

BOARD OF PUBLIC WORKS AND SAFETY  
SEPTEMBER 17, 2018  
5:30 PM  
COUNCIL CHAMBERS

Mayor Shane Evans opened the meeting and led in the Pledge of Allegiance to the flag.

Roll Call: Carolyn Pearson, Richard Traeger, Brian Garrison, Dale Seward and Mike Shockley were present.

Minutes from the meeting held on the 4<sup>th</sup> of September were presented for approval. Karyl Traeger made the motion to approve the minutes. Second by Dick Bradshaw. Motion carried. (3-0)

Claims were presented totaling \$165,483.51. Dick Bradshaw made the motion to approve the claims as presented. Second by Karyl Traeger. Motion carried. (3-0)

DEPARTMENT HEAD REPORTS:

Dick Bradshaw questioned the work done with Pavement Solutions and Aaron Lyons reported the sealing work was done due to Sam Milroy Road being in such bad shape. It is a part of the grant application with Community Crossings but this preventive measure was done in case we don't get the funds and have to add to the projects for the next grant.

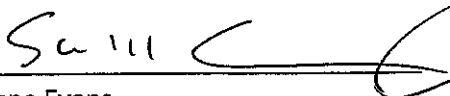
NEW BUSINESS:

Mayor Evans presented 3 contracts that will apply to the application for funding, the finance process and the consulting work that will be done for the water projects.

- 1) Ice Miller will serve as bond counsel and work with Indiana Finance Authority. Their contract is not to exceed \$50,000. Dick Bradshaw made the motion to approve the contract with Ice Miller and not to exceed \$50,000. Second by Karyl Traeger. Motion carried. (3-0)
- 2) Umbaugh & Associates will provide a rate study with recommendations for rate increases for the 1<sup>st</sup> phase and the 2<sup>nd</sup> phase. Dick Bradshaw made the motion to approve the contract with Umbaugh. Second by Karyl Traeger. Motion carried. (3-0)
- 3) Butler Fairman will provide engineering for phase I and phase ii as well as full time inspectors. Specs will be written for the contractors and BF&S will work with the contractors. Proposals will be delivered to City Hall. It is hoped to have a contractor by November 1, 2018. BF&S feels there are two contractors showing interest right now. Dick Bradshaw made the motion to approve the contract with BF&S. Second by Karyl Traeger. Motion carried. (3-0)

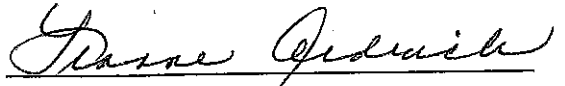
Mayor Evans thanked Karyl Traeger for putting together the home show and noted it was very successful. It is thought around 300 visitors came through the 11 homes on the tour. Bringing people to our town is critical and anything we can do is a plus. Karyl Traeger stated it was a very successful fund raiser for the Preservation Society. Dick Bradshaw thanked the Traegers again for watering the flowers downtown.

With no further business, Dick Bradshaw made the motion to adjourn. Second by Karyl Traeger. Motion carried. (3-0) Meeting adjourned at 6:00 PM.

  
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Mayor Shane Evans

  
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Karyl Traeger

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Dick Bradshaw

  
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Leanne Aldrich, Attest