

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

**Wednesday, December 20, 2017**

10:00 AM – City Council Chambers

**CALL TO ORDER:** By Mayor Dave Kitchell at 10:00 am.

**PLEDGE OF ALLEGIANCE:** Recited in unison

**ROLL CALL:** By Stacy Cox, Clerk Treasurer  
**Present:** Mayor Kitchell & Carl McPherson  
**Absent:** Mercedes Brugh

**Attorney Present:** Yamir Gonzalez-Velez

**Media Present:** Mitchell Kirk (Pharos Tribune)

**Others Present:** Bob Bernhardt, Tony Shanks, Rob Smith, Deb O'Connor, and Johnny Quinones

**APPROVAL OF MINUTES:** Minutes of the December 13, 2017 meeting were presented.  
This was tabled due to not enough members to vote.

**Motion:** to approve the minutes for Dec. 6, 2017 meeting that were presented last week, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

<b>APPROVAL OF CLAIMS:</b>	\$578,347.16	Including:	
		Claims	\$30.00
		Payroll	\$859.10
		Operation Pullover	\$577.99
		Encumbrances Res. 2017-205	\$576,880.07

**Motion:** to approve claims and encumbrances as presented, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

**ELECTRICAL LICENSES:**

- LYNN ROUDEBUSH dba LONG ELECTRIC CO. INC  
**Motion:** to approve the license for Long Electric Co. Inc, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

**VISITOR COMMENTS:** None

**OLD BUSINESS: None****NEW BUSINESS:**

- Bid Awarding Mayor Kitchell
  - Cash Rent Farm Lease  
**Motion:** to accept the bid from Dave Mayhill, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.
  - Demolition of 1128 E. Broadway and 1418 High Street  
**Motion:** to accept the bid from Merritt & Sons, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.
  - Street Department Materials  
**Motion:** to accept the bids from Central Paving, MR Louthain, and Engineering Aggregates, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.
- Contracts Mayor Kitchell
  - W Long Consulting Group, Inc.  
 The City Council accepted this contract at their meeting on 12-18-2017.  
**Motion:** to approve the contract with W Long, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.
- Street Department Tony Shanks
  - Applications for Curb Cut
    - NIPSCO – 318 S. 3<sup>rd</sup> Street  
**Motion:** to approve the NIPSCO application, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

**REPORTS:**

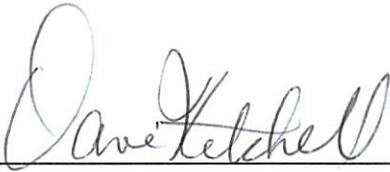
- Building Commissioner Monthly Report Deb O'Connor  
 Aldi's building permit is not included in this report. It will be in December's report.  
**Motion:** to approve the November report as presented, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.
- Code Enforcement John Quinones
  - Standard Weekly Report  
**Motion:** to approve the weekly report as presented, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.
  - Property Clean-up
    - None

**BOARD MEMBER COMMENTS:** Mayor Kitchell thanked everyone for a remarkable year.

**MISCELLANEOUS BUSINESS AND ANY MATTERS NOT ALREADY CONSIDERED INCLUDING ADA SECTION 504 COMPLIANCE OR CONCERNS:** None

**ADJOURNMENT**

**Motion:** to adjourn the meeting at 10:13 am, **Action:** Adjourn, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.



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Mayor Dave Kitchell



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Clerk Treasurer Stacy L. Cox

Audio and Video recorded on 12-20-2017