

City of Crawfordsville

Board of Public Works & Safety Meeting

Wednesday, May 9, 2018

MINUTES

The Board met on Wednesday, May 9, 2018, at 10:00 a.m. in the Crawfordsville Common Council Chambers with Mayor Todd Barton, Susan Albrecht, Erin Corbin and City Attorney – Tyler Nichols present. Also present were Scott Hesler - Street Department, Mike Norman - Police Department, Scott Busenbark - Fire Department, Phil Goode - CEL&P, Brandy Allen - Planning Department, Fawn Johnson – Park and Rec, Dale Taylor– Wastewater Department, Angie Light – Mayor’s Assistant, Dale Petrie- Director of Operations, and Jim Johnson-The Journal Review.

Erin Corbin moved to approve the minutes from May 2, 2018. Susan Albrecht seconded. Motion passed.

Susan Albrecht moved to approve the claims from the week of May 7, 2018. Erin Corbin seconded. Motion passed.

Old Business

New Business

Board members discussed a purchase agreement between the City and K1ds Count LLC for Lot 3 at Commerce Park for \$96,500.00. Erin Corbin moved to approve and Susan Albrecht seconded. Motion passed.

Board members discussed an Economic Development Agreement between the City and K1ds Count LLC for a grant up to \$30,000.00 for eligible expenses. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discussed an agreement with Christopher B Burke Engineering for the Sugar Creek channel stability and flood risk assessment for the amount of \$43,500.00. It is 100% covered by Indiana DNR. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Board members discussed a quote from Haley’s Lock for door security at Fusion 54. Dale Petrie, Director of Operations, stated that we received a quote from Haley’s for \$26,935.00. This would be the maximum amount. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

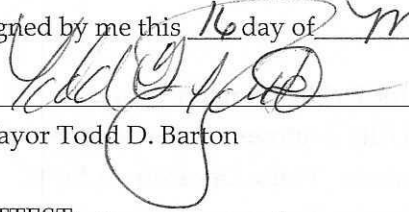
Miscellaneous

Department Heads

Adjournment

With there being no further business, Erin Corbin moved to adjourn. Susan Albrecht seconded. Motion passed and the meeting was adjourned.

Signed by me this 16 day of May, 2018. _____



Mayor Todd D. Barton

ATTEST: 

Clerk Treasurer - Terri Gadd