

**BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES
TUESDAY, JANUARY 19th, 2016**

Mayor Dennis Buckley called the meeting to order at 6:00p.m.

ROLL CALL: Board of Works Members Sandy Seward, Ed Bell and Mayor Dennis Buckley were present. Also in attendance, were Clerk Treasurer Dan McMillan and City Attorney Craig Wiley.

MEETING MINUTES: Sandy Seward made a Motion to approve the January 4th, 2016 minutes, Ed Bell seconded the Motion which was approved by unanimous voice vote.

APPROVAL OF CLAIMS:

Corporate Claims Sandy Seward had a Question on IACT which Dan explained it was Indiana Association of Cities and Towns and they lobby for municipalities and have training programs for elected officials. Sandy Seward made a Motion to approve \$829,210.84 in claims, Ed Bell seconded the Motion which was approved by unanimous voice vote. A seconded set of claims of \$148,631.79 was presented. Ed Bell made a Motion to approve these claims, Sandy Seward seconded the Motion which was approved by unanimous voice vote.

OLD BUSINESS:

Churchman Avenue Sidewalk Appraisal- *presented by Brian Pierson*

Brian Pierson of United Consulting gave a brief presentation of the three properties that are needed to purchase for the completion of this project. This is done so we can move forward with the land acquisition. This project has been moved forward by one year from 2018 to 2017. The letting date should be approximately April or May of 2017.

NEW BUSINESS:

Nepotism Certification Approval for Carla McKee, Mark Swartz, Brad Meriweather, Robert Cheshire, Chris Harrison, Craig Wiley, Sandy Seward, Elizabeth Lamping, Kevin Day, James Brooks, Ed Bell, Dennis Buckley, Dave Harrison, Dan McMillan, Chris Duffer, Buddy Templin, Tom Hannan, Andrew Wells. Ed Bell moved to approve the certificates. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

Handicap Parking Permits:

James Vaden- Sandy Seward made a Motion to approve the permit. Ed Bell seconded the Motion which was approved by unanimous voice vote.

Tony Sy-Ed Bell made a Motion to approve the permit. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

Johnny Dawson- Sandy Seward moved to approve the permit. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

MOU- County Wide Flood Insurance Rate Map Adoption:

Christopher Burke Engineering provided flood maps for 2016 for a fee of \$3,000.00. City Attorney Craig Wiley stated this does not have to be put out for bid because it was for only \$3,000.00 and it is professional services. Sandy Seward moved to approve the MOU. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

ADJOURNMENT: Sandy Seward moved to adjourn. Ed Bell seconded the Motion. The meeting was adjourned at 6:30pm. The next meeting will be Monday February 1st, 2016 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan