

Board of Public Works and Safety

Minutes of November 19, 2012

Special Called Meeting

The Board of Public Works and Safety met for a "Special Called" meeting, Monday, November 19, 2012, at 10:00 AM in the City Chambers, 3rd floor, City Building, Logansport, Indiana.

The meeting was called to order by Mayor Ted Franklin.

Pledge of Allegiance was recited in unison.

Roll Call: Carol Sue Hayworth, City Clerk-Treasurer Present: Ron Miller , Chris Armstrong and Mayor Franklin

Others present:

Randy Head, City Attorney

Media: Bob Ehl and Kelly Hawes

Public:

Minutes: None

Mayor Franklin explained the purpose of the "Special Called Meeting" was to finalize the purchase of the Salvation Army Building at 418 4th Street. No other business to be conducted.

Claims: \$50,118.50

Ron Miller made a motion to approve the single claim in the amount of \$50,118.50 for the purchase of the Salvation Army Building. Chris Armstrong seconded the motion. Mayor Franklin indicated the \$50,000 will be taken from the TIF account. The remaining \$118.50 which was for title work and recording will come from the Board of Works budget. Motion carried with a vote of 3-0.

APPROVAL OF LICENSES: None

CHANGES TO AGENDA: None

OLD BUSINESS: None

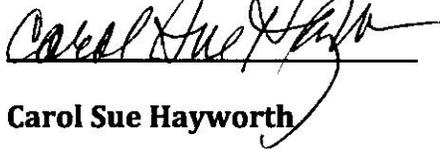
NEW BUSINESS: None

BOARD MEMBER COMMENTS: None

VISITOR COMMENTS: None

MISCELLANEOUS BUSINESS, INCLUDING ANY MATTERS NOT ALREADY CONSIDERED:

ADJOURNMENT: On a motion by Ron Miller and seconded by Mayor Franklin, the meeting was adjourned at 10:05 AM.



Carol Sue Hayworth

Clerk/Treasurer

11/19/2012 Video and Audio



Ted Franklin

Mayor of Logansport