

# City of Crawfordsville

## Board of Public Works & Safety Meeting

Wednesday, January 29, 2020

### *MINUTES*

The Board met on Wednesday, January 29, 2020, at 10:00 a.m. in the Crawfordsville Common Council Chambers with Susan Albrecht, Erin Corbin, Mayor Barton and Kent Minnette-City Attorney present. Also present were Terri Gadd-Clerk Treasurer, Mark Cox - Street Department, Mike Norman - Police Department, Scott Busenbark- Fire Department, Larry Kadinger -Wastewater, Brandy Allen -Planning Department, Fawn Johnson-Park & Rec, Phil Goode-CELP&P and Renee Pirtle- Mayor's assistant.

Erin Corbin moved to approve the minutes from January 15, 2020. Susan Albrecht seconded. Motion passed.

Susan Albrecht moved to approve the claims from the week of January 20, 2020. Erin Corbin seconded. Motion passed.

Erin Corbin moved to approve the claims from the week of January 27, 2020. Susan Albrecht seconded. Motion passed.

#### Old Business

#### New Business

Board members discussed the acknowledgement of the 2019 encumbrances. This is required by the state board of accounts to require acknowledgment of the 2019 encumbrances paid in 2020. The total amount of Encumbrances is \$1, 090,457.90 with the majority (\$897,730.60) of that attributed to 2019 Street Paving that was not completed due to inclement weather. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discussed acknowledgement of the Wastewater Department's purchase of a John Deere skid steer in the amount of \$30,500. The purchase will be made with a FRF loan which is a state revolving fund. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Board members discussed a quote from Hay-Bush Mechanical for work at the EMA building (1201 E. Elmore) for heating and cooling in the remaining class room that's not finished. The quote is in the amount of \$9895.27. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

#### Miscellaneous

#### 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 5 day of February, 2020. \_\_\_\_\_

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Mayor, Todd Barton

ATTEST:

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Clerk Treasurer - Terri Gadd