

## **BOARD OF WORKS**

### **REGULAR SESSION**

**Minutes of July 29, 2015**

The Board of Public Works and Safety met in Regular Session Wednesday, July 29, 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 and Chris Armstrong Mayor Franklin was absent.

**OTHERS PRESENT:**

**CITY ATTORNEY:** Randy Head

**MEDIA PRESENT:** Mitchell Kirk/Pharos Tribune

**APPROVAL OF MINUTES: July 22, 2015** Ron Miller made a motion to approve the minutes as presented. Chris Armstrong seconded the motion. Motion carried 2-0.

**APPROVAL OF CLAIMS: \$236,289.77**

Ron Miller made a motion that claims in the amount of \$236,289.77 be approved as presented. Chris Armstrong seconded the motion. Motion carried 2-0.

**CHANGES TO THE AGENDA: None**

**VISITOR COMMENTS: None**

**APPROVAL OF LICENSES: None**

**OLD BUSINESS: None**

**NEW BUSINESS:**

**2015 City Auction Proceeds Carol Sue Hayworth**

Clerk Treasurer Hayworth presented a report on the net proceeds of the City Auction. Ron Miller made a motion to approve the report. Chris Armstrong seconded the motion. Motion carried 2-0.

**Contract B & G Construction (Roof Repair-City Pool Bath House)**

Ron Miller made a motion to approve the contract. Chris Armstrong seconded the motion. Motion carried 2-0.

**Contract Advanced Guttering Plus (Install guttering & downspouts—City Pool)**

Ron Miller made a motion to approve the contract. Chris Armstrong seconded the motion. Motion carried 2-0.

**Contract Steve Yoder (Repairs and improvements—Penman Building, Electric Upgrades, window blinds, furnace and air conditioning)**

Ron Miller made a motion to approve the contract. Chris Armstrong seconded the motion. Motion carried 2-0.

**Contract Steve Yoder, (Repairs & Improvements—Penman Building—Cabinetry, Fire Extinguisher Cabinets)**

Ron Miller made a motion to approve the contract. Chris Armstrong seconded the motion. Motion carried 2-0.

**Contract Partridge Furnishings (Carpeting-Penman Building)**

Ron Miller made a motion to approve the contract. Chris Armstrong seconded the motion. Motion carried 2-0.

**Placement of the final 5 Artistic Bike Racks—Becky Harris**

Becky Harris presented the report regarding the bike racks and where they were to be placed. Ron Miller made a motion to approve the report. Chris Armstrong seconded the motion. Motion carried 2-0.

**Dumpster Request                      Kim Alioto      308 East Linden**

Chris Armstrong made a motion to approve the request. Ron Miller seconded the request. Motion carried 2-0.

**REPORTS:**

**BUILDING COMMISSIONER: Bill Drinkwine**

**CODE ENFORCEMENT OFFICER: Phil Oliver**, presented his report for review and approval.

Notice to Appear:

**Sandra Bailey                      829 W. Linden Avenue**

Officer Oliver requested an extension of two weeks...to August 12th. Chris Armstrong made a motion to approve the request. Ron Miller seconded the motion. Motion carried 2-0.

Chris Armstrong then made a motion to approve the Code Enforcement Officer's report as presented. Ron Miller seconded the motion. Motion carried 2-0.

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

**POLICE CHIEF: Mike Clark present.**

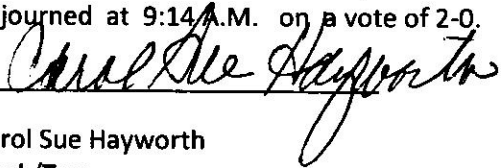
**FIRE CHIEF: Mark Strong, present.**

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

**BOARD MEMBER COMMENTS: None**

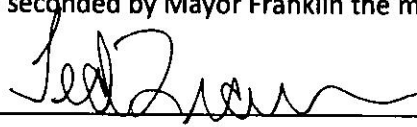
**MISCELLANEOUS BUSINESS, INCLUDING ADA SECTION 504 Compliance and Concerns AND/OR MATTERS NOT ALREADY CONSIDERED:**

**ADJOURNMENT:** On a motion by Ron Miller and seconded by Mayor Franklin the meeting was adjourned at 9:14 A.M. on a vote of 2-0.



Carol Sue Hayworth  
Clerk/Treasurer

07-29-2015 Video and Audio



Ted Franklin  
Mayor of Logansport