

## **BOARD OF WORKS**

### **REGULAR MEETING**

Minutes of March 26, 2014

The Board of Public Works and Safety met for their regular meeting Wednesday, March 26, 2014 at 9:00 AM in the City Chambers, 3<sup>rd</sup> floor, City Building, Logansport, Indiana.

The meeting was called to order by Community Development Director , Chris Armstrong

**PLEDGE OF ALLEGIANCE** was recited in unison.

**ROLL CALL:** Carol Sue Hayworth, Clerk/Treasurer

Present: Ron Miller, Chris Armstrong Mayor Absent.

**OTHERS PRESENT:** Bill Drinkwine, Building Commissioner, Code Enforcement Officer, George Franklin, Superintendent of Public Works, Dan Williams, Fire Chief, Mark Strong, and Jan Fawley, Parks Administrator

**CITY ATTORNEY:** Randy Head

**MEDIA PRESENT:** None

**APPROVAL OF MINUTES:** March 19, 2014 meeting

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

**APPROVAL OF CLAIMS: \$275,817.34**

Ron Miller made a motion that the claims in the amount of \$275,817.34 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:**

Mike Morphet , Asst. Chief of Police, taking the place of Police Chief, Mike Clark who is on vacation, presented the Recommendation of Bryce T. Hall as Probationary Patrolman. Asst. Chief Morphet read the letter from Chief Clark for this recommendation. Chris Armstrong made a motion to accept the recommendation. Ron Miller seconded the motion. Motion carried 2-0. Armstrong indicated Mayor Franklin would swear him in within a few days.

**Robert Dunderman—Logansport Municipal Utilities..Road Cut ...McKinley School** No one present. LMU requesting road cut for McKinley School Project. Cut is for the preparation to install a new electrical service along with street lighting for the project. Armstrong asked both Bill Drinkwine and Dan Williams if they were aware of the situation and had approved of the request. Both were in agreement to approve the request. Ron Miller seconded the motion. Motion carried 2-0.

**Dumpster Request—306 Wheatland Avenue-- No one Present.** Owner, Matthew Risher. Request for permission to leave dumpster at job site. Contractor—Verde Reason for dumpster use. Tear off old roof. Chris Armstrong made a motion that the request be approved. Dan Williams and Bill Drinkwine found nothing out of order. Ron Miller seconded the motion. Motion carried 2-0.

**Sewer Line—900 W. Market Street—Bob Shanks No one Present.** Request to put in new sewer at the back of Happy Burger Restaurant. Chris Armstrong made a motion to approve the request. Dan Williams and Bill Drinkwine gave their approval for the sewer line. Ron Miller seconded the motion. Motion carried 2-0.

**REPORTS:**

**BUILDING COMMISSIONER:** Bill Drinkwine, present.

**CODE ENFORCEMENT OFFICER:** George Franklin , presented his weekly report. Chris Armstrong made a motion the report be approved as presented. Ron Miller seconded the motion. Motion carried 2-0.

**SUPERINTENDENT OF PUBLIC WORKS:** Dan Williams, present.

**POLICE CHIEF:** Mike Clark, present.

**FIRE CHIEF:** Mark Strong, Fire Chief.

**PARKS ADMINISTRATOR:** Jan Fawley, present.

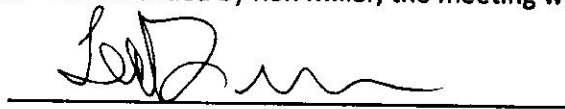
**BOARD MEMBER COMMENTS:** None

**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 9:08 AM on a vote of 3-0.



Carol Sue Hayworth  
Clerk/Treasurer  
03-19-2014 Video and Audio



Ted Franklin  
Mayor of Logansport