from the meeting held on April 3, 2017 were presented for approval. Dick Bradshaw made the motion to approve the minutes as presented. Second by Sam Deiwert. Motion carried. (3-0)

Claims in the amount of \$194,303.49 for payment approval. Dick Bradshaw made the motion to approve the claims as presented. Second by Sam Deiwert. Motion carried.

There were no questions for the department heads.

**NEW BUSINESS:**

Peerless presented a contract for \$87,000 for testing another well on the expansion project. This is the second well and the purpose is to make sure the quality is good. This is the second well site out of four total. Dick Bradshaw made the motion to approve the contract with Peerless in the amount of \$87,000. Second by Sam Deiwert. Motion carried. (3-0)

John Nagy of T-Bird presented a contract with a time line and scope. Time and material will total \$96,680. The first part of the contract will have part time inspection services and the second half of the project will use full time services of an inspector. Sam Deiwert made the motion to approve the contract with T-Bird for the E. Main St. project in the amount of \$96,680. Second by Dick Bradshaw. Motion carried. (3-0)

Milestone was present to request for road closure. IF the area involved is closed to traffic, the project could be done within 7 days. The quality of the work would be better due to less joints. There will be a 24" drop off if traffic is allowed to use this section of our streets. This would be a safety issue for the drivers as well as the workers. The area needing to be closed is from Front St. to the stop light and then west to Market St. Dick Bradshaw made the motion to approve the requested closure from Milestone and letter of understanding for unofficial detour from INDOT. Second by Sam Deiwert. Motion carried. (3-0)

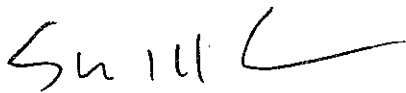
BOW Comments: Sam questioned the black debris on Washington Street. Aaron Lyons explained this was the old patching between the concrete. This was dug out and will be replaced with caulking which will prevent moisture from penetrating the area. This area is not a project of the city. This is an INDOT project.

Clerk-Treasurer Comments: Leanne explained two items were not on the docket. One was an invoice approved by Mayor Evans to change our membership level for Carroll County Chamber of Commerce.

The amount is \$3,000. Four different items were not represented on the first draft of the docket and when found missing, the docket was corrected but the Chamber claim did not print out. This claim will be paid and will be on the following docket. The second item is a claim from the police department for equipment for the new vehicle in the amount of \$1,883. This is not an invoice, a summary sheet, and contains a request for payment to be made to an individual, not the company. For these two reason, this was not put on the docket. Leanne requested to pay this claim if an invoice could be obtained from the company and a verification to pay an individual from the company. Mayor Evans motioned to approve payment of this claim with Leanne's verification and the payment to Carroll Chamber. Second by Sam Deiwert. Motion carried. (2-0) Dick Bradshaw abstained.

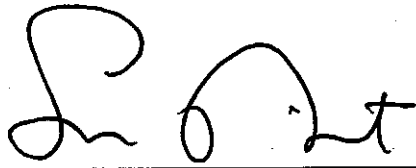
Public Comments: Tricia Mendel questioned the long-term goals for truck traffic on 421. Trish stated her concerns with safety issues. Mayor Evans stated there may be ways to reroute traffic and he will work with Don Leonard.

With no further business, Dick Bradshaw made the motion to adjourn. Second by Sam Deiwert. Motion carried. (3-0) Meeting adjourned at 5:50 P.M.

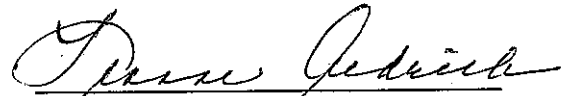


Mayor Shane Evans

Dick Bradshaw



Sam Deiwert



Leanne Aldrich, Attest