

BOARD OF WORKS AND PUBLIC SAFETY

MARCH 19, 2018

5:30 P.M.

COUNCIL ROOM

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

Roll Call: Karyl Traeger and Dick Bradshaw were present along with Mayor Evans.

Minutes from the meeting held on the 20th of February were presented for approval. Karyl Traeger made the motion to approve the minutes as presented. Second by Dick Bradshaw. Motion carried. (3-0)

Claims were presented for payment approval, totaling \$209,936.57. Karyl Traeger questioned the claim from 2 council members meeting with city attorney and felt the expense should have been from their approved budget for legal fees. Karyl Traeger made the motion to approve the claims with change. Second by Dick Bradshaw. Motion carried. (3-0)

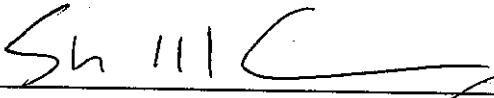
Mayor Evans reminded all present of the 6:30 pm meeting Tuesday at the Canal Center for information on the water present.

- a. Preliminary Engineering Report: This report will be on most of the projects needed to and submitted to the state in order to be eligible for their bond program. This contract is to do a preliminary engineering report on water. Mayor Evans made the motion to approve the agreement. Second by Dick Bradshaw. Motion carried. (3-0)
- b. Parking: There will be a wedding reception at the Opera House and reserved parking is requested in front of the Opera House, from alley to Franklin St. and the same spaces directly across the street. This is an evening reception and will not put a hardship on local businesses. Mayor Evans made the motion to approve the parking request. Second by Dick Bradshaw. Motion carried. (3-0)
- c. Firework Request: Delphi Chamber of Commerce requested assistance in the amount of \$6,000 for their annual firework celebration on the 4th of July. Mayor Evans stated we had helped the Chamber last year with a \$6,000 payment but with the understanding they would be ready to handle in the future. The city has given \$1,000 annually in the past. Matt stated they would raise funds through donations and sponsors. Mayor Evans made the motion to pay \$1,000 for the fireworks display. Second by Karyl Traeger. Motion carried. (3-0)
- d. Mayor Evans informed the BOW members he is working with Duke Energy for a LED conversion. He has some info now but more lights needed to be added. Heads will be switched out on 216 poles and more poles added. A savings of \$2,600 is possible each month. Mayor Evans noted he hopes to have a completed plan by the next meeting.
- e. Well #3 to Well #1: The bids for going from #3 to #5 were too high. At that time, a determination was made to go from well #3 to well #1. Two estimates were received.
 - a. Milestone \$167,770
 - b. F&K 57,930

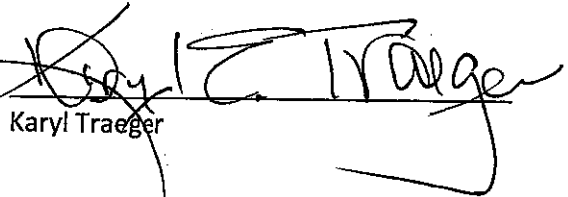
Mayor Evans stated this will be taken under advisement and rewarded at a later date.

Aaron questioned if we were going to discuss the trenching for electric to the new kiosk on the grant. Mayor Evans noted that will be at the next meeting. Also, the bluebird project and the parking at the Community Center will be discussed at the next meeting.

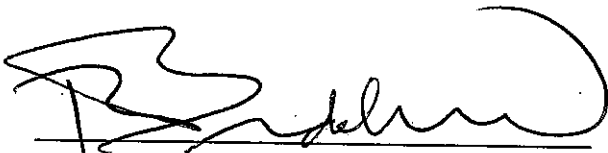
Dick Bradshaw made the motion to adjourn. Second by Karyl Traeger. Motion carried. (3-0)




Mayor Shane Evans



Karyl Traeger



Dick Bradshaw



Leanne Aldrich, Attest