

BOARD OF WORKS & PUBLIC SAFETY SPECIAL MEETING

February 7, 2022 – 5:15 AM

Community Center, 311 N. Washington Street

Mayor Anita Werling opened the meeting at 5:18 p.m.

Kamron Yates and Anita Werling were present; Spencer Kingery was absent.

Mayor Werling asked for a moment of silence in memory of fallen Carroll County Sheriff Deputy Noah Rainey and Jail Deputy Dane Northcutt who lost their lives in service to the community and who have been laid to rest.

Minutes of the January 18, 2022, meeting were presented. Without objection, the minutes were accepted as presented.

Claims totaling \$439,118.07 were presented for approval. Kamron Yates moved to approve the claims. Second by Mayor Werling. Motion carried. (2-0)

An Advertisement to Bid notice was reviewed for Phase III of the Next Level Trails project for Monon High Bridge Trail prepared by T-Bird Engineering. Phase III will complete the project west of the Bison Plaza parking area to Miller Park and access road.

The schedule for bidding is as follows:

- 02/07 – City Board of Works Meeting – Authorization to Advertise for Bids
- 02/10 – Advertisement for Bids (EJCDC Form C-111) due to City for them to send to Carroll County Comet for publishing
- 02/16 – 1st Publishing of Advertisement to Bidders in Carroll County Comet – Construction Documents Bid Set Due
- 02/23 – 2nd Publishing of Advertisement to Bidders in Carroll County Comet
- TBD – Suggested pre-bid conference at 2pm (Virtual Meeting)
- 03/21 – Bids Due 4:30pm, - open bids at City Board of Works at 5:15pm
- 04/04 – Award Bid – City Board of Works at 5:15pm

Kamron Yates moved to approve the advertisement to bid. Second by Mayor Werling. Motion carried. (2-0)

Mayor Werling asked Community Development Director JT Doane for an update on 411 W. Franklin Street. Doane indicated that a demolition order had been issued and acknowledged by property owner Darrell Loy. The City had cleaned up the property and removed tall grass and weeds sending the owner a bill for the work. The owner will have 30 days to pay the invoice; if not paid, then a lien will be placed on the property. Doane had expected the property owner to be present at the meeting. Mayor Werling suggested that a public hearing notice was not placed in the Comet 10 days prior to the meeting and recommended that the public hearing be postponed until the February 23rd meeting of the BOW. The public hearing was closed at 5:32 p.m. and the BOW meeting resumed. The recommendation was accepted by consensus.

Under Miscellaneous Business, Mayor Werling indicated that the next BOW meeting was originally scheduled for Tuesday, February 22 since the 19th is a holiday. However, that is the date of the Area Plan Commission meeting. Mayor Werling asked to reschedule the BOW meeting to Wednesday, February

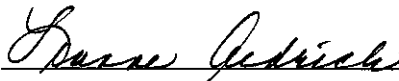
23rd at 5:15 p.m. Small Business Resilience Grant Round IV awards will be presented as a separate docket from regular claims at that meeting. The recommendation was accepted by consensus.

Superintendent Lyons was praised for the efforts of the Street Department in clearing the massive amount of snow received during the last storm. Other departments participated as well

There being no other business, Kamron Yates moved to adjourn. Second by Mayor Werling. Without objection the meeting adjourned at 5:28 p.m.



Mayor Anita Werling



Leanne Aldrich, Attest