

***Board of Works***

***Date August 6<sup>th</sup>, 2018***

***Time: 5:00 P.M.***

*Pledge of Allegiance was recited.*

*Roll Call was taken.*

*Present: Carol Perkins, Rick Emsweller, Glenn Tebbe, and Darrell Poling.*

Motion for approval of minutes from July 2<sup>nd</sup>, 2018 was made by Darrell Poling, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

***Old Business***

None

***New Business***

*Jeff Smith/ Construction Payout*

Jeff Smith requested construction payout #16 in the amount of \$396,797.67. Motion for approval was made by Glenn Tebbe, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

*Jeff Smith/Sewer Engineering proposal for Main St. to Railroad bridge*

Jeff Smith Requested approval of Task Order 2018-3 in the approximate amount of \$49,200.00. Motion for approval was made by Glenn Tebbe, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

*Jeff Smith/ Replacement of force main under Sandcreek*

Jeff Smith requested approval of task order 18-4, for the replacement of force main under Sandcreek. The approximate total being \$50,200.00. Motion for approval was made by Rick Emsweller, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

*Chief Bridges/ Purchase of new vehicle*

Chief Bridges requested approval of a new vehicle. Chief Bridges explained that one of the Police cars had been in an accident and the insurance company had sent two checks to total the car out with the total payout being \$14,591.66. The cost of the 2018 Police Interceptor Utility is \$31,825.24. The total cost of the car after insurance money is applied would be \$17,233.58. Motion for approval was made by Carol Perkins, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

*Chief Bridges requested approval to possibly receive an APC.* Chief Bridges explained that this vehicle could be used for multiple purposes for safety. The APC would come from Shelbyville and would be no cost to the City other than insurance. Motion for approval was made by Rick Emsweller, seconded by Glenn Tebbe; voice vote recorded all ayes no nays; motion passed.

*Chief Bridges/request for 2<sup>nd</sup> K-9*

Chief Bridges explained that donations will be taken to purchase the K-9 along with grants. The estimated total for the K-9 would be approximately \$13,000.00 Motion for approval was made by Darrell Poling, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

*Mayor/ Building permits for new jail*

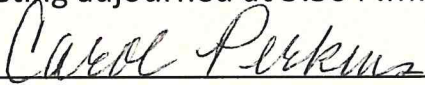
The County requested waiving permit, building, and inspection fees for the new jail that will be built. Motion for approval was made by Glenn Tebbe, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Mayor/ Tractor


Motion for approval to take the old tractor from the Sewer Department to the Power of the Past for auction was made by Darrell Poling, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

Motion for approval to adjourn was made by Rick Emsweller, seconded by Glenn Tebbe; voice vote recorded all ayes no nays; motion passed.

Meeting adjourned at 5:50 P.M.

  
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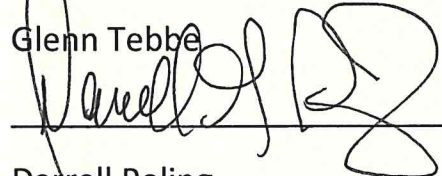
Carol Perkins

  
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Rick Emsweller

  
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Glenn Tebbe

  
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Darrell Poling

ATTEST

  
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Ashlee D. Green

City Clerk Treasurer