

## **BOARD OF WORKS**

### **REGULAR SESSION**

**Minutes of October 14, 2015**

The Board of Public Works and Safety met in Regular Session Wednesday, October 7, 2015, at 9:00 AM in the City Chambers, 3<sup>rd</sup> floor, City Building, Logansport, Indiana.

The meeting was called to order by Mayor Franklin.

**PLEDGE OF ALLEGIANCE** recited in unison.

**ROLL CALL:** Carol Sue Hayworth, Logansport Clerk Treasurer

Present: Mayor Franklin, Chris Armstrong and Ron Miller

**OTHERS PRESENT:**

**CITY ATTORNEY:** Randy Head

**MEDIA PRESENT:** Mitchel Kirk/Pharos Tribune

**APPROVAL OF MINUTES: October 7, 2015** Ron Miller made a motion to approve the minutes as presented. Mayor Franklin seconded the motion. Motion carried 3-0.

**APPROVAL OF CLAIMS:** \$142,813.13 Ron Miller made a motion to approve the claims in the amount of \$142,813.13. Chris Armstrong seconded the motion. Motion carried 3-0.

**CHANGES TO THE AGENDA:** None

**VISITOR COMMENTS:** None

**APPROVAL OF LICENSES:**

**Robert Kistler d/b/a RIZOR-K-ELECTRIC Electrical License** Mayor Franklin made a motion to approve the license. Chris Armstrong seconded the motion. Motion carried 3-0.

**OLD BUSINESS:**

**715 Plum Street No One Present Code Enforcement Officer Quinones** Mayor Franklin made a motion to take this matter under advisement for one week. Ron Miller seconded the motion. Motion carried 3-0.

**NEW BUSINESS:**

**Brenda Emery Re: Handicap Sign No One Present** Mayor Franklin made a motion to take this matter under advisement for one week. Ron Miller seconded the motion. Motion carried 3-0.

**Application for Curb Cut 415 A Street** Mayor Franklin made a motion to take the matter under advisement. Ron Miller seconded the motion. Motion carried 3-0.

**Contract for Jamison Shaffer      Repairs and Upgrades for Tower Park** Mayor Franklin made a motion to approve the Contract. Chris Armstrong seconded the motion. Motion carried 3-0.

**Contract for Steve Williams      Repair for Tower Park** Mayor Franklin made a motion to approve the contract as presented. Ron Miller seconded the motion. Motion carried 3-0.

**Open Bids for Onan Natural Gas Generator Street Department** Randy Head, Attorney, opened the one bid that had been submitted by Shepler Construction. Such bid was quoted at \$2,998.00. Mayor Franklin made a motion to accept the bid. Ron Miller seconded the motion. Motion carried 3-0.

**Quote from iWorQ Community Development Director** Chris Armstrong made a motion to accept the quote that was presented. Ron Miller seconded the motion. Motion carried 3-0.

**BUILDING COMMISSIONER:** Not Present

**CODE ENFORCEMENT OFFICER:** Code Enforcement Officer, John Quinones

Notice to Appear :

**Acuna Investments, LLC 1211 North Street** No one present Mayor Franklin made a motion that a property cleanup be approved upon the recommendation of Officer Quinones. Chris Armstrong seconded the motion. Motion carried 3-0.

Mayor Franklin then made a motion to approve the Code Enforcement Officer's report as presented. Chris Armstrong seconded the motion. Motion carried 3-0.

**SUPERINTENDENT OF PUBLIC WORKS:** Dan Williams present. Mayor Franklin made a motion to approve the report as presented. Chris Armstrong seconded the motion. Motion carried 3-0.

**POLICE CHIEF:** Mike Clark, present

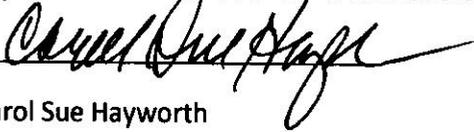
**FIRE CHIEF:** Mark Strong, present

**PARKS ADMINISTRATOR:** Rich Brewer, present. Parks Administrator Brewer presented his report for review. Several items in the report were discussed. Mayor Franklin made a motion to approve the report as presented. Ron Miller seconded the motion. Motion carried 3-0.

**BOARD MEMBER COMMENTS:** None

**MISCELLANEOUS BUSINESS, INCLUDING ADA SECTION 504 Compliance and Concerns AND/OR MATTERS NOT ALREADY CONSIDERED:**

**ADJOURNMENT:** On a motion by Ron Miller and seconded by Mayor Franklin the meeting was adjourned at 9:23 A.M. on a vote of 3-0.



Carol Sue Hayworth  
Clerk/Treasurer  
10-14-2015

Video and Audio recorded.



Ted Franklin  
Mayor of Logansport