

BOARD OF PUBLIC WORKS AND SAFETY

Regular Meeting

July 16, 2019

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, July 16, 2019, at 8:29 A.M. All members were present, and Mayor DeBaun presided.

Mr. Williams moved to approve the minutes of the previous meeting held on July 9, 2019, 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, Police Chief Mark Weidner requested permission to change SOP #18, which concerns the field training program for all newly sworn officers. Mr. Finkel moved to approve the changes, and Mr. Williams seconded. The motion was carried on a 3-0 voice vote.

Parks Director Karen Martin came forward saying their Board recommended approval of the low bid for a maintenance building, at Blue River Memorial Park, with Runnebohm Construction, at a total of \$744,180.00. Mr. Williams moved to approve the Park's Board recommendation, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote.

Rachael Ackley, Tourism Director, requested permission to close W. Washington St. from Tompkins St. to the Circle on Friday, September 20, at 3:00 P.M., and it will remain closed until Saturday at 11:00 P.M. It will be for the BBQ and Brew Fest. Rachael said First Federal Savings and Loan has been notified about the event. Mr. Finkel moved to approve the request, and Mr. Williams seconded. The motion was carried on a 3-0 voice vote.

Under new business, Kathy Stafford came forward saying Wal-Mart is requesting to do one or more roadblocks at the intersection of St. Rd. 9 and McKay Rd. on any Saturday between July 27 and August 17. Mayor DeBaun shared his concern that this is Wal-Mart's third request to do a roadblock, and the Board doesn't want this to become regular because other groups ask to do roadblocks as well. Mr. Finkel recommended that they go with one day, see how that goes, and revisit it in the fall. Mr. Williams moved to approve the date of July 27 from 10:00 A.M. until 1:00 P.M., and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote.

Mayor DeBaun opened and read sealed bids for the Southern Trace Pond Remediation, along with their name and bid amount:

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|-------------------------|--------------|
| Robertson Paving | \$208,094.18 |
| Ottenweller Contracting | \$128,894.00 |

Matt House said the engineer's estimate was \$110,000.00. Mr. Finkel moved to take the bids under advisement, and Mr. Williams seconded. The motion to table the bids was approved on a 3-0 voice vote.

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

ATTEST:



Frank Zeir
Clerk-Treasurer



Tom DeBaun
Mayor