

## BOARD OF PUBLIC WORKS

JULY 23, 2019

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**2:03PM** MAYOR GRAHAM CALLED THE MEETING TO ORDER IN THE COMMON COUNCIL CHAMBERS.

**2:05PM** MAYOR GRAHAM RECESSED THE MEETING AND ANNOUNCED IT WOULD RECONVENE AT SCOTT MEMORIAL HOSPITAL CONFERENCE ROOM C.

**2:23PM** THE MEETING RECONVENED IN SCOTT MEMORIAL HOSPITAL CONFERENCE ROOM C. BOARD MEMBER STANLEY ALLEN WAS PRESENT. ALSO PRESENT WERE TISH RICHEY, BILL SAEGESSER, APRIL RAMONI, CHAD SPRIGLER, MARVIN GRAFCHIK, JIM BINKLEY, STACIE SKINNER, FIRE CHIEF AND SAFETY DIRECTOR JIM RICHEY, CHIEF OF POLICE SCOTT ZELLERS, JESSICA JONES, CITY ATTORNEY KERRY THOMPSON, CHARLES ROSE, KELLY NEUHAUSER, GUY TOWNSEND, AND KIM SCHAFSTALL.

A REDEVELOPMENT COMMISSION MEETING WAS HELD.

THE MINUTES FROM THE JUNE 25<sup>TH</sup> MEETING WERE PRESENTED. A QUORUM FROM THE PREVIOUS MEETING WAS NOT PRESENT TO APPROVE THE MINUTES.

CITY ATTORNEY KERRY THOMPSON

- A. A BID FOR \$103,000 FROM SPRIGLER COMPANY WAS PRESENTED. MAYOR GRAHAM MOTIONED TO ACCEPT THE BID. STANLEY ALLEN SECONDED. THE MOTION CARRIED 2-0.
- B. **RESOLUTION 2019-R-7 A RESOLUTION APPOINTING APPRAISERS FOR REAL ESTATE OWNED BY THE CITY OF SCOTTSBURG AT 64 SOUTH MAIN STREET, SCOTTSBURG, INDIANA** WAS PRESENTED. STANLEY ALLEN MADE A MOTION TO APPROVE. MAYOR GRAHAM SECONDED. THE MOTION CARRIED 2-0.
- C. A REQUEST WAS MADE FOR APPROVAL FOR KERRY THOMPSON TO ARRANGE A CLOSING DATE FOR 64 SOUTH MAIN STREET AND FOR THE MAYOR TO SIGN DOCUMENTS OUTSIDE OF A MEETING. STANLEY ALLEN MOTIONED TO APPROVE. MAYOR GRAHAM SECONDED. THE MOTION CARRIED 2-0.

CITY ATTORNEY KERRY THOMPSON

- A. UPDATES WERE GIVEN ON THE FOLLOWING PROPERTIES:
  - a. 317 NORTH MAIN STREET
    - i. THE OWNER OF THIS PROPERTY HAS AN AGREEMENT TO SELL. THEY TOLD SAFETY DIRECTOR JAMES RICHEY IT WILL BE DONE IN 30 DAYS.
    - ii. STANLEY ALLEN MADE A MOTION TO CONDEMN AND DEMOLISH THE PROPERTY. MAYOR GRAHAM SECONDED. THE MOTION CARRIED 2-0.
  - b. 1361 NORTH GARDNER STREET
    - i. CERTIFIED MAIL WAS SENT AND A NOTICE WAS PRINTED IN PUBLICATION.

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- ii. MAYOR GRAHAM MOTIONED TO CONDEMN AND DEMOLISH THE PROPERTY. STANLEY ALLEN SECONDED. THE MOTION CARRIED 2-0.
- c. 712 SOUTH SECOND STREET
  - i. THE OWNER HAS FOUND A BUYER THAT WILL DEMOLISH THE PROPERTY.

BILL SAEGESSER

- A. THE DAM INSPECTION AT THE WATER PLANT IS TOMORROW.
- B. THE WASTE WATER TREATMENT PLANT IS CURRENTLY WAITING ON DOCUMENTS FROM THE REVOLVING LOAN FUND.
- C. COMMUNITY CROSSINGS GRANT PROJECT WAS AWARDED TO MAC CONSTRUCTION. IT WILL START NEXT WEEK AND BE COMPLETED BY THE END OF AUGUST. SEI WILL SUBMIT FOR THE SECOND ROUND OF GRANTS BY THE END OF THE MONTH.
- D. THE SUBWAY DEVELOPMENT BETWEEN HARDEE'S AND FORREST DRIVE IS WORKING ON A DRAINAGE AND A WASTEWATER PLAN. SEI HOPES TO PRESENT IT AT THE NEXT BOARD OF WORKS MEETING.
- E. A CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE MULTI-USE TRAIL, DATED JUNE 20, 2019, WAS PRESENTED TO THE BOARD. STANLEY ALLEN MADE A MOTION TO APPROVE. MAYOR GRAHAM SECONDED. THE MOTION CARRIED 2-0.

STACIE SKINNER

- A. A CONTRACT BETWEEN CITIZENS COMMUNICATIONS AND CALIX WAS PRESENTED. STACIE SKINNER RECOMMENDED THE CONTRACT TO BE SIGNED. STANLEY ALLEN MADE A MOTION TO APPROVE. MAYOR GRAHAM SECONDED. THE MOTION CARRIED 2-0.

JESSICA JONES

- A. A CONTRACT WITH LATCO CONSTRUCTION FOR \$22,448.00 WAS PRESENTED ON BEHALF OF LESLIE BIXLER. THE CONTRACT IS FOR REMODELING THE FRONT COUNTER IN THE UTILITIES OFFICE. STANLEY ALLEN MOTIONED TO APPROVE THE CONTRACT. MAYOR GRAHAM SECONDED. THE MOTION CARRIED 2-0.

CLERK-TREASURER JAN HARDY

- A. IT WAS ASKED FOR THE MINUTES TO REFLECT A PHONE VOTE WAS HELD TO APPROVE DIANA GAYLE'S VACATION SELLBACK. IT WAS APPROVED 2-0 (MAYOR GRAHAM AND BILL HOAGLAND).

TISH RICHEY

- A. PERMISSION TO SUBMIT A REPORT ENDING ON JUNE 30, 2019 TO THE ECONOMIC DEVELOPMENT ASSOCIATION WAS REQUESTED ON BEHALF OF RIVER HILLS. STANLEY ALLEN MADE A MOTION TO APPROVE. MAYOR GRAHAM SECONDED. THE MOTION CARRIED 2-0.

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B. PRIOR APPROVAL FOR PAYMENT OF A JUNE RDC CLAIM TO MID AMERICA MANAGEMENT & CONSULTING FOR \$3,000 WAS REQUESTED. STANLEY ALLEN MOTIONED TO APPROVE. MAYOR GRAHAM SECONDED. THE MOTION CARRIED 2-0.

**2:53PM** MAYOR GRAHAM MOTIONED TO ADJOURN THE MEETING.

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MAYOR

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BOARD MEMBER

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ATTEST: CLERK-TREASURER

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BOARD MEMBER