

BOARD OF WORKS

August 25, 2014 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- No citizens present.

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 August 18, 2014 to August 25, 2014. Attorney Copenhaver seconded. Motion carried 3-0
- Keith Bryant of United Consulting presented the bid tabulation on the 20th Street Project and recommended awarding to 3D Company, Inc., who was the lowest bidder. After review Attorney Copenhaver moved to award contract of 20th Street Project to 3D Company as recommended by United Consulting, accepting the mandatory deductions as submitted and authorize the Mayor and Clerk to sign all documents. Director Barker seconded. Motion carried 3-0
- Director Barker presented issue with a sewer line on South 14th Street that has been a problem since INDOT's 103 Project. After discussion it was determined that a claim needed to be filed with INDOT and Gradex by the homeowner. Clerk Treasurer York stated she would research what form with INDOT needs to be completed and forward to Director Barker.
- Mayor York informed the board that Roy Guffey, property owner of the burned homes at 20th Street and G Avenue had made contact and was requesting to sign over the properties to the city.
- Mayor York moved to approve a request for street closure of Main Street between Church and Flemming Streets in front of the Castle Theatre on September 13th from 6:00pm to 9:00pm for a 50's Block Party. Director Barker seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:

- Attorney Copenhaver made a motion to accept and authorize the Mayor and Clerk to sign the recommended litigation settlement for the EEOC finding. Director Barker seconded. Motion carried 3-0
- Clerk Treasurer York requested authorization to open the LTCP Project 3B escrow account at Citizens State Bank for Lykens. Attorney Copenhaver moved to authorize the Clerk Treasurer to open the escrow account. Director Barker seconded. Motion carried 3-0
- Director Barker moved to approve payment request #1 to Lykens for the LTCP 3B Project. Attorney Copenhaver seconded. Motion carried 3-0

ADJOURN:

- Director Barker moved to adjourn.



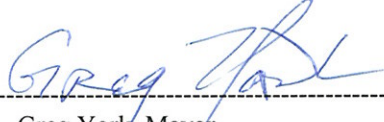
Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this 25th day of August 2014.



Greg York, Mayor