

**BOARD OF WORKS
SEPTEMBER 13, 2016**

2:00 PM MAYOR GRAHAM CALLED THE MEETING TO ORDER IN THE COMMON COUNCIL CHAMBERS WITH BOARD MEMBERS BILL HOAGLAND AND RAY ZOLLMAN PRESENT. ALSO IN ATTENDANCE WERE BILL SAEGESSER, JILL SAEGESSER, MARTY RANDALL, STACIE SKINNER, APRIL RAMONI, SCOTT ZELLERS, JIM BINKLEY, JESSICA JONES, TONJA CAUDILL, GUY TOWNSEND, JOHN GULLION AND SANDEE OWENS.

THE BOARD REVIEWED THE AUGUST 23, 2016 BOARD OF WORKS MINUTES. RAY ZOLLMAN MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 3-0.

JILL SAEGESSER WITH RIVER HILLS

A. IFA BROWNFIELD PROJECT

- a. INVOICE #05569 TO ST. JOHN MITTELHAUSER IN THE AMOUNT OF \$1,858.75. THIS INVOICE IS TO BE PAID WITH LOCAL FUNDS FROM THE BROWNFIELD GRANT FUND. THIS IS ELIGIBLE FOR REIMBURSEMENT THROUGH IFA. RAY ZOLLMAN MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 3-0.
- b. INVOICE #05570 TO ST. JOHN MITTELHAUSER IN THE AMOUNT OF \$1,694.50. THIS INVOICE IS TO BE PAID WITH LOCAL FUNDS FROM THE BROWNFIELD GRANT FUND. THIS IS NOT ELIGIBLE FOR REIMBURSEMENT THROUGH IFA. BILL HOAGLAND MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 3-0.

BILL SAEGESSER WITH SAEGESSER ENGINEERING

- A. OLD SCOTT MANUFACTURING: THEY ARE SCHEDULING A CONFERENCE CALL WITH RON ST. JOHN FOR EXPLANATION OF FURTHER TESTING THAT IS BEING REQUIRED.
- B. SOLAR FARM: INVOICE FROM RON DIXON HAS BEEN SUBMITTED TO THE RDC. ON 9/14/16 THE MAYOR AND SAEGESSER WILL MEET WITH RON TO DISCUSS MITIGATION OPTIONS FOR THE PROSPECTIVE SOLAR FARM. MAYOR GRAHAM UPDATED THE BOARD ON THE PRICING OF THE 12 ACRES. IMPA IS OFFERING \$70,000 FOR THE 12 ACRES AND THE MAYOR IS ASKING \$120,000. THE MAYOR ASKED IMPA TO PUT NEGOTIATION ON HOLD UNTIL THE COST OF DELINEATION IS ESTABLISHED. IMPA ADVISED THAT IT MAY DELAY THE PROJECT BY 2 YEARS.
- C. INDOT GRANT: SHANE, JEREMY, JAN AND TISH ATTENDED THE INFORMATIVE MEETING ABOUT THE \$1MILLION GRANT. CLERK-TREASURER HARDY REPORTED THE MONEY CAN ONLY BE USED FOR THE PROJECTS SUBMITTED IN THE GRANT, NOTHING CAN BE ADDED. IF THE PROJECT COMES IN OVER BUDGET ITEMS MAY BE REMOVED. MR. SAEGESSER REPORTED GREG PRINCE WILL BE THE GRANT PROJECT CONTACT FOR THE CITY OF SCOTTSBURG. THE MAYOR ASKED MR. SAEGESSER TO DISTRIBUTE THE BIDS QUICKLY; HE IS CONCERNED CONTRACTORS WILL NOT BE AVAILABLE IF WE DELAY.
- D. RDC BOND PROJECT: MR. SAEGESSER PRESENTED AN AGREEMENT FOR PROJECT WORK ORDERS AS FOLLOWS: 2016-04: DOG PARK, 2016-05: MASP, 2016-06 PARKS. RAY ZOLLMAN MADE A MOTION TO AUTHORIZE THE MAYOR TO SIGN THE AGREEMENTS FOR WO# 2016-04, 2016-05 AND 2016-06. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 3-0.

MARTY RANDALL ASKED THAT LANDSCAPING BE DONE AT THE CORNER OF WARDELL AND SOUTH MAIN STREET BEFORE THE BICENTENNIAL TORCH COMES THROUGH ON FRIDAY.

STACIE SKINNER

- A. UPDATED THE BOARD THEY HAVE 2 NEW FIBER CUSTOMERS.
- B. REPORTED C3BB WILL BE RECOGNIZED AT THE KIWANIS DINNER ON SEPT 29TH AS CORPORATE MEMBER OF THE YEAR.
- C. ASKED THE BOARD TO AUTHORIZE THE MAYOR TO SIGN A CONTRACT WITH THE BETTER BUSINESS BUREAU CONTINGENT UPON KERRY THOMPSON'S REVIEW. RAY ZOLLMAN MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 3-0.

APRIL RAMONI

- A. REPORTED 2 NEW BUSINESSES SHOULD BE OPEN IN THE CITY LIMITS BY THE END OF THE YEAR.
- B. UPDATED THE BOARD THE APC HAS CURRENTLY ISSUED 19 MORE PERMITS WITHIN THE CITY THIS YEAR THAN LAST.

JIM BINKLEY INFORMED THE BOARD THE IMEA LINEMAN RODEO IS THIS WEEKEND AT LAWRENCEBURG.

JESSICA JONES REPORTED THE BICENTENNIAL TORCH WILL BE IN THE COUNTY FROM 1PM UNTIL 2:30PM THIS FRIDAY. THERE WILL BE A BICENTENNIAL CELEBRATION ON THE COURTHOUSE LAWN FROM 5PM UNTIL 10PM THAT NIGHT.

SCOTT ZELLERS SAID JOE NICHOLSON IS ON LIGHT DUTY WAITING ON AN MRI OF HIS KNEE.

TONJA CAUDILL PRESENTED TWO REQUESTS FOR A WAIVE IN RENTAL AT THE TRAIN DEPOT.

**BOARD OF WORKS
SEPTEMBER 13, 2016**

- A. REQUEST FROM PURDUE EXTENSION TO USE THE TRAIN DEPOT ON OCTOBER 12TH FROM 8AM UNTIL 4PM FOR A YOUTH WORKSHOP.
- B. A REQUEST FROM HOLY CROSS LUTHERAN CHURCH TO USE THE DEPOT ON SEPT 20TH AT 5:30PM.

RAY ZOLLMAN MADE A MOTION TO APPROVE THE REQUESTS. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 3-0.

TISH RICHEY

- A. **RESOLUTION 2016-R13** A RESOLUTION AUTHORIZING THE DRAW DOWN ON THE BOND ANTICIPATION NOTE OF THE CITY OF SCOTTSBURG WITH YOUR COMMUNITY BANK IN THE AMOUNT OF \$13,200. BILL HOAGLAND MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 3-0.
- B. PRESENTED AN INVOICE FROM SAEGESSER ENGINEERING IN THE AMOUNT OF \$ 13,200.00 FOR ENGINEERING SERVICES COLLECTION SYSTEM SCOTTSBURG SEWAGE WORKS PROJECT. RAY ZOLLMAN MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 3-0.
- C. PRESENTED AND INVOICE FROM SCOTT CO. EDC IN THE AMOUNT OF \$ 19,155.16 FOR REIMBURSEMENT OF RENT FOR JUNE 30, 2016 - SEPT 10, 2016 AT THE MAS PARK. BILL HOAGLAND MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 3-0.
- D. PRESENTED RDC INVOICES
 - a. JAR WELDING IN THE AMOUNT OF \$ 3,450.00 FOR REPAIR BATWING BUSHHOG TO BE PAID FROM NW TIF
 - b. NEW HOPE SERVICES IN THE AMOUNT OF \$25,000.00 FOR PLAYGROUNDEQUIPMENT W/ FENCE, OUTBUILDING TO BE PAID FROM REDEV BOND
 - c. APPRIASAL SERVICES IN THE AMOUNT \$ 500.00 FOR APPRAISAL OF NORTH PINE – SURAK TO BE PAID FROM REDEV BOND
 - d. RON L DIXON IN THE AMOUNT OF \$ 4,000.00 FOR WETLANDS DELINEATION S HWY 31 TO BE PAID FROM SE TIF

RAY ZOLLMAN MADE A MOTION TO APPROVE THE RDC INVOICES SO AFTER THE RDC APPROVES THEM THE VENDORS MAY BE PAID. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 3-0.

KAREN MIDDLETON PRESENTED 2 VACATION SELL BACKS FOR JESSICA JONES AND RICK COZART. RAY ZOLLMAN MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 3-0.

SANDEE OWENS ADDRESSED THE BOARD REGARDING A TRASH LETTER SHE RECEIVED FROM THE CITY TO CLEAN UP ONE OF HER LOTS. THE LOT IN QUESTIONS WAS LENT TO THE CITY PARKS DEPARTMENT USE AND THEY DIDN'T CLEAN UP AFTERWARDS. THE CLEAN UP THAT IS REQUIRED IS THE CITY'S PROPERTY. MAYOR GRAHAM APOLOGIZED FOR THE INCONVENIENCE AND ASKED JESSICA TO CONTACT JERRY ASHER TO CLEAN THE LOT IMMEDIATELY. MRS. OWENS ASKED THE BOARD IF THESE LETTERS ONLY WENT TO BUSINESS OWNERS. THE MAYOR ASSURED HER THEY WENT TO BUSINESS AND RESIDENTIAL OWNERS. TONJA CAUDILL EXPLAINED THE PROCESS OF HAVING A WEED OR TRASH LETTER SENT.

CLERK-TREASURER JAN HARDY PRESENTED THE KEYSTONE ANNUAL LICENSE RENEWAL IN THE AMOUNT OF \$12,635.00. RAY ZOLLMAN MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 3-0.

2:40 PM RAY ZOLLMAN MADE A MOTION TO ADJOURN.

MAYOR

BOARD MEMBER

ATTEST: CLERK-TREASURER

BOARD MEMBER