

BOARD OF WORKS

REGULAR SESSION

Minutes of April 1, 2015

The Board of Public Works and Safety met in Regular Session Wednesday, April 1, 2015, at 9:00 AM in the City Chambers, 3rd floor, City Building, Logansport, Indiana.

The meeting was called to Order by Mayor Franklin.

PLEDGE OF ALLEGIANCE recited in unison.

ROLL CALL: Carol Sue Hayworth, Clerk Treasurer

Present: Mayor Franklin, Ron Miller and Chris Armstrong

OTHERS PRESENT:

CITY ATTORNEY: None

MEDIA PRESENT: Mitchell Kirk/Pharos Tribune

APPROVAL OF MINUTES: Special Called Session, March 20th, 2015
Regular Session, March 25th, 2015

Mayor Franklin made a motion to approve the March 20th as well as the March 25th minutes as presented. Ron Miller seconded the motion. Motion carried 3-0.

APPROVAL OF CLAIMS: \$311,852.82

Ron Miller made a motion that claims in the amount of \$311,852.82 be approved as presented. Chris Armstrong seconded the motion. Motion carried 3-0.

APPROVAL OF LICENSES: None

CHANGES TO THE AGENDA: Ron Miller....I would like to add the awarding of the contract for the Waste Collection. The bids were accepted two weeks ago, taken under advisement last week and I would like to put this on the agenda for today. Mayor Franklin seconded the motion. Motion carried 3-0.

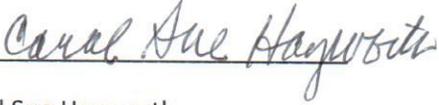
VISITOR COMMENTS: None

OLD BUSINESS:

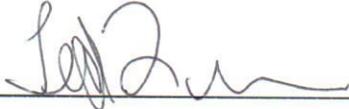
Trash Bids Mayor Franklin---We did receive bids for services related to trash collection, recycling collection and disposal for Logansport. Our specs were made public about a month ago. We did receive bids two weeks ago. We have taken those bids under advisement and have been studying them closely. There has been some discussion about how best to proceed. Ron Miller..... We have spent quite a bit of time not only looking at what the dollars and cents bids were, but also what the different specs were and how the three bidders dealt with

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

ADJOURNMENT: On a motion by Ron Miller and seconded by Mayor Franklin the meeting was adjourned at 9:21 A.M. on a vote of 3-0.



Carol Sue Hayworth
Clerk/Treasurer
04-01-2015 Video and Audio



Ted Franklin
Mayor of Logansport

CST