

BOARD OF PUBLIC WORKS AND SAFETY

Regular Meeting

January 16, 2018

The regular meeting of the Board of Public Works and Safety of the City of Shelbyville, Indiana, was held in the Council Chambers of City Hall on Tuesday, January 16, 2018, at 8:30 A.M. All members were present, and Mayor DeBaun presided.

Mr. Williams moved to approve the minutes of the previous meeting held on January 9, 2018, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote.

Mr. Williams moved to approve the claims as presented, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote.

Under old business, City Engineer Matt House recommended the bid opened last week, for the State Road 9 mid block crossing, to O'Mara Contractor totaling \$46,775.00. He said it would be contingent on approval of replacement hardware for the sign. Mr. Finkel moved to approve Matt's recommendation, and Mr. Williams seconded. The motion was carried on a 3-0 voice vote.

Under new business, Fire Chief Tony Logan said Firefighter David Dildine recently turned in a letter of resignation, requesting to leave after his last day on February 6, 2018. David has accepted a job offer with the Indianapolis Fire Department, and was employed by the City for seven years. Mr. Williams moved to approve his resignation, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote.

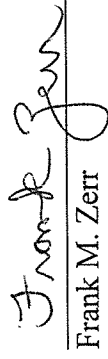
Chief Logan said that with David's resignation, Dennis Burton's recent retirement, Greg Cherry retiring later this month, and Kurt Lockridge retiring in March, that leaves four openings to fill. Chief Logan said he has four candidates who have gone through the process. They are Andrew Goodpaster, Clifton Schuneman, Chaise Yarling, and Kevin Myers, and he recommended hiring all four. Mr. Finkel moved to approve the request, and Mr. Williams seconded. The motion was carried on a 3-0 voice vote.

There being no further business, Mr. Williams moved to adjourn.



Thomas D. DeBaun
Mayor

ATTEST:



Frank M. Zerr
Clerk-Treasurer

D FINKEL