

BOARD OF WORKS

REGULAR SESSION

Minutes of December 30, 2015

The Board of Public Works and Safety met in Regular Session Wednesday, December 30, 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, Logansport Clerk Treasurer

Present: Ron Miller, Chris Armstrong and Mayor Franklin.

OTHERS PRESENT:

CITY ATTORNEY: Randy Head

MEDIA PRESENT: No one present

APPROVAL OF MINUTES: Minutes of the December 23, 2015 Meeting Mayor Franklin made a motion to approve the minutes as presented. Ron Miller seconded the motion . Motion carried 3-0.

APPROVAL OF CLAIMS: \$621,419.96 Mayor Franklin indicated there had been an omitted claim in the amount of \$7990.85 and made a motion to approve that claim along with the others in the amount of \$621,419.96 making a total of \$629,410.81. Mayor Franklin stipulated the \$7,990.85 claim was contingent upon the passing of Resolution 2015-39 on December 30, 2015 at Noon at the Special Called Council meeting.

VISITOR COMMENTS:

APPROVAL OF LICENSES: None

OLD BUSINESS:

NEW BUSINESS:

BIS DIGITAL Recording System Support Agreement Carol Sue Hayworth

Clerk Treasurer Hayworth indicated the agreement was for the digital cameras in the Council Chambers as well as the recording system. Mayor Franklin made a motion to approve the request. Chris Armstrong seconded the motion. Motion carried 3-0.

Dumpster Request Wes Muehlhausen Property location 212 15th Street

Mayor Franklin made a motion to approve the request. Ron Miller seconded the motion. Motion carried 3-0.

Employee Insurance coverage Mike Clark

Mayor Franklin made a motion to approve the request. Ron Miller seconded the motion. Motion carried 3-0.

Contract	Zivey Jones	Install block wall for showers	Pool
Contract	Dierk Forker	Plumbing in restrooms	Pool
Contract	Lindsay Forgey	Life Guard	Pool
Contract	Karli DeHaven	Life Guard	Pool
Contract	Alex Torres	Life Guard	Pool

Mayor Franklin made a motion to approve all of the five contracts as presented. Ron Miller seconded the motion. Motion carried 3-0.

Contract **City of Logansport and Local Public Agency LPA Consulting**
Roadway Rehab of Market Street from Heath to Front Street

Community Development Director Chris Armstrong presented the contract for approval. Mayor Franklin made a motion to approve the request. Chris Armstrong seconded the motion. Motion carried 3-0.

Open bids for concrete **Louthain and Brown were the bidders. Louthain received the Concrete bid.**

Open bids for various supplies **Central Paving won the bid on a portion of the items.**
Engineering Aggregates won the bid on another portion of the Items.

BUILDING COMMISSIONER: **Tom Harp Present.**

CODE ENFORCEMENT OFFICER: **Johnny Quinones** presented his report for review and approval. When asked about the property cleanup at the Tipton School.....Superintendent of Public Works indicated the work would be started yet this day. Mayor Franklin then made a motion to approve the report as presented. Chris Armstrong seconded the motion. Motion carried 3-0.

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

POLICE CHIEF: **Mike Clark present.**

FIRE CHIEF: **Mark Strong, not present.**

PARKS ADMINISTRATOR: **Rich Brewer, present.**

BOARD MEMBER COMMENTS: **None**

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 9:34 AM.

Mayor Ted Franklin

Clerk/Treasurer, Carol Sue Hayworth

Audio and Video

12-30-2015