

BOARD OF PUBLIC WORKS AND SAFETY

Regular Meeting

September 24, 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, September 24, 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 September 17, 2019, and Mayor DeBaun seconded. The motion was carried on a 2-0-1 voice vote, with Mr. Finkel abstaining.

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 low bid opened last week, by Olco, Inc. totaling \$169,596.12, be accepted for the Indiana Ave. and Ohio St. storm water improvements. Mr. House said streets wouldn't drain properly for days in that area, so this will have a good impact on the neighborhood. Mr. Finkel moved to approve Olco's bid, and Mr. Williams seconded. The motion was carried on a 3-0 voice vote

Under new business, Mayor DeBaun said Mr. House has a contract from Runnebohm Construction for the maintenance building at Blue River Memorial Park that needs to be signed. Mayor DeBaun said they will sign it after the meeting.

Keith Barrett, Animal Shelter Coordinator, asked permission to close a portion of the Farmer's Market Plaza on Friday, October 4, for the fifth annual Halloween Pet Costume Contest. He would like to close the west half of the lot so they can use the electric outlets. Mr. Williams moved to approve the request, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote.

Matt House asked permission to approve an additional appropriation of \$175,000.00 to go into Storm Water fund number 650-400-430 (Sewer and Drainage Projects). This will be used to cover the Indiana Ave. and Ohio St. storm water project. Being assured by the Clerk-Treasurer that there was enough money to cover the request, Mr. Finkel moved to approve the additional appropriation, and Mr. Williams seconded. The motion was carried on a 3-0 voice vote.

Mayor DeBaun said he has a contract with Vectren Energy to enter into a rate 225 agreement that was brought to him by Constellation. By entering the agreement, Mayor DeBaun said the City should save around \$19,000.00 a year on natural gas across the City accounts. Mr. Finkel said the school system has done similar things like this, and it will be great for the City. Mr. Finkel moved to approve, and Mr. Williams seconded. The motion was carried on a 3-0 voice vote.

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

ATTEST:

  
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Frank Zerr

Clerk-Treasurer

  
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Tom DeBaun

Mayor