

BOARD OF PUBLIC WORKS AND SAFETY
COUNCIL CHAMBERS-CITY HALL
JANUARY 26, 2010-8:30 A.M.

The Board of Public Works and Safety met in regular session January 26, 2010 with Chairman Jim Dazey presiding.

Roll call was answered by Mayor SuzAnne Handshoe, Chairman Jim Dazey, and Board member Brian Baker.

Others present were: Dennis Narkter-News Sun, Mike Taulbee, Rob Wiley, Ric McGee, Scott Mosley, Scott Derby, Cindy Marple, Jim Goodwin, and Ryan Alwine.

Pledge of Allegiance

The Pledge of Allegiance was recited by all in attendance.

Minutes/January 12, 2010 Meeting

The minutes of the January 12, 2010 meeting were presented for approval. Board member Brian Baker made a motion to approve the minutes with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Petitions or Comments

No petitions or comments were heard.

Mayor

RDC Invoice

Mayor SuzAnne Handshoe presented invoice #38000 in the amount of \$163.00 payable to Atz Law Office, LLC for professional services for approval. The invoice was approved by the RDC on January 13, 2010. Mayor SuzAnne Handshoe made a motion to approve the payment with a second by Board member Brian Baker. The motion passed 2 ayes-0 nays.

Clerk Treasurer

D.A. Brown Engineering Consultant, Inc. Invoice

Clerk Treasurer Sheryl Hanes request authorization to pay D.A. Brown Engineering Consultants, Inc. for invoices dated December 24, 2009 and January 8, 2010 for a total of \$20,707.06 for professional services at the East Park Roberts Addition-Project 2, and East Park Roberts Addition-project 5-Marion Drive. The invoices were approved by the KLDC on January 21, 2010. Monies to pay these invoices will come from the EDA Grant. Board member Brian Baker made a motion to approve the payment with a second by Mayor SuzAnne Handshoe. The motion passed 2 ays-0 nays.

Engineering

Engineering Administrator Scott Derby stated that the Solid Waste Bids would be opened at the next Board of Public Works and Safety meeting.

Street

Repair to 2004 1 ton Ford

Street Superintendent Mike Taulbee request authorization to pay Max Platt Ford in the amount of \$5,387.55 for emergency repair work to the 2004 F-450. Monies to come from account 708-55-232. Board member Brian Baker made a motion to approve the payment with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

WWTP

Repair Lift Pump/Motor

Water Pollution Control Superintendent Ric McGee request authorization to pay Quality Repair Service, Inc. for repairs to the Lift Pump in the amount of \$3,580.00. Mayor SuzAnne Handshoe made a motion to approve the payment with a second by Board member Brian Baker. The motion passed 2 ayes-0 nays.

Water

Annual Fee Billing

Water Superintendent Scott Mosley request authorization to pay the Indiana Department of Environmental Management for the annual fee billing in the amount of \$3,371.55. The fee is based on the amount of service connections on record for the month of December of the previous year. Monies will come from account 600-08-675. Board member Brian Baker made a motion to approve the payment with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Rebuild Vactor Tank

Water Superintendent Scott Mosley request authorization to pay Quick Tanks to rebuild the tank on the Vactor Truck in the amount of \$3,250.00. Monies to come from account 600-06-650.02. Mayor SuzAnne Handshoe made a motion to approve the payment with a second by Board member Brian Baker. The motion passed 2 ayes-0 nays.

Motion to Adjourn

Mayor SuzAnne Handshoe made a motion to adjourn the meeting. Chairman Jim Dazey adjourned the meeting at 8:39 a.m.

Sheryl Hanes-Clerk Treasurer

Minutes approved by me this _____ day of _____, 2010.

W. SuzAnne Handshoe-Mayor