

# Board of Works and Safety

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February 26, 2025

12:30 P.M.

## *Minutes*

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### *Call to Order: Judy Carlisle*

**The Board of Public Works and Safety** met on February 26, 2025, at Bedford City Hall, 1102 16<sup>th</sup> Street for Special Meeting. Council President Judy Carlisle presided and called the meeting to order at 12:30 P.M.

#### *Members Present:*

- Judy Carlisle
- Charlene Hall

#### *Members Absent*

- Mayor Samuel Craig

#### *New Business:*

##### **1. Request Acceptance of Indiana Lighting Service Agreement-Duke Energy-David Flinn**

- David Flinn stated that due to the construction of the John Williams Blvd Roundabout Duke Energy will need to install new lighting for the area.
- The agreement has the option of paying a lump sum for the equipment or spreading the payments out for up to 10 years. Cost of equipment is \$45,358.88 The additional cost to spread the payments out to 10 years is \$20,302.72.
- There will be an ongoing monthly charge for the maintenance and energy cost of \$76.16.

❖ Charlene Hall made the motion to approve the agreement and make a one-time lump sum payment for equipment in the amount of \$45,358.88,

❖ Judy Carlisle seconded the motion.

❖ *All votes were in favor, No one opposed, Approved.*

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2. Discussion- None

3. Adjourn

- ❖ Charlene Hall made the motion to adjourn,
- ❖ Judy Carlisle seconded the motion,
- ❖ *All votes were in favor, No one Opposed, Passed, Meeting Adjourned*

*Board of Works & Safety 2025*

• *Samuel J. Craig, Mayor* \_\_\_\_\_

• *Judy Carlisle* \_\_\_\_\_

• *Charlene Hall* \_\_\_\_\_

*Attest: Billie Tumeey* \_\_\_\_\_