

BOARD OF WORKS

REGULAR MEETING

Minutes of August 27, 2014

The Board of Public Works and Safety met for their regular meeting Wednesday, August 27, 2014 at 9:00 AM in the City Chambers, 3rd floor, City Building, Logansport, Indiana.

The meeting was called to order by Chris Armstrong in the absence of Mayor Ted Franklin

PLEDGE OF ALLEGIANCE was recited in unison.

ROLL CALL: Carol Sue Hayworth, Clerk/Treasurer

Present: Ron Miller and Chris Armstrong

OTHERS PRESENT: Building Commissioner, Bill Drinkwine, Fire Chief, Mark Strong, Mike Clark, Chief of Police and Jan Fawley, Parks Administrator

CITY ATTORNEY: Not Present

MEDIA PRESENT: Mitchell Kirk/Pharos Tribune

APPROVAL OF MINUTES: August 20, 2014 Chris Armstrong made a motion that the minutes be approved. Ron Miller seconded the motion. Motion carried 2-0.

APPROVAL OF CLAIMS: \$320,771.60

Ron Miller made a motion that the claims in the amount of \$320,771.60 be approved. Chris Armstrong seconded the motion. Motion carried 2-0.

APPROVAL OF LICENSES: None

CHANGES TO AGENDA: None

VISITOR COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS:

Agreement between B & G Construction and City of Logansport Ron Miller made a motion to approve the Agreement. Chris Armstrong seconded the motion. Motion carried 2-0.

Mark Strong ...New Hire Jamison Shaffer.....Mark Strong, present. Chief Strong presented his request for the hiring of Jamison Shaffer. Chief Strong spoke about Shaffer's 14 years of fire fighting experience, his family and his credentials. Ron Miller made a motion to approve the hiring of Jamison Shaffer. Chris Armstrong seconded the motion. Motion carried 2-0.

Sidewalk Closure....Exterior of Security Federal Bank Building.....Dave Shepler Ron Miller made a motion to approve the sidewalk closures. Chris Armstrong seconded the motion. Motion carried 2-0.

Interim Economic Development Agreement City and Cleido Ron Miller made a motion to approve the Agreement. Chris Armstrong seconded the motion. Motion carried 2-0.

REPORTS:

BUILDING COMMISSIONER, Bill Drinkwine, present

CODE ENFORCEMENT OFFICER

SUPERINTENDENT OF PUBLIC WORKS:

POLICE CHIEF: Mike Clark Present

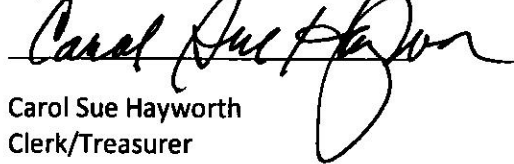
FIRE CHIEF: Mark Strong Present

PARKS ADMINISTRATOR: Jan Fawley Present

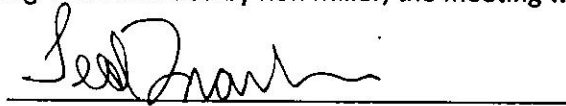
VISITOR COMMENTS: None

MISCELLANEOUS BUSINESS, INCLUDING ADA SECTION 504 Compliance and Concerns AND/OR MATTERS NOT ALREADY CONSIDERED:

ADJOURNMENT: On a motion by Chris Armstrong and seconded by Ron Miller, the meeting was adjourned at 9:10 A.M. on a vote of 2-0.


Carol Sue Hayworth
Clerk/Treasurer

08-27-2014 Video and Audio


Ted Franklin
Mayor of Logansport