

**BOARD OF WORKS**  
**MARCH 26, 2019**

2:00 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, TISH RICHEY, BILL SAEGESSER, JIM BINKLEY, LESLIE BIXLER, JASON APPEGATE, JESSICA JONES, SCOTT ZELLERS, GUY TOWNSEND AND KIM SCHSFTALL.

MINUTES FROM THE MARCH 12<sup>TH</sup> & 22<sup>ND</sup>, 2019 MEETING WERE PRESENTED FOR APPROVAL. STANLEY ALLEN MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 3-0.

MAYOR GRAHAM ANNOUNCED THE CITY RECEIVED A \$1MILLIOIN COMMUNITY CROSSINGS GRANT.

**BILL SAEGESSER**

- A. OMARA WILL BORE UNDER THE RAILROAD NEXT WEEK AND COMPLETE THAT PROJECT.
- B. PRESENTED CHANGE ORDER #3 FOR SPRECTRA TECH IN THE DECREASED AMOUNT OF -\$5770.00. STANLEY ALLEN MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 3-0.
- C. PRESENTED PAY APPLICATION FOR SPRECTRA TECH IN THE AMOUNT OF \$31,862.50. STANLEY ALLEN MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 3-0.
- D. JAMES DREW, A SUB CONTRACTOR WITH TEMPLE & TEMPLE, WILL BE INSTALLING THE CROSSWALK FOR THE WALKING TRAIL AT WAL-MART.
- E. OTIS ELEVATOR REPAIRED THE BACALA CENTER ELEVATOR. THE CITY'S MAINTENANCE CONTRACT WITH OTIS EXPIRES 4/19/19. THEY ARE WORKING ON A NEW CONTRACT TO PRESENT TO THE BOARD.

**STACIE SKINNER**

- A. PRESENTED A TOWER AGREEMENT FOR LUKE'S COUNTRY INN EFFECTIVE AUGUST 2019. STANLEY ALLEN MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 3-0.
- B. ASKED THE BOARD PERMISSION TO USE KEVIN JENTZEN FOR NETWORKING, AS NEEDED, IF IT TRIGGERS OVERTIME BROADBAND WILL PAY THE OVERTIME. STANLEY ALLEN MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 3-0.

JIM BINKLEY REPORTED MAJOR OUTAGE LAST FRIDAY WAS AT TOKUSEN'S SUBSTATION.

**JESSICA JONES**

- A. PRESENTED HISTORIC REVIEW BOARD RECOMMENDATION TO RENEW CONTRACT WITH HISTORIC LANDMARKS FOUNDATION IN AMOUNT OF \$2500. STANLEY ALLEN MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 3-0.
- B. **RESOLUTION 2019-R5** A RESOLUTION TO APPOINT MIKE SEXTON AND JOHN BEERY AS APPRAISERS FOR REAL ESTATE OWNED BY THE CITY OF SCOTTSBURG LOCATED AT 64 SOUTH MAIN STREET, SCOTTSBURG, INDIANA. BILL HOAGLAND MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 2-0. THE COST OF THE APPRAISALS WILL BE \$3000 TO BE SPLIT BETWEEN THE CITY AND REDEVELOPMENT COMMISSION.

**BOARD OF WORKS**  
**MARCH 26, 2019**

- C. PRESENTED AN AGREEMENT WITH VALBRIDGE TO DO A MARKET STUDY FOR REAL ESTATE OWNED BY THE CITY OF SCOTTSBURG LOCATED AT 64 SOUTH MAIN STREET. THE COST OF THE STUDY WILL BE \$7000. STANLEY ALLEN MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 3-0.

SCOTT ZELLERS ASKED THE BOARD TO APPROVE A PHONE STIPEND IN THE AMOUNT OF \$50 FOR JORDAN BOWLES EFFECTIVE APRIL. BILL HOAGLAND MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 3-0.

TISH ASKED THE BOARD TO ALLOW THE CITY TO SELL 8 PAGES OF ITEMS AT AUCTION ON APRIL 6<sup>TH</sup> AT 10AM. BILL HOAGLAND MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 3-0.

CLERK-TREASURER JAN HARDY

- A. ASKED THE BOARD TO PROMOTE JAMES TOLER FROM SANITATION LABORER TO SANITATION TRUCK DRIVER EFFECTIVE NEXT PAY PERIOD. BILL HOAGLAND MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 3-0.
- B. PRESENTED A VACATION SELL BACK FOR DENNEY ROBBINS AND THE FINAL PAYOUT FOR ZACH BANE. BILL HOAGLAND MADE A MOTION TO APPROVE DENNEY'S VACATION SELL BACK AND APPROVE ZACH BANE'S FINAL PAY VOUCHER. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 3-0.

JERRY ASHER REPORTED WATER DAMAGE TO THE INTERURBAN SHELTER HOUSE. THE ESTIMATE FOR THE REPAIR IS \$6450, WHICH MIGHT BE INCREASED IF REPAIRS ARE FOUND TO BE MORE EXTENSIVE. THE CURRENT BALANCE IN THE INTERURBAN MAINTENANCE FUND IS \$1175. MR. ASHER ASKED THE BOARD FOR PERMISSION TO MOVE FORWARD WITH THE REPAIRS USING THE REMAINING FUNDS AND WORKING WITH THE CLERKS OFFICE TO FIND WHERE TO PAY THE REMAINDER. STANLEY ALLEN MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 3-0.

2:27 P.M. STANLEY ALLEN MADE A MOTION TO ADJOURN.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
BOARD MEMBER

\_\_\_\_\_  
ATTEST: CLERK-TREASURER

\_\_\_\_\_  
BOARD MEMBER