City of Crawfordsville
Board of Public Works & Safety Meeting
Wednesday, February 6, 2013

Minutes

The Board met on Wednesday, February 6, 2013 at 10:00 a.m. in the Council Chambers with Mayor Barton, Erin Corbin, Susan Albrecht, Clerk - Treasurer - Terri Gadd and City Attorney - Kent Minnette present. Also present were Scott Hesler - Street Department, Mike Norman - Police Department, Larry Patton - Fire Department, Gary Weliver - Storm Water Department, Brandy Allen - Planning Department, Fawn Johnson - Park & Recreation, Larry Kadinger - Waste Water Department, Brenda Tarter - Mayor’s Assistant, Rick Holtz - The Paper of Montgomery County and John Streetman - The Journal Review.

Susan Albrecht moved to approve the minutes from the January 30, 2013 meeting. Erin Corbin seconded. Motion passed.

Erin Corbin moved to approve the claims from the week of February 4, 2013. Susan Albrecht seconded. Motion passed.

Old Business

New Business

There was no representative from G & S Contractors present at the meeting.

Board members discussed a contract between the City of Crawfordsville and Jeff Birk. Mayor Barton advised he had retained Mr. Birk to facilitate the Golf Course Study Committee explaining he was impressed with the way he led the process to reorganize MCED. This contract pays Mr. Birk $200.00 per meeting. Counselor Minnette stated this is a standard consulting agreement. Erin Corbin moved to approve the contract. Susan Albrecht seconded. Motion passed.

Police Chief Norman presented the Board with a list of items he wanted declared surplus. Discussion arose. Susan Albrecht moved to declare the items surplus. Erin Corbin seconded. Motion passed.

Mayor Barton brought a contract between the City of Crawfordsville and Cigna before the Board. He summarized the process explaining the insurance had been put out for bid and a consultant had been hired to help analyze the bids. Employees completing the available health assessment questionnaire will see a 2% increase in their costs while those who choose not to complete the questionnaire will see an 8% increase. Terri Gadd commented encouraging everyone to complete the questionnaire. Erin Corbin moved to approve the contract. Susan Albrecht seconded. Motion passed.
**Miscellaneous**

**Department Heads**

Brandy Allen thanked everyone with their help gathering the ADA information she recently requested.

**Adjournment**

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

Signed by me this _____ day of ____________, 2013.

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Mayor Todd D. Barton

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ATTEST:
Terri Gadd, Clerk/Treasurer