

## **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, 3<sup>rd</sup> 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 4<sup>th</sup> 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

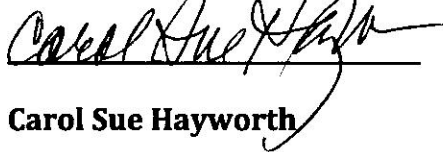
**NEW BUSINESS: None**

**BOARD MEMBER COMMENTS: None**

**VISITOR COMMENTS: None**

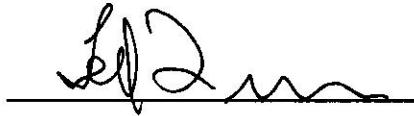
**MISCELLANEOUS BUSINESS, INCLUDING ANY MATTERS NOT ALREADY CONSIDERED:**

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

A handwritten signature in black ink, appearing to read "Carol Sue Hayworth", written over a horizontal line.

**Carol Sue Hayworth**

**Clerk/Treasurer**

A handwritten signature in black ink, appearing to read "Ted Franklin", written over a horizontal line.

**Ted Franklin**

**Mayor of Logansport**

**11/19/2012 Video and Audio**