

BOARD OF WORKS

REGULAR MEETING

Minutes of December 31, 2013

The Board of Public Works and Safety met for their regular meeting, Tuesday, December 31st , 2013 at 9:00 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, Clerk/Treasurer

Present: Mayor Ted Franklin and Ron Miller

Chris Armstrong, excused

OTHERS PRESENT: Bill Drinkwine, Building Commissioner and Superintendent of Public Works, Dan Williams

City Attorney , Randy Head, present.

MEDIA PRESENT: Mitchel Kirk/Pharos Tribune

APPROVAL OF MINUTES: December 24, 2013 meeting

Minutes were approved on a motion by Ron Miller and seconded by Mayor Franklin. Motion carried 2-0.

APPROVAL OF CLAIMS: \$292,063.42

Claims in the amount of \$292,063.42 were approved on a motion by Ron Miller, seconded by Mayor Franklin. Motion carried 2-0.

APPROVAL OF LICENSES: None

CHANGES TO AGENDA: None

VISITOR COMMENTS: None

OLD BUSINESS:

Carol Kasch

1721 E. Market Street

John Centers II

1513 Spear Street

Douglas Hines

1306 Peter Street

Bank?

900 17th Street

Mayor Franklin reported all properties were inspected yesterday afternoon. Douglas Hines property was inspected and cleared to the satisfaction of the Community Development Department. The remaining properties (1721 E. Market, 1513 Spear Street and 900 17th Street) were all scheduled for clean up if not done by yesterday. Order for cleanup was to be done this day.

NEW BUSINESS: NONE

REPORTS:

BUILDING COMMISSIONER: Bill Drinkwine, present, presented his written report for review and approval. Ron Miller made a motion that the report be approved as presented. Mayor Franklin seconded the motion. Motion carried 2-0.

CODE ENFORCEMENT OFFICER: George Franklin, not present due to surgery.

SUPERINTENDENT OF PUBLIC WORKS: Dan Williams, present, submitted his written report for the Street Department and the Cemetery. Mayor Franklin made a motion that the report be approved as presented. Ron Miller seconded the motion. Motion carried 2-0.

POLICE CHIEF: Mike Clark, Police Chief, excused.

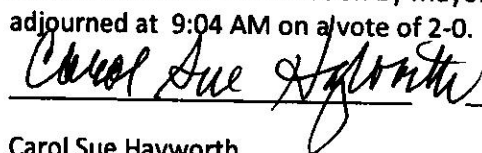
FIRE CHIEF: Mark Strong, Fire Chief, excused.

PARK ADMINISTRATOR: Jan Fawley, Park Administrator, on vacation.

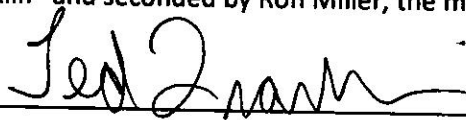
BOARD MEMBER COMMENTS: None

MISCELLANEOUS BUSINESS, INCLUDING ADA SECTION 504 Compliance and Concerns AND/OR MATTERS NOT ALREADY CONSIDERED: None

ADJOURNMENT: On a motion by Mayor Franklin and seconded by Ron Miller, the meeting was adjourned at 9:04 AM on a vote of 2-0.



Carol Sue Hayworth
Clerk/Treasurer



Ted Franklin
Mayor Of Logansport

12-31-2013 VIDEO AND AUDIO