

BOARD OF WORKS

April 21, 2014 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Attorney Copenhaver, Director Barker

CITIZENS APPEARING:

- Jeff Ray informed the board;
 - The Red Maple trees were delivered for planting in Baker Park.
 - He also requested approval to place signage for the Wilbur Wright Trail, noting a total of 5. Mr. Ray was informed that they could not be placed on traffic related signs in the area that he would need to place the according to city code. Mayor York moved to approve the sign request. Director Barker seconded. Motion carried 3-0
 - Wilbur Wright Trail had received an INDOT inspection and noted that the sewer line on the west side of the trail needed to be completed. Director Barker stated that it would be completed in the next couple of weeks, weather permitting.
- Cathy Hamilton, representing HOPE Initiative informed the board;
 - April 26th is HOPE clean up day.
 - Requested an update on the 2 burned homes in the area of 20th and G Avenue. Building Inspector Melton informed that letters had been sent.
 - The Garner Street property that had been court order cleaned up was again collecting trash again.

ORDER OF BUSINESS:

- Director Barker moved to approve the minutes of the last meeting. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of April 14, 2014 to April 21, 2014. Attorney Copenhaver seconded. Motion carried 3-0
- Attorney Copenhaver presented a contract with Capital Recover Systems for collections of unpaid fines in City Court and moved to authorize Judge Lansinger to sign and enter into a contract. Director Barker seconded. Motion carried 3-0
- Keith Bryant of GAI Consultants informed the Board that one of the bidding construction companies had been review and contacted regarding their bid on the Stormwater Project and had sent a formal letter stating they would not contest not being awarded and explained the issue. After discussion and review the Stormwater Project was recommended to be awarded to Lykens. Attorney Copenhaver moved to accept the recommendation and authorize signing. Director Barker seconded. Motion carried 3-0
- Mayor York presented a list of requests that had been taken under advisement and requested a motion to approve the following requests;
 - Rock the Arts Park scheduled for July 19-20, downtown.
 - First Nazarene Church Walk-a-Thon for May 10 – Baker Park
 - Baker Park tree removal bid, awarded to Tree Care Specialists
 - Transportation Bus bid awarded to Steve Benson
 - Request for handicap parking sign on 23rd Street
 - Farm ground lease awarded to Hilbert Farms

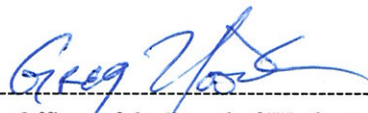
Attorney Copenhaver moved to approve all requests and bids as noted. Director Barker seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:

- No reports.

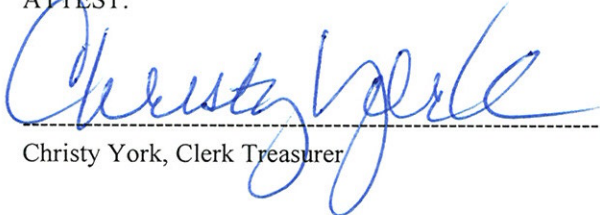
ADJOURN:

- Attorney Copenhaver moved to adjourn.



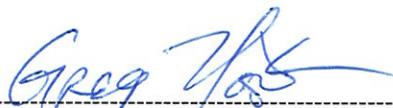
Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this 21st day of April 2014.



Greg York, Mayor