

Board of Works and Safety

July 17th, 2023

4:00 P. M.

Minutes

Call to Order: Mayor Samuel J. Craig

The Board of Public Works and Safety met on July 17th, 2023, at StoneGate Art & Education Center, 931 15th Street for Regular Meeting. Honorable Mayor Samuel J. Craig presided and called the meeting to order at 4:00 P.M.

Members Present:

- Mayor Samuel J. Craig
- Judy Carlisle
- Charlene Hall

Reading of Minutes

June 20th-Regular Meeting

- ❖ Charlene Hall made the motion to approve,
 - ❖ Judy Carlisle seconded the motion,
- All votes were in favor, No one opposed, Passed.***

Old Business:

1. Receiving And Opening Of Bids For Englewood Fire Station-Chief John Hughes

- T&G Construction-\$47,758.00
- McIntyre Brothers-\$91,550.00
- Kurts Renovation-\$74,875.00
- Pritchett Brothers-\$83,601.00

Chief Hughes Asked that Bids be Taken Under Advisement

- ❖ Judy Carlisle made the motion to place bids under advisement,
 - ❖ Charlene Hall seconded the motion,
- All votes were in favor, No one opposed, Passed.***

2. Acceptance Of Awarding Of Bid Derrick-Brandon Woodward

- McIntyre Brothers-\$219,443.88
- Infinity Solutions-\$113,672.19

Brandon Woodward asked that the Bid be awarded to the lowest bidder, Infinity Solutions.

- ❖ Charlene Hall made the motion to approve,
 - ❖ Judy Carlisle seconded the motion,
- All votes were in favor, No one opposed, Passed.*

New Business:

1. Request Approval To Submit IFA Pay Application No. 6 For State Road 58 Sewer Project-\$335,017.00-Misty Adams

- Request for the monthly payout for the SR 58 Sewer Project
- \$335,017.00 to IFA

- ❖ Judy Carlisle made the motion to approve,
 - ❖ Charlene Hall seconded the motion,
- All votes were in favor, No one opposed, Approved.*

2. Request Approval and Acceptance Of Duke Energy Lighting Contracts And Indiana EE rider XLEF Agreement-Street Upgrade-David Flinn

- Agreement For Work Order #47890901-Phase 1-Monthly Charge \$1,305.95-10 Years
- Agreement For Work Order #49730738-Phase 2-Monthly Charge \$1,342.84-10 Years
- Agreement For Work Order #49727596-phase 3-Monthly Charge \$1,330.01-10 Years
- Agreement For Work Order #49727601-Phase 4-Monthly Charge \$1,196.62-10 Years
- Indiana EE Rider XLEF Agreement TC

- ❖ Charlene Hall made the motion to approve,
 - ❖ Sam Craig seconded the motion,
- ❖ All votes were in favor, No one opposed, Approved.*

****Note that Judy Carlisle abstained from voting**

3. Request Approval Of Closure Of J Street-Between 15th Street and 16th Street-From 2:00 P.M. To 8:30 P.M.-Spaghetti On The Square For Men's Warming Shelter Fundraiser-Tim Thompson

- Event Date is September 30th, 2023.
- ❖ Judy Carlisle made the motion to approve,

- ❖ Charlene Hall seconded the motion,
- ❖ *All votes were in favor, No one opposed, Passed.*

4. Request Approval And Acceptance Of InvoiceCloud Price And Service Fee Change Agreement-Online Bill Pay-Increase Of \$0.10-\$0.95 To \$1.05 Per Transaction-Misty Adams

- Misty stated that the agreement has been in place about five years and there has been no increase.
- Misty estimated that over 50% of payments are online.
- Staff was reduced at the beginning of this agreement to save expense for the City.

- ❖ Charlene Hall made the motion to approve the agreement,
- ❖ Judy Carlisle seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approved.*

5. Request Approval And Acceptance Of New Hire-George Evan Thomas Vehslage-John Hughes

- **Effective July 12th, 2023**

- ❖ Judy Carlisle made the motion to approve,
- ❖ Charlene Hall seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approved.*

6. Request Acceptance Of Two Resignations-Police Department-Chief Terry Moore

- Officer Robert Looney-Resignation effective July 17th, 2023 with five years' experience.

- ❖ Charlene Hall made the motion to approve,
- ❖ Judy Carlisle seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approved.*

- Major Jesse Crane-Resignation effective July 7th, 2023 with ten years' experience.

- ❖ Judy Carlisle made the motion to approve,
- ❖ Charlene Hall seconded the motion,
- All votes were in favor, No one opposed, Approved.*

7. Request Acceptance of Retirement For K-9 Officer Max-Chief Terry Moore

- K-9 Officer Max has been with the department for 8 years.

- ❖ Charlene Hall made the motion to approve,
- ❖ Judy Carlisle seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approved.*

8. Request Acceptance of Promotion For Captain Clint Swanson-Police Department-Chief Terry Moore

- Effective date July 22nd, 2023

- ❖ Judy Carlisle made the motion to approve,
- ❖ Charlene Hall seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approved.*

9. Request Approval And Acceptance Of Blackburn Minor Subdivision-Brandon Woodward

- Request has been through Preliminary Hearing, Public Hearing and Planning Commission

- ❖ Charlene Hall made the motion to approve,
- ❖ Judy Carlisle seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approved.*

10. Request Approval And Acceptance Of Nelson Major Subdivision-Jay Nelson-U Street, North Of 26th Street-Brandon Woodward

- 8 Acres
- Request has been through Preliminary Hearing, Public Hearing and Planning Commission

- ❖ Judy Carlisle made the motion to approve,
- ❖ Charlene Hall seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approved.*

11. Request Approval And Acceptance Of Robinson Minor Subdivision-Daryl Robinson-330 Hawthorn Drive-Brandon Woodward

- Request has been through Preliminary Hearing, Public Hearin and Planning Commission.

- ❖ Charlene Hall made the motion to approve,
- ❖ Judy Carlisle seconded the motion,
- ❖ *All votes were in favor of table, No one opposed, Approved.*

12. Request Approval and Acceptance Of Smithville Agreement For StoneGate Facility-Fiber-Option 2-Mayor Sam Craig

- Option 2 has a term of 72 months, 1Gb/Gb for \$617.95 a month.
- ❖ Judy Carlisle made the motion to approve the agreement and to give the Mayor authority to sign the contract when received,
- ❖ Charlene Hall seconded the motion,

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

13. Request Approval and Acceptance of Lochmueller Group Change Order No. 5- WWTP Improvements-Misty Adams

- Change Order No. 5 is a decrease of \$35,000 as the coating system used is not working after two attempts. To resolve the issue the installer has offered a credit back to the City of the cost of this work.
- ❖ Charlene Hall the motion to approve,
- ❖ Judy Carlisle seconded the motion,

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

14. White River Humane Society Proposed Amendments To “Humane Society Agreement”

- Mayor Craig stated that this was information only and recommended it be tabled so it could be reviewed.
- ❖ Judy Carlisle made the motion to table the proposed amendments,
- ❖ Charlene Hall seconded the motion,

All votes were in favor, No one opposed, Approved

15. Approval to Sign Claims

- ❖ Charlene Hall the motion to approve,
- ❖ Judy Carlisle seconded the motion,

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

16. Discussion

- No discussion

17. Adjourn

- ❖ Judy Carlisle the motion to adjourn,
 - ❖ Charlene Hall seconded the motion,
- All votes were in favor, No one opposed, Approved.*

Board of Works & Safety 2023

- *Samuel J. Craig, Mayor* _____

- *Judy Carlisle* _____

- *Charlene Hall* _____

Attest: Billie Tumeey _____