

BOARD OF WORKS

REGULAR MEETING

Minutes of February 26, 2014

The Board of Public Works and Safety met for their regular meeting Wednesday, February 26, 2014 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, Ron Miller and Chris Armstrong

OTHERS PRESENT: Bill Drinkwine, Building Commissioner, Superintendent of Public Works, Dan Williams, and Fire Chief, Mark Strong

CITY ATTORNEY: None

MEDIA PRESENT: None

APPROVAL OF MINUTES: February 19, 2014 meeting

Minutes were approved on a motion by Ron Miller and seconded by Chris Armstrong. Motion carried 3-0.

APPROVAL OF CLAIMS: \$283,709.49

Ron Miller made a motion that the claims in the amount of \$283,709.49 be approved. Chris Armstrong seconded the motion. Motion carried 3-0.

APPROVAL OF LICENSES: None

CHANGES TO AGENDA: None

VISITOR COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS: **Sweeping Services/Indiana Department of Transportation-Dan Williams** Mayor Franklin explained the INDOT Agreement, one that the City has received each year, stating that the City is getting paid by INDOT to sweep a portion of SR 17 and portions of SR 25 for the State. This year the City is receiving an increase per curb mile at the rate of \$360. Williams pointed out that while the agreement says the sweeping shall occur at least two times per year, his department this past year has swept at least four times. Williams recommended accepting the agreement. Mayor Franklin made a motion to approve the request. Ron Miller seconded the motion. Motion carried 3-0.

REPORTS:

BUILDING COMMISSIONER: Bill Drinkwine, present.

CODE ENFORCEMENT OFFICER: George Franklin , on leave recovering from surgery.

SUPERINTENDENT OF PUBLIC WORKS: Dan Williams, present.

POLICE CHIEF: Mike Clark, absent.

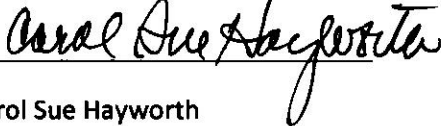
FIRE CHIEF: Mark Strong, Fire Chief , present.

PARKS ADMINISTRATOR: Jan Fawley, ill.

BOARD MEMBER COMMENTS: None

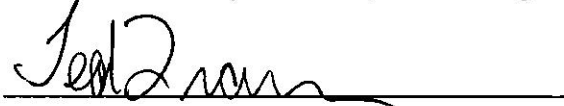
MISCELLANEOUS BUSINESS, INCLUDING ADA SECTION 504 Compliance and Concerns AND/OR MATTERS NOT ALREADY CONSIDERED: None

ADJOURNMENT: On a motion by Mayor Franklin and seconded by Ron Miller, the meeting was adjourned at 9:05 AM on a vote of 3-0.



Carol Sue Hayworth
Clerk/Treasurer

02-26-2013 VIDEO AND AUDIO



Ted Franklin
Mayor of Logansport

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