

BOARD OF WORKS MEETING  
JANUARY 5, 2009  
TIME: 5:00 P.M.

PRESENT: Mayor Gary Herbert, Steve Simmonds and Herb Hunter.

Pledge of Allegiance was recited.

Mayor Gary Herbert held the swearing in of new Board of Works member, Councilman Herb Hunter and the new City Attorney Timothy Coriden of Columbus, In.

All board members were present for roll call.

Minutes were approved.

Discussion was held before approval of the City Attorney's contract was passed. The City Attorney Tim Coriden explained to the Board that he will not be billing for his travel time.

**Motion by Herb Hunter and seconded by Steve Simmonds to approve the Contract of the City Attorney. Ayes Steve Simmonds, Herb Hunter and Gary Herbert. Nays none. So passed.**

Dave Batterton gave the report of the Capital Environmental Phase I on the old Johnson Warehouse site. There are two underground tanks and they would need to collect soil to test the surrounding areas and around the vehicle site. Nothing you see is coming through the concrete. They would go 15ft. to 20ft. to try and collect ground water samples. There would be six borings with five being soil and four being water samples. The cost depends on the amount of samples needed. Depending on what was in the tanks would determine if they would need to be removed or just filled in. If they had heating oil they would not be removed, but if they had gasoline they would need to be removed. The tanks should have been registered before 1986 and that was not done.

Phase II total cost would be \$4374.00.

**Motion by Herb Hunter and seconded by Steve Simmonds to approve the Phase II in the amount of \$4,374 to Tom Batterton and Capital**

**Environmental Enterprises, Inc. Ayes Steve Simmonds, Herb Hunter and Gary Herbert. Nays none. So passed.**

Street Superintendent Mark Klosterkemper presented the Board with a notice to bidders for a 2010 Tandem Axle Cab and Chassis and Gallon Dump Bed & Accessories including Swenson Vee Box Spreader & Western Snow Plow.

These sealed bids will be opened at the February Board of Works meeting.

Fire Chief Scott Chasteen gave the Board an informational list of the Fire Department Incident Type Period Comparisons.

Police Chief Brian Heaton gave the 2008 year end report of the police department. A lot of Comp time was paid down and reimbursement monies from the Columbus PD were received.

Dispatcher Jeananne Crusier is planning on retiring the end of March or first of April.

Darren Burkhart of HNTB gave a status report on all current projects.

Meeting adjourned at 5:52 P.M.

PRESIDING OFFICER \_\_\_\_\_

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ATTEST:

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Clerk-Treasurer



