

**REGULAR SESSION MINUTES
LOGANSPORT BOARD OF PUBLIC WORKS AND SAFETY**

Wednesday, July 27, 2016

10:00 AM – City Council Chambers

CALL TO ORDER: By Deputy Mayor Mercedes Brugh at 10:00am

PLEDGE OF ALLEGIANCE: All in unison

ROLL CALL: Stacy Cox, Clerk Treasurer

Present: Mercedes Brugh, Carl McPherson

Absent: Mayor Dave Kitchell

OTHERS PRESENT: Rich Brewer, Bob Bernhardt, Bernie Mittica, Tony Shanks, Rob Smith, John Quinones

CITY ATTORNEY: Yamir Gonzalez-Velez

MEDIA PRESENT: None

APPROVAL OF MINUTES: Minutes of the July 20, 2016 Meeting

Motion: Action: Approve, **Moved by** Carl McPherson, **Seconded by** Mercedes Brugh.
Motion passed unanimously.

APPROVAL OF CLAIMS: \$ 240,692.51 Total Claims Including:

Claims	\$29,238.08
Payroll	\$211,454.43

Motion: Action: Approve, **Moved by** Carl McPherson, **Seconded by** Mercedes Brugh.
Motion passed unanimously.

VISITOR COMMENTS: None

OLD BUSINESS:

- Street Department Tony Shanks
 - Street Closure Request
 - Jail Renovation- this was approved last week. They would like to change the date to 8/8-8/15 because they are running behind schedule. This is for heating and cooling installation. Carl McPherson made a motion to make an amendment to the street closure that was approved last week.

Motion: Action: Approve, **Moved by** Carl McPherson, **Seconded by** Mercedes Brugh.

Motion: Action: Approve, **Moved by** Carl McPherson, **Seconded by** Mercedes Brugh. Motion carried 2-0.

- Code Enforcement – Weekly report

John Quinones

Motion: Action: Approve, **Moved by** Carl McPherson, **Seconded by** Mercedes Brugh. Motion carried 2-0.

BOARD MEMBER COMMENTS - none

MISCELLANEOUS BUSINESS AND ANY MATTERS NOT ALREADY CONSIDERED INCLUDING ADA SECTION 504 COMPLIANCE OR CONCERNS

ADJOURNMENT

Motion: Action: Approve, **Moved by** Carl McPherson, **Seconded by** Mercedes Brugh. Motion carried 2-0. Meeting adjourned at 10:12am.



Mayor David D. Kitchell



Clerk/Treasurer, Stacy L. Cox

Audio and Video

Date 7/27/2016