

BOARD OF WORKS AND PUBLIC SAFETY

MAY 21, 2018

5:30 P.M.

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

Roll call: Karyl Traeger and Dick Bradshaw were present.

Mayor Evans opened the public hearing on ADA remodeling project proposal. Mayor Evans introduced Emily Albaugh of KIRPC to address the particulars of the grant. Ms. Albaugh noted the grant would cover the construction of an elevator shaft as well as ADA restrooms on the 2nd floor. The proposal for this grant must be sent to the state office this Friday in order to be considered. The grant amount would be \$239,217 with a local share of \$26,580. There would also be an additional cost to the City for the second stairway of \$8,600. Total cost for the City would be \$35,180 and total cost of the project would be \$274,397.

Mayor Evans asked for questions or concerns from BOW or guests.

Mayor Evans made the motion to continue the grant process. Second by Dick Bradshaw. Motion carried. (3-0) Public hearing was closed.

Minutes from the meeting held on May 7, 2018 was presented for approval. Dick Bradshaw made the motion to approve the minutes as presented. Second by Karyl Traeger. Motion carried. (3-0)

Minutes from the meeting held May 17th, 2018 (work session). Karyl Traeger made the motion to approve the minutes as presented. Second by Dick Bradshaw. Motion carried. (3-0)

The docket was presented for payment approval. The amount of the docket is \$176,603.43. Dick Bradshaw made the motion to approve payment. Second by Karyl Traeger. Motion carried. (3-0)

DEPARTMENT HEAD REPORTS:

Aaron Lyons, Street, stated road construction of micro sealing had started. Residents received letters if their streets were involved and an ad was placed in the paper.

Steve Mullin, Police Chief, reported the burglar from the South Hill had been apprehended and was in the Tippecanoe County Jail. Most of the items stolen had been returned to the owners.

Dick VanSickle, Wastewater, reported the rehab on the lift station on Cottage Street will start this week.

Craig Myers, Water, stated electricity had been finalized on well #3. Dick Bradshaw questioned if there was power to well #7. Craig reported not at this time but in the process of getting estimates. BF&S is in contact with IDEM.

UNFINISHED BUSINESS:

- A. BF&S Phosphorous Removal agreement. Dick VanSickle stated he had not seen the figures and doesn't want us to agree to numbers. Dick stated he wants to look at other building styles and

tanks. Mike Smith of BF&S stated they operate on an hourly rate and based on what we want them to do. Mayor Evans asked if it was acceptable to amend section D. to \$15,000 and Mr. Smith agreed. Total fee would be \$49,600.

Dick Bradshaw made the motion to approve the contract with BF&S for \$49,600. Second by Karyl Traeger. Motion passed. (3-0)

NEW BUSINESS:

- A. Delphi Chamber of Commerce requested street closures, water hookup, 2 dumpsters, 12 cans for trash and electricity for the Old Settler's celebration on August 8th thru 11th.

Dick Bradshaw made the motion to approve the request. Second by Karyl Traeger. Motion carried. (3-0)

- B. Sam Milroy project of street overlay is part of Community Crossing grant. All the water lines are old and galvanized and if new is put in now then the new road won't have to be torn up.

- C. A quote was received from Milestone for overlay on Dodge Street to railroad. The amount is \$45,600.

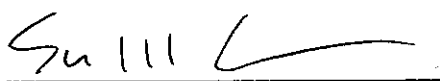
Dick Bradshaw made the motion to approve the contract with Milestone. Second by Karyl Traeger. Motion carried. (3-0)

- D. Lion's Club requested June 16th be set for the car show and dancing in the street. Washington, Franklin and Market Streets around the court house would be closed to traffic. The car show will begin at 1:00 in the afternoon and the celebration will close down at 10:00 that evening. Karyl Traeger made the motion to approve the request. Second by Mayor Evans. Motion carried. (3-0)


- E. The lease for the new Community Building with Brenda Daly of Senior Citizens was addressed. Ms. Daly had some issues needing clarification. After a discussion, Mayor Evans noted he would send revisions to our attorney and have ready for the next meeting.

A discussion on the parking lot followed. Mayor Evans stated he was securing estimates from contractors. Ms. Daly also stated he had talked to a contractor. There is not enough money in the fund to pay for the parking lot. Carolyn Pearson, council member and guest, stated she felt it was wrong for the City to not put the parking lot in. Carolyn questioned Aaron Lyons but he stated he did not have the equipment or time. Aaron also noted it was very important to have the correct grade set.


With no further business before the BOW, Karyl Traeger made the motion to adjourn. Second by Dick Bradshaw. Motion carried. (3-0) Meeting adjourned at 6:29 P.M.




Mayor Shane Evans



Karyl Traeger



Dick Bradshaw



Leanne Aldrich, Attest