

REGULAR SESSION MINUTES
LOGANSPOUR BOARD OF PUBLIC WORKS AND SAFETY

Friday, January 24, 2020

9:00 AM – City Council Chambers

CALL TO ORDER: Mayor Chris Martin called the meeting to order at 9:12 a.m.

PLEDGE OF ALLEGIANCE: The pledge was recited in unison.

ROLL CALL: Duane Ullom, Clerk-Treasurer

PRESENT: Mayor Martin, Stacy Cox, Lisa Terry.

ATTORNEY PRESENT: None.

MEDIA: James Wolf.

OTHERS PRESENT: Bob Bernhardt, Travis Yike, Shawn Heishman, Rich Bair, John “Tony” Shanks, Jan Fawley, David Morris, Dahrol Perry, Johnny Quinones, Arin Shaver, Bryan Gleitz.

APPROVAL OF MINUTES: Minutes of the January 15, 2020 Meeting

Motion: to approve the Minutes from January 15, 2020, as presented, **Action:** Approve, **Moved by** Mayor Martin, **Seconded by** Stacy Cox.
Motion passed unanimously.

APPROVAL OF CLAIMS: \$444,454.77	Including:	Claims	\$229,000.53
		Payroll	\$215,454.24

Motion: to approve the claims as presented, **Action:** Approve, **Moved by** Lisa Terry, **Seconded by** Stacy Cox.
Motion passed unanimously.

VISITOR COMMENTS: None.

OLD BUSINESS: None.

NEW BUSINESS:

- **Contracts/Agreements:**
 - Executive Intern Services – Nicholas Yax

Chris Martin

Mayor Martin presented this contract stating Nicholas Yax will be interning with the Mayor's Office for the 2020 calendar year. Mr. Yax will prepare a detailed invoice to receive pay. The contract has been viewed by the council and, at their request, had a few changes made.

Clerk-Treasurer, Duane Ullom, was concerned with Mr. Yax's age and asked if it was legal to bind him in this contract. Mayor Martin confirmed this contract has been through the attorney, Kelly Leeman, with no discussion. Duane asked if the attorney was aware of the interns age. Stacy acknowledged the attorney did not know the interns age when reading the contract.

Stacy mentioned a couple more changes to be made to the contract. On item #3, It was requested to add 'time spent' on the invoice. There is also a sentence swap in the 5th item.

Motion: to table the Executive Intern Services contract for Nicholas Yax for one week,
Action: Table, **Moved by** Lisa Terry, **Seconded by** Mayor Martin.
Motion passed unanimously.

- Street Department Tony Shanks
 - 2019 Annual Year End Report

Motion: to approve 2019 annual year-end report for the Street Department, **Action:** Approve, **Moved by** Stacy Cox, **Seconded by** Lisa Terry.
Motion passed unanimously.

- Application for Curb Cut
 - Sparks Excavating & AAA Excavating – 2712 E. Broadway

Tony stated that NIPSCO was unable to locate their line, therefore, Sparks Excavating will not be requesting permission at this time. A new form will be submitted at a later date.

- QC Communications for Comcast – East of the intersection of Main St. and 18th St., boring east to 2079 S. US HWY 35

Motion: to approve the curb cut application for QC Communications, **Action:** Approve, **Moved by** Stacy Cox, **Seconded by** Lisa Terry.
Motion passed unanimously.

- Street Closure Requests
 - Sparks Excavating & AAA Excavating – Sewer Line

This request is not needed at this time and will be submitted at a later date.

- Cemetery
 - 2019 Annual Report

Bob Bernhardt

Bob came forward to present his report. Bob stated, throughout 2019, there were five trees removed.

Motion: to approve the Cemetery's 2019 annual report, **Action:** Approve, **Moved by** Lisa Terry, **Seconded by** Stacy Cox.
Motion passed unanimously.

- Monthly Report – December 2019

Motion: to approve December 2019 monthly report for the Cemetery, **Action:** Approve, **Moved by** Stacy Cox, **Seconded by** Lisa Terry.
Motion passed unanimously.

- Police Department
 - 2019 Annual Report

Travis Yike

Police Chief, Travis Yike, came forward to share some highlights from the Police Department's 2019 Annual Report.

Chief Yike shared that there are times the police handle animal calls if Animal Control is unavailable.

Motion: to approve the Police Department's 2019 annual report , **Action:** Approve, **Moved by** Stacy Cox, **Seconded by** Lisa Terry.
Motion passed unanimously.

- Animal Control
 - 2019 Annual Report

Lisa had questions about the number of calls on dog bites. She would like to question Brian if he is at the next meeting.

Motion: to approve the Animal Control 2019 Annual Report, **Action:** Approve, **Moved by** Lisa Terry, **Seconded by** Stacy Cox.
Motion passed unanimously.

- Code Enforcement

Johnny Quinones

○ Weekly Report

Johnny acknowledged the property clean-up process is going to begin soon. He has issued 13 notices to appear for property clean-ups.

Motion: to approve the weekly report as presented, **Action:** Approve, **Moved by** Stacy Cox, **Seconded by** Lisa Terry.

Motion passed unanimously.

BOARD MEMBER COMMENTS:

Stacy asked Duane about the asbestos contract. The properties will have to be inspected for asbestos before they can be demolished. Currently we are waiting on a new contract for the asbestos inspector. Duane stated he would check with the attorney about it.

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

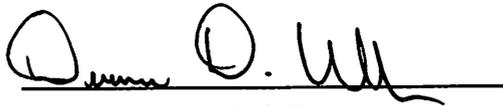
ADJOURNMENT:

Motion: to adjourn the meeting at 9:33 a.m., **Action:** Adjourn, **Moved by** Lisa Terry, **Seconded by** Stacy Cox.

Motion passed unanimously.



Chris Martin, Mayor



Duane Ullom, Clerk-Treasurer

Audio & Video recorded on 1-24-2020