

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, 3rd 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

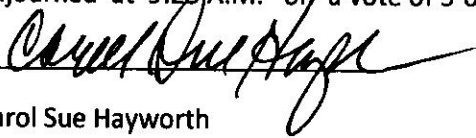
FIRE CHIEF: Mark Strong, present

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

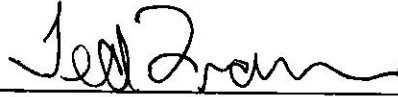
MISCELLANEOUS BUSINESS, INCLUDING ADA SECTION 504 Compliance and Concerns AND/OR MATTERS NOT ALREADY CONSIDERED:

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