

BOARD OF WORKS  
JUNE 25, 2019

2:02 PM MAYOR GRAHAM CALLED THE MEETING TO ORDER IN THE COMMON COUNCIL CHAMBERS. BOARD MEMBER BILL HOAGLAND WAS PRESENT. ALSO IN ATTENDANCE WERE CLERK-TREASURER JAN HARDY, BILL SAEGESSER, APRIL RAMONI, STACIE SKINNER, BROOKLYNNE AKERS, JESSICA JONES, SCOTT ZELLERS, GUY TOWNSEND, PATRICIA RICHEY, KIM SCHAFSTALL, DEBBIE CAPENTER, MICHAEL PRUITT, AND CARMEN BOLEY.

THE MINUTES FROM THE JUNE 11<sup>TH</sup> MEETING WERE PRESENTED. BILL HOAGLAND MOTIONED TO APPROVE THE MINUTES. MAYOR GRAHAM SECONDED. THE MOTION CARRIED 2-0.

PUBLIC HEARING

A. 40 EAST WALNUT STREET

- a. THIS PROPERTY APPEARS TO HAVE BEEN ABANDONED BY THE OWNERS, DARRIN AND LESLIE STIDHAM, A FEW YEARS AGO. ACCORDING TO THE SCOTT COUNTY PROPERTY TAX RECORDS, NO PROPERTY TAXES HAVE BEEN PAID FOR THE PAST FEW YEARS BY ANYONE FOR THIS PROPERTY. NOTICE WAS PUBLISHED TO THE OWNERS BECAUSE THEIR WHEREABOUTS ARE UNKNOWN. EFFORTS TO LOCATE A FORWARDING ADDRESS THROUGH THE POST OFFICE WERE NOT SUCCESSFUL BECAUSE NO CHANGE OF ADDRESS WAS ON FILE. SINCE NO PERSON HAS RESPONDED TO THE ORDER FOR REMOVAL OF AN UNSAFE BUILDING WHICH WAS PUBLISHED AND A HEARING WAS SCHEDULED ON THIS DATE, THE CITY SHOULD PROCEED WITH DEMOLITION OF THE PROPERTY AS DIRECTED IN THAT ORDER FOR REMOVAL OF THE UNSAFE BUILDING BECAUSE IT IS UNFIT FOR HABITATION AND A DANGER TO THE COMMUNITY.
- b. BILL HOAGLAND MADE A MOTION TO AUTHORIZE DEMOLITION OF THE STRUCTURE BY EMPLOYEES OF THE CITY OF SCOTTSBURG AND TO SUBMIT THE EXPENSES FOR THE DEMOLITION TO THE COUNTY AUDITOR FOR ADDING TO THE PROPERTY TAX BILL FOR 40 EAST WALNUT STREET. MAYOR GRAHAM SECONDED. THE MOTION CARRIED 2-0.

B. 180 EAST MADISON STREET

- a. THE PROPERTY OWNER OF 180 EAST MADISON STREET IS VIRGINIA CERALDE, WHO HAS A LOUISVILLE, KENTUCKY ADDRESS. THIS PROPERTY APPEARS TO HAVE BEEN ABANDONED FOR THE PAST TWO OR THREE YEARS. REAL ESTATE TAXES HAVE NOT BEEN PAID SINCE JUNE 2016. A HEARING WAS HELD ON JULY 24, 2018 ON AN ORDER FOR REMOVAL OF UNSAFE BUILDING ISSUED TO THE OWNER BY CERTIFIED MAIL. THE CERTIFIED MAIL RETURN RECEIPT WAS RECEIVED BY THE CITY. NO RESPONSE HAS EVER BEEN MADE BY THE OWNER TO THE ORDER FOR REMOVAL. A LETTER DATED JUNE 11, 2019 WAS SENT TO THE OWNER BY THE CITY ATTORNEY INFORMING THE OWNER THAT IT WAS ANTICIPATED THAT THE DEMOLITION OF THE STRUCTURE WOULD BE ORDERED AT THE JUNE 25, 2019 BOARD OF WORKS MEETING. THERE HAS BEEN NO RESPONSE TO THE LETTER.
- b. MAYOR GRAHAM MADE A MOTION TO AUTHORIZE THE DEMOLITION OF THE STRUCTURE BY EMPLOYEES OF THE CITY OF SCOTTSBURG AND TO SUBMIT THE EXPENSES FOR THE DEMOLITION TO THE COUNTY AUDITOR FOR ADDING TO THE PROPERTY TAX BILL FOR 180 EAST MADISON STREET. BILL HOAGLAND SECONDED. THE MOTION CARRIED 2-0.

C. 712 SOUTH SECOND STREET

BOARD OF WORKS  
JUNE 25, 2019

- a. THE OWNER OF 712 SOUTH SECOND STREET IS MICHAEL PRUITT. MR. PRUITT APPEARED FOR A HEARING BEFORE THE BOARD OF WORKS ON JULY 24, 2018 ON AN ORDER FOR REMOVAL OF AN UNSAFE BUILDING. AT THAT TIME, MR. PRUITT REQUESTED ADDITIONAL TIME TO DEAL WITH THE MATTER AND WAS GIVEN UNTIL SEPTEMBER 25, 2018 TO PRESENT A PLAN FOR CLEANUP OF THE PROPERTY OR REMOVAL OF THE BUILDING. THERE HAS BEEN NO CONTACT WITH MR. PRUITT SINCE THAT DATE, AND THE PROPERTY CONTINUES TO DETERIORATE. IT IS OBVIOUSLY UNINHABITABLE AND A DANGER TO THE COMMUNITY. A LETTER WAS SENT TO MR. PRUITT BY THE CITY ATTORNEY ON JUNE 11, 2019 REQUESTING HIS COMMENTS AND PLANS FOR DEMOLITION OF THE BUILDING. THERE HAS BEEN NO RESPONSE TO THE CITY ATTORNEY BY MR. PRUITT SINCE THE JUNE 11<sup>TH</sup> LETTER. HE WAS INFORMED IN THAT LETTER THAT THE BOARD OF WORKS WOULD ACT ON THE MATTER AT THE JUNE 25, 2019 MEETING AND THE BUILDING MUST BE DEMOLISHED.
  - b. MR. PRUITT SPOKE TO THE BOARD AND STATED THAT HE WOULD LIKE ANOTHER EXTENSION GRANTED TO CLEAN UP THE AREA. MR. PRUITT HAS HAD VARIOUS ILLNESSES KEEPING HIM FROM CLEANING THE PROPERTY THE PAST YEAR, BUT HE LOOKS TO MOVE BACK TO THE PROPERTY EVENTUALLY.
  - c. JESSICA JONES PRESENTED PICTURES OF THE PROPERTY THAT WERE TAKEN THIS MORNING TO THE BOARD.
  - d. MAYOR GRAHAM MADE A MOTION TO AUTHORIZE DEMOLITION OF THE STRUCTURE BY EMPLOYEES OF THE CITY OF SCOTTSBURG AFTER JULY 24, 2019 AND TO SUBMIT THE EXPENSES FOR THE DEMOLITION TO THE COUNTY AUDITOR FOR ADDING TO THE PROPERTY TAX BILL FOR 712 SOUTH SECOND STREET. BILL HOAGLAND SECONDED. THE MOTION CARRIED 2-0.
- D. MAYOR GRAHAM CLOSED THE PUBLIC HEARING.

SAEGESSER ENGINEERING

- A. SUBMITTING THE FORM OF COMPLETION TO THE WATER BOARD TODAY FOR THE O'MARA PROJECT.
- B. HE IS MEETING ON THE WASTE WATER TREATMENT PLANT PLANS TO GET AN APPROVAL LETTER FROM SRF TO MOVE FORWARD ON THE LOAN PROCESS.
- C. THE MATERIALS ARE ORDERED FOR THE TOTAL CONCEPTS OF DESIGN PUMP STATION.
- D. CLOSE OUT DOCUMENTS WERE PRESENTED FOR THE MULTI USE TRAIL PROJECT. CHANGE ORDER #3 INCREASES THE PROJECT BY \$30,658.00. BILL HOAGLAND MOTIONED TO APPROVE CHANGE ORDER #3 AND TO AUTHORIZE THE MAYOR'S SIGNATURE. MAYOR GRAHAM SECONDED. THE MOTION CARRIED 2-0.
- E. TEMPLE AND TEMPLE'S THIRD AND FINAL PAYMENT APPLICATION FOR THE MULTI USE TRAIL WAS SUBMITTED FOR \$120,770.28. BILL HOAGLAND MOTIONED TO APPROVE. MAYOR GRAHAM SECONDED. THE MOTION CARRIED 2-0.
- F. 2018 PAVING CONTRACT CHANGE ORDER #1 FOR AN INCREASE OF \$24,388.00 WAS SUBMITTED. MAYOR GRAHAM MOTIONED TO APPROVE AND TO APPROVE HIS SIGNATURE. BILL HOAGLAND SECONDED. THE MOTION CARRIED 2-0.
- G. 2018 PAVING CONTRACT PAY APPLICATION #1 WAS SUBMITTED FOR THIS PROJECT FOR \$78,260.00. BILL HOAGLAND MOTIONED TO APPROVE. MAYOR GRAHAM SECONDED. THE MOTION CARRIED 2-0.
- H. THE MAYOR NEEDS TO SUBMIT CONTRACT PAPERWORK TO INDOT AND REQUEST PAYMENT FOR THE COMMUNITY CROSSINGS

BOARD OF WORKS  
JUNE 25, 2019

PROJECT. THE MAYOR NEEDS TO SIGN 8 SEPARATE DOCUMENTS. BILL HOAGLAND MOTIONED TO APPROVE. MAYOR GRAHAM SECONDED. THE MOTION CARRIED 2-0.

- I. THE SECOND ROUND OF COMMUNITY CROSSINGS' APPLICATIONS OPENS JULY 1<sup>ST</sup> AND CLOSES JULY 31<sup>ST</sup>. SEI WILL WORK WITH JASON APPLGATE ON STREETS TO BE INCLUDED IN THIS GRANT APPLICATION.

APRIL RAMONI

- A. THERE IS A LOT OF NEW CONSTRUCTION, AND HOUSES ARE SELLING FAST. THE MOONGLO SINGLE FAMILY LOTS ARE NEAR COMPLETION.
- B. MAYOR GRAHAM ASKED IF ANYONE HAD APPROACHED THE AREA PLAN COMMISSION ABOUT BUILDING ANOTHER SUBDIVISION, AND APRIL REPORTED THEY HAD NOT BEEN APPROACHED.

STACIE SKINNER

- A. SHE RECEIVED PART OF THE SPECTRUM FIBER STUDY BACK. SHE REQUESTED APPROVAL FROM THE BOARD TO PURCHASE THE MAPPING PROGRAM ESRI OUTSIDE OF A BOARD MEETING. THE BASE PRICE IS \$6,300 AND THERE WILL BE A CONCURRENT LICENSE. BILL HOAGLAND MOTIONED TO APPROVE. MAYOR GRAHAM SECONDED. THE MOTION CARRIED 2-0.
- B. BIDDING IS OPEN FOR FIBER SUPPLIERS. THEY WILL LOOK AT THESE AT THE END OF THE MONTH.
- C. THE SMITHVILLE FIBER CONTRACT IS CHANGING. IT IS A TWO YEAR CONTRACT, AND THE SERVICE FEE WILL BE RAISED FROM \$750 TO \$1700. BILL HOAGLAND MOTIONED TO APPROVE. MAYOR GRAHAM SECONDED. THE MOTION CARRIED 2-0.
- D. A NEW METRONET CONTRACT WILL BEGIN IN AUGUST OR SEPTEMBER. SHE REQUESTED APPROVAL TO SIGN THE CONTRACT. BILL HOAGLAND MOTION TO APPROVE. MAYOR GRAHAM SECONDED. THE MOTION CARRIED 2-0.
- E. APPROVAL WAS ALSO REQUESTED FOR THE BANDWIDTH UPGRADE IN ORDER TO KEEP THE NETWORK HEALTHY. BILL HOAGLAND MOTIONED TO APPROVE. MAYOR GRAHAM SECONDED. THE MOTION CARRIED 2-0.

JESSICA JONES

- A. A NOTICE WAS SENT TO 317 NORTH MAIN STREET ABOUT THE UNSAFE STRUCTURE LOCATED THERE. IT WILL BE PRESENTED TO THE BOARD ON JULY 16<sup>TH</sup>.
- B. THE COPE PROPERTY AT 1361 N GARDNER STREET IS NO LONGER RECEIVING MAIL. THIS ORDER WILL BE PUBLISHED. IT WILL BE PRESENTED TO THE BOARD ON JULY 23<sup>RD</sup>.
- C. IDEM INSPECTED THE CITY'S WATER PLANT. VERY FEW CHANGES NEED TO BE MADE.

BILL HOAGLAND

- A. HE REPORTED THE FLOWERS ON THE SQUARE LOOKED GREAT FOR SUNDAY'S PARADE.

TISH RICHEY

- A. REQUESTED THE BOARD'S APPROVAL OF THE FOLLOWING REDEVELOPMENT CLAIMS:

a. KEVIN ARBUCKLE	SOUTHEAST TIF	\$3,408.00
b. MILLER HVAC, INC.	NORTHWEST TIF	
	\$317.87	
c. TEMPLE & TEMPLE	REDEVELOPMENT BOND	
	\$120,770.28	

BILL HOAGLAND MOTIONED TO APPROVE. MAYOR GRAHAM SECONDED. MOTION CARRIED 2-0.

BOARD OF WORKS  
JUNE 25, 2019

CARMEN BOLEY

- A. SANDRA BROWN IS REQUESTING A HARDSHIP WITHDRAWAL FROM HER 457 ACCOUNT. THIS WOULD INCLUDE THE CITY'S CONTRIBUTIONS. SHE REQUESTED THE BOARD APPROVE THE WITHDRAWAL AND SIGN THE PAPERWORK. MAYOR GRAHAM MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. THE MOTION CARRIED 2-0.

CLERK-TREASURER JAN HARDY

- A. THE NEXT BOARD MEETING WILL BE JULY 16<sup>TH</sup> INSTEAD OF JULY 9<sup>TH</sup>.

STACIE SKINNER

- A. REQUESTED APPROVAL TO SIGN A CONTRACT OUTSIDE OF A MEETING FOR MANAGED CUSTOMER SUPPORT. SHE WILL PRESENT IT WITH SET PRICES ONCE THEY ARE RECEIVED. MAYOR GRAHAM MOTIONED TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. THE MOTION CARRIED 2-0.

2:46 PM MAYOR GRAHAM ADJOURNED 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