

Board of Works

Date: February 5th, 2018

Time: 5:00 P.M.

Pledge of Allegiance was recited.

Roll Call was taken.

Present: Carol Perkins, Rick Emsweller, and Glenn Tebbe

Absent: Darrell Poling

Motion for approval of minutes from January 2nd, 2018 was made by Glenn Tebbe, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

Old Business

None

New Business

Ron May/ bid openings

The bids for fuel, concrete, stone, and sand were opened. Raver Ready Mix was the only bidder for concrete in 2018. Motion for approval was made by Glenn Tebbe, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

The only bid for stone and sand was made by New Point Stone Company. Motion for approval of this bid was made by Glenn Tebbe, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

The fuel bid will be discussed further at the March Meeting.

Patrick Wells/St. Mary's On Eagle's Wing 5k

Patrick Wells requested road closure for the St. Mary's On Eagle's Wings 5k on Saturday, August 25th, 2018. Motion for approval was made by Rick Emsweller, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Andy Scholle/Deeds of Dedication

Andy presented the deeds of dedication for the Free Methodist Church on East Hendricks. Motion for approval was made by Glenn Tebbe, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

Andy Scholle also spoke on the old Newman's building on West St. This was agreed upon under the condition that the signature that is required will be received. Motion for approval was made by Glenn Tebbe, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

Jeff Smith/ Construction Payout

Jeff Smith requested Construction Payout #10 in the amount of \$250,053.69. Motion for approval was made by Glenn Tebbe, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Jeff Smith requested approval of the Strand Contract. This was a proposal for engineering services for Lincoln Street Sanitary Sewer Rehabilitation Preliminary Design. Motion for approval was made by Rick Emsweller, seconded by Glenn Tebbe; voice vote recorded all ayes no nays; motion passed.

Chief of police Brendan Bridges

The Policy for K-9 will be discussed further at the March Council Meeting.

Brendan presented the policy for reserve program. The BOW requested that this policy be further discussed at a later time for further consideration.

Donna Lecher/ Contract

Donna Lecher requested the approval of a contract with Umbaugh for consulting fees for service utilities in the amount of \$25,000.00. Motion for approval was made by Rick Emsweller, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

The BOW meeting adjourned at 6:20 P.M. Motion to adjourn was made by Rick Emsweller, seconded by Glenn Tebbe; voice vote recorded all ayes no nays; motion passed.

Carol Perkins

Carol Perkins

Rick Emsweller

Rick Emsweller

Glenn Tebbe

Glenn Tebbe

Darrell Poling

ATTEST

Ashlee D. Green

Ashlee D. Green

Clerk Treasurer