

BOARD OF WORKS AND PUBLIC SAFETY  
AUGUST 5, 2019  
5:30 PM  
COMMUNITY CENTER – 311 N. WASHINGTON STREET

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

Roll Call: Karyl Traeger, Dick Bradshaw and Mayor Evans were present for the meeting.

Minutes from the meeting held on the 15<sup>th</sup> of July were presented for approval. Dick Bradshaw made the motion to approve the minutes. Second by Karyl Traeger. Motion carried. (3-0)

Minutes from the work session held on the 25<sup>th</sup> of July were presented for approval. Dick Bradshaw made the motion to approve the minutes. Second by Karyl Traeger. Motion carried. (3-0)

Claims totaling \$451,520.60 were presented for payment approval. Karyl Traeger made the motion to approve the claim docket. Second by Dick Bradshaw. Motion carried. (3-0)

**DEPARTMENT HEAD REPORTS:**

**POLICE:** Chief Mullin read from his written report: 5,153 miles driven in July, 312 calls for service, 33 incident reports, 63 vehicle stops, 9 citations, 6 written warnings, 11 crash reports, and 12 parking tickets. Chief Mullin said Bacon Fest preparations were underway and there would be a meeting August 12 to coordinate safety for the event. Chief Mullin will also be meeting with the business director of the carnival for Old Settlers prior to the event starting. Chief Mullin also reported that he and Mayor Evans reviewed mileage from May after he had reported approximately 8,000 miles driven and the math was actually somewhere around 5,000 miles driven that month.

**WASTEWATER:** Dick VanSickle read from his written report: KDM Services moved a job trailer on site 7/24/19. They have excavated for the Phosphorous Building foundation and have been setting rebar and framing for concrete. Also, due to a low pH condition in the clarifiers, he has increased the carbon feed rate and has doubled soda ash usage. Additionally, caustic soda has been introduced just prior to the contact tank which have greatly improved pH conditions.

**WATER:** Craig Myers read from his written report: Peerless-Midwest pulled and replaced the motor and wiring for Well 4 the week of July 4<sup>th</sup>. Duke energy is working to get power to Well 7. Bowen is working on the new booster station at Well 5. They have been pouring walls and installing piping out of the buildings. They are preparing the site for the tank contractors. There were 2 water leaks in July. Mike Shockley asked when Bowen would be digging across the golf course. Mayor Evans and Craig Myers responded it would likely be in October or November but that that pipe section is a low priority at this time.

**STREETS AND PARKS:** Aaron Lyons read from his written report: the department finished painting the playground equipment in Riley Park, painted the shelter at Trailhead Park, and has been grinding stumps throughout the city. They have ground 50 – 60 stumps and have about 6 left.

**MAYOR:** Mayor Evans read from his written report: the City has applied for round two of Community Crossings for the Samuel Milroy Road project. The City has also applied for a ROZI grant through OCRA and PCRD. The Patronicity Grant for Trail Security is closed out thanks to Julia Leahy and Leanne Aldrich.

He reported that the Indiana Finance Authority had approved \$1,000,000 in funds to be provided to the City of Delphi for Phase II of the Water Project that will not have to be paid back to them. He stated he is still waiting to hear back on the OCRA Grant.


**NEW BUSINESS:**

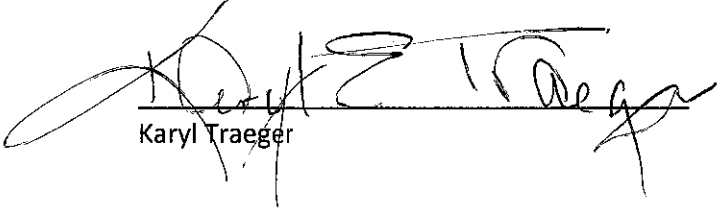
Bacon Fest Road closure request of Main Street closure on the 23<sup>rd</sup> around 5:30 p.m. Washington and Franklin Streets around 5 p.m. was made. Mayor Evans moved to approve the request. Second by Karyl Traeger. Motion carried (3-0).

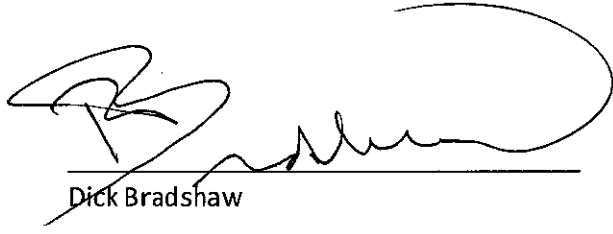
Policy Regarding Payroll, Bookkeeper, Utility Clerk, Gateway, and Other Actions of the Clerk-Treasurer's Office was presented by the Clerk-Treasurer. She stated these are actions already taken by her department and this is just to provide them in writing for the next audit. Dick Bradshaw moved to approve the policy. Second by Karyl Traeger. Motion carried (3-0).

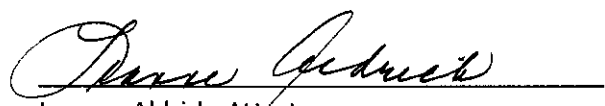
Fuel System: Aaron Lyons presented three quotes for a chip reader and computer software for the fuel pumps. He stated our current system is around 16 years old and it is hard to find parts to replace our system when it malfunctions. Dale Seward asked about gas cards for fuel at gas stations. Clerk-Treasurer Aldrich stated she thought gas cards would be a nightmare for her office to keep track of and would be easier to misuse. Dick Bradshaw moved to approve the quote of \$10,635.97 for the unit from Gasoline Equipment Petroleum Supplies and the installation fee of \$3,680. Second by Karyl Traeger. Motion carried (3-0).

With no further business, Karyl Traeger made the motion to adjourn. Second by Dick Bradshaw. Motion carried. (3-0) Meeting adjourned at 6:02 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