

**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, 3<sup>rd</sup> 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.

