

BOARD OF WORKS MEETING
SEPTEMBER 7, 2010
TIME: 5:00 P.M.

PRESENT: Mayor Gary Herbert, Linda Oldham, Rodney King and Darrell Poling. Steve Simmonds was absent.

Pledge of Allegiance was recited.

All board members were present for roll call but one.

Minutes were approved, motion by Rodney King and seconded by Linda Oldham. All ayes. So passed.

Laura Wellborn told the Board that the County has approved the closing of the streets for the Fall Festival. She has talked with the Fire Chief, Street Superintendent and the Police Chief. For the parade the committee is planning on the parade to come up Broadway to the square and turn right onto West Washington Street. The parade will not go East on the North Side of the Square as in the past.

The Board was ok with the street closings.

Kelly Miller requested the closing of the inside parking area on the South Side of the square on Saturday, October 30th from 9-10 A.M. for Trunk or Treat with churches. They are planning a parade and have talked with the Fire Chief, Street Superintendent and Police Chief.

They presented a copy of their Liability Insurance to the Clerk-Treasurer.

The Board approved the Trunk or Treat with Churches.

Mark Klosterkemper Street Superintendent brought the quotes for a trailer. Quotes were: Bobcat of Indy \$5,900; Miller Equipment \$5,475 and Liberty \$5,500.

Motion by Rodney King and seconded by Darrell Poling to approve the trailer purchase from Miller Equipment for \$5,475. Ayes Linda Oldham, Darrell Poling, Rodney King and Gary Herbert. Nays none. So passed.

Motion by Rodney King and seconded by Darrell Poling to approve the purchase of a backhoe Case 590SM from MacDonald Mach. For \$75,657 with a 24 month warranty and a \$7000 trade-in included. Ayes Linda Oldham, Darrell Poling, Rodney King and Gary Herbert. Nays none. So passed.

Mark Klosterkemper brought the Schneider contract for signing. This is the Okra grant and is for the West Side of the Square and a portion of the South Side of the Square.

Motion by Darrell Poling and seconded by Linda Oldham to approve the contract and signing of the contract. Ayes Rodney King, Linda Oldham, Darrell Poling and Gary Herbert. Nays none. So passed.

Street Superintendent Mark Klosterkemper gave an update on the Lincoln Street Project.

Darren Burkhart of HNTB gave updates on projects for the raw water main and wastewater facility. He brought the change order #8 of 22 items for an amount of \$189,804, pay request and retainage. The total amount of change orders is \$516,248. He explained that for a project the size of the wastewater treatment facility, this amount is normal.

Motion by Rodney King and seconded by Linda Oldham to approve the change order, pay request and retainage. Ayes Darrell Poling, Linda Oldham, Rodney King and Gary Herbert. Nays none. So passed.

Police Chief informed the Board that the Ryle Addition is having a block party and they are requesting a partial street closing of Ryle Center Oct. 2nd. He has talked with the fire and street department heads as well.

Motion by Rodney King and seconded by Darrell Poling to approve the partial street closing. Ayes Linda Oldham, Darrell Poling, Rodney King and Gary Herbert. Nays none. So passed.

Police Chief informed the Board about the interviews for a couple of open positions. The Board will be interviewing three applicants on Wednesday, September 15th starting at 5:30 P.M. This will be an Executive Session.

Meeting was closed at 6:00 P.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer

