

Board of Works and Safety

January 20, 2026

6:00 P.M.

Minutes

Call to Order: Mayor Sam Craig

The Board of Public Works and Safety met on January 20, 2026, at StoneGate Arts & Education Center, 931 15th Street for Regular Meeting. Mayor Craig presided and called the meeting to order at 6:00 P.M.

Live Streaming VIA Facebook: www.facebook.com/Bedford.in.gov

VIA YOUTUBE: [https://www.youtube.com/@City of Bedford-812/streams](https://www.youtube.com/@CityofBedford812streams)

Members Present:

- Mayor Samuel Craig
- Judy Carlisle
- Charlene Hall

Reading of Minutes

December 16, 2025-Regular Meeting

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

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

Old Business:

1. **Tabled: Acceptance of Bid For Concrete Restoration of City Streets And Alleys Due To Infrastructure Repairs And Related Work-From January 1 Through December 31, 2026-Misty Adams**
 - Travis Harrison Concrete-\$7.50 square foot.
 - Stone City Excavating LLC-\$12.00 square foot
 - Marlow Concrete-\$13.00 square foot
 - Misty Adams recommended the board approve the bid for concrete restoration and

ancillary items from Travis Harrison Concrete for \$7.50 sq ft.

- ❖ Charlene Hall made the motion to approve bid from Travis Harrison Concrete for \$7.50 sq ft,
- ❖ Judy Carlisle seconded the motion.
- ❖ *All votes were in favor, No one opposed, Approved.*

New Business:

1. Request Acceptance Of Officer Craig Pridemore's Letter Of Resignation-Chief Terry Moore

- Chief Moore stated that on December 30, 2025, he received Officer Craig Pridemore's letter of resignation. Officer Pridemore has chosen to pursue a new career. Chief Moore requested the board accept Officer Pridemore's resignation effective Tuesday, December 30, 2025.
- ❖ Judy Carlisle made the motion to approve Officer Pridemore's resignation as requested.
- ❖ Charlene Hall seconded the motion.
- ❖ *All votes were in favor, No one opposed, Approved.*

2. Request Approval And Acceptance Of Coldest Night Of The Year 5K Walk For Homelessness Saturday, February 28th -Heather Flynn

- Heather Flynn stated that this is the third year for the Coldest Night of the Year 5K Walk (or one mile run). The route is the same as the previous years and does not cross 16th Street.
- The event begins at 5pm and should be over around 5:30pm. She will have people with signs guiding the participants.
- ❖ Charlen Hall made the motion to approve the event as requested.
- ❖ Judy Carlisle seconded the motion.
- ❖ *All votes were in favor, No one opposed, Approved.*

3. Request Approval And Acceptance Of TASC ADA Policy For 2026-Dennis Parsley

- Dennis Parsley stated that INDOT requires TASC to submit an updated ADA Policy for his department.
- The only change on the policy is the change in ADA Coordinator for the city, it is now Kevin Jones.

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

4. Request Approval And Acceptance Of Patriot Engineering & Environmental, Inc. Proposal For Geotechnical Engineering Exploration-Street Department Garage-1319 H Street-\$7,000-David Flinn

- David Flinn presented a proposal from Patriot Engineering & Environmental, Inc to complete a core sample at the Street Department location.
 - He stated that he struggled to find three quotes for the work due to the specialized service.
 - The need to drill down and take a sample of the ground is for the possibility to construct a new building on the site.
- ❖ Charlene Hall made the motion to approve proposal from Patriot Engineering & Environmental, Inc..
 - ❖ Judy Carlisle seconded the motion.
 - ❖ *All votes were in favor, No one opposed, Approved.*

5. Request Acceptance Of Battalion Chief Jay Faubion Retirement-Fire Department-Chief Luke Pinnick

- Chief Pinnick stated that Battalion Chief Jay Faubion's retirement is effective today, January 20th, 2026. He has dedicated thirty-one and a half years of service to the Bedford Fire department. We thank him for his commitment, dedication and service to the department, his fellow firefighters, and our community. We wish Jay all the best in his retirement and any future endeavors.
 - Chief Pinnick requested the board accept Battalion Chief Jay Faubion's retirement.
- ❖ Judy Carlisle made the motion to approve the retirement as requested.
 - ❖ Charlene Hall seconded the motion.
 - ❖ *All votes were in favor, No one opposed, Approved.*

6. Request Approval And Acceptance Of HFI- Harrell-Fish Inc. 2026 Commercial HVAC Inspection And Maintenance Agreement-StoneGate Arts & Education Center-\$5,376.00-Brandon Woodward

- Brandon Woodward presented the board with an HVAC inspection and maintenance agreement with HFI for StoneGate. There is an error with the location address on the agreement. The address states 405 I Street but should state 931 15th Street the location

- of StoneGate, currently.
- HFI installed the system and has been maintaining the system.
- ❖ Charlene Hall made the motion to approve the agreement with HFI for the HVAC system at StoneGate with the change of location address on the agreement to 931 15th Street.
- ❖ Judy Carlisle seconded the motion.
- ❖ *All votes were in favor, No one opposed, Approved.*

7. Opening of 2026 Fuel Bids-Brandon Woodward

- Attorney Greg Pittman opened two sealed bids that were received for the 2026 Fuel Bids.
- Revers Food & Fuel- \$.10 per gallon off the street gallon price. In case of an energy crisis or local emergency Riley Oil will guarantee fuel delivery to the city of Bedford and emergency vehicles. Average for 2025 Unleaded \$2.37 and Diesel \$3.13 which would make the price \$2.27 for Unleaded and \$3.03 for Diesel on average. Riley Oil Co. Inc. is the fuel supplier. Marathon/WEX Fleet Card representative Andrew Dickey guarantees that all fuel purchased made at Revers will be tax exempt.
- Rocket Fuels Inc #1 401 16th Street and an alternate location at 3966 SR 37 Mitchell, IN. Gasoline and Diesel Fuel will be billed with a \$.05 per gallon Discount/Rebate, above and beyond the Marathon Fleet Accessed Monthly Rebate. 2025 average price for 87 Octane Unleaded Gasoline \$2.639/gal excluding taxes and Road Diesel \$3.349/gal excluding taxes. Jones Oil Co is the fuel supplier.
- Brandon Woodward requested the board table the bids until he and the city attorney can review both bids.
- ❖ Judy Carlisle made the motion to table the fuel bids until the February board meeting.
- ❖ Charlene Hall seconded the motion.
- ❖ *All votes were in favor, No one opposed, Approved.*

8. Request Approval And Acceptance Of Facility Use Agreement Between NLCS And City of Bedford-For Use Of Fire Tower-Chief Luke Pinnick

- Chief Pinnick requested the board approve the agreement with NLCS for the use of the fire tower. The agreement is that same as the 2025 agreement and there were no issues in 2025.

- ❖ Charlene Hall made the motion to approve the agreement with NLCS for the use of the fire tower.
- ❖ Judy Carlisle seconded the motion.
- ❖ *All votes were in favor, No one opposed, Approved.*

9. Request Acceptance Of Conflict-Of-Interest Disclosure Statements-Denise Henderson

- Dakota Emmons-K&K Emergency Lights Upfitters LLC DBA Core Outfitting
- David Kirts-Kirts Renovation
- Charles Seth Johnson-Charles Seth Johnson
- Isaac Crane-Isaac Crane
- Justin Spires-J&J Painting LLC
- James G. Pittman-Pittman & Woodward (Law Firm)
- Denise Henderson stated that the Conflict-of-Interest Statements listed are required to go before the board for approval. They will be filed in the States Gateway system.
- There will be additional statements presented in February.

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

10. Request Approval And Acceptance Of Baker Tilly Agreement For Completion Of Capital Assets Reporting-Billie Tumey

- Clerk/Treasurer Billie Tumey requested the board approve an agreement with Baker Tilly to complete the capital assets reporting.
- This is an updated agreement from 2022, the only change in the agreement is the fee charged. The clerk's office completes a majority of the work, with Baker Tilly finalizing the report for the State Gateway system. The fee paid in 2025 was around \$700.

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

11. Request Approval of Revised Mandatory Training Policy-Police Department-Chief Terry Moore

- Chief Moore requested the board approve current version of mandatory training policy.

- ❖ Judy Carlisle made the motion to approve the revised Mandatory Training Policy for the Police Department.
- ❖ Charlene Hall seconded the motion.
- ❖ *All votes were in favor, No one opposed, Approved.*

12. Approval to Sign Claims

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

13. Discussion

- None.

14. Adjourn

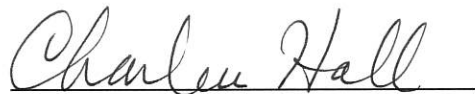
- ❖ Judy Carlisle made the motion to adjourn,
- ❖ Charlene Hall seconded the motion,
- ❖ *All votes were in favor, No one Opposed, Passed, Meeting Adjourned*

Board of Works & Safety 2026

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







Attest: Billie Turney

