

**REGULAR SESSION MINUTES
LOGANSPORT 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.

APPROVAL OF CLAIMS:	\$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
 - W Long Consulting Group, Inc. Mayor Kitchell
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. 3rd Street
Motion: to approve the NIPSCO application, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

REPORTS:

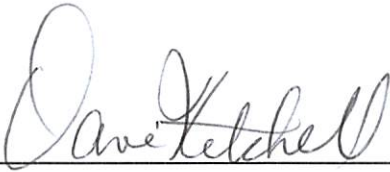
- Building Commissioner Monthly Report Deb O'Connor
Aldi's building permit is not included in this report. It will be in December's report.
Motion: to approve the November report as presented, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.
- 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.

A handwritten signature in blue ink, reading "Dave Kitchell", written over a horizontal line.

Mayor Dave Kitchell

A handwritten signature in blue ink, reading "Stacy L. Cox", written over a horizontal line.

Clerk Treasurer Stacy L. Cox

Audio and Video recorded on 12-20-2017