

**BOARD OF WORKS**  
**APRIL 9, 2019**

2:04 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER IN THE COMMON COUNCIL CHAMBERS WITH BOARD MEMBERS BILL HOAGLAND AND STANLEY ALLEN PRESENT. ALSO IN ATTENDANCE WERE CLERK TREASURER JAN HARDY, KAREN MIDDLETON, BILL SAEGESSER, JIM BINKLEY, LESLIE BIXLER, JESSICA JONES, SCOTT ZELLERS, GUY TOWNSEND, PATRICIA RICHEY, KIM SCHAFSTALL AND CARL OWENS II.

MINUTES FROM THE MARCH 26, 2019 MEETING WERE PRESENTED FOR APPROVAL. STANLEY ALLEN MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 3-0.

**BILL SAEGESSER**

- A. O'MARA IS FINISHING THE BORING PROJECT UNDER THE RAILROAD.
- B. OPAL DRIVE LIFT STATION CONSTRUCTION HAS BEGUN.
- C. THE PEDESTRIAN SIGNAL AT LAKE ROAD IS BEING INSTALLED TODAY. THE NEXT STEP IS STRIPING AND CLEAN UP WORK TO FINISH UP THE TRAIL PROJECT ON LAKE ROAD.
- D. 2018 PAVING PROJECT THAT WAS BID LAST FALL WILL BEGIN THIS WEEK.
- E. PRESENTED EIGHT AGREEMENTS FOR THE COMMUNITY CROSSINGS PROJECT TO BE SIGNED BY THE MAYOR AND CLERK TREASURER. STANLEY ALLEN MADE A MOTION TO AUTHORIZE THE MAYOR AND CLERK TREASURER TO SIGN THE AGREEMENTS. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 3-0.
- F. THE STATE IS HAVING A PRECONSTRUCTION MEETING ON APRIL 17, 2019 FOR THE STATE ROAD 56 AND 31 INTERSECTION PROJECT. THE PROJECT IS EXPECTED TO BEING IN THE NEXT 30 DAYS. PART OF THIS PROJECT REQUIRED THE FOLLOWING FROM THE CITY:
  - a. ELECTRIC DEPARTMENT TO MOVE STREET LIGHT AND SERVICE FROM POLES. THEY WILL COMPLETE THE WORK IN HOUSE.
  - b. WATER DEPARTMENT TO MOVE FIRE HYDRANT AND RELOCATE WATERLINE. THE INDOT CONTRACTOR WILL DO THE WORK AT A COST OF \$42,500.
  - c. SEWER DEPARTMENT TO RELOCATE SANITARY SEWER LINE. THE INDOT CONTRACTOR WILL DO THE WORK AT A COST OF \$22,465.
- G. THE CITY HAS BEEN INVITED TO SUBMIT A FULL APPLICATION TO THE EDA FOR A \$3 MILLION GRANT BY APRIL 22, 2019. THE AWARDS WILL BE ANNOUNCED THIS SUMMER.

**MAYOR GRAHAM ANNOUNCED**

- A. TEMPLE AND TEMPLE IS GOING THROUGH THE CITY PATCHING POTHoles. JASON APPLGATE SUBMITTED EIGHT PAGES OF LOCATIONS THAT NEED PATCHES.
- B. MET WITH SCHOOL ADMINISTRATION TO DISCUSS SAFE WALKING AND BIKING ROUTES FOR KIDS TO GET TO SCHOOL.

JESSICA JONES ASKED THE BOARD, ON BEHALF OF CAROL OWENS II, FOR A 30 DAY EXTENSION TO CLEAN UP HIS PROPERTY. MR. OWENS SPOKE TO THE BOARD AND TOLD THEM HIS PLANS. BILL HOAGLAND MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 3-0.

KAREN MIDDLETON PRESENTED A VACATION SELL BACK FOR TIM HALL. BILL HOAGLAND MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 3-0.

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CLERK-TREASURER JAN HARDY REPORTED THE CITY AUCTION WENT VERY WELL. KUDOS TO JERRY ASHER TAKING CHARGE. MAYOR GRAHAM SAID IT WAS SUPER WELL ORGANIZED AND EVERYONE HAD A GOOD TIME.

2:30 P.M. STANLEY ALLEN MADE A MOTION TO ADJOURN.

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MAYOR

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BOARD MEMBER

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ATTEST: CLERK-TREASURER

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BOARD MEMBER