

City of Crawfordsville

Board of Public Works & Safety Meeting

Tuesday, December 31, 2019

MINUTES

The Board met on Tuesday, December 31, 2019, at 10:00 a.m. in the Crawfordsville Common Council Chambers with Susan Albrecht, Erin Corbin, Mayor Barton and City Attorney –Kent Minnette present. Also present were Clerk Treasurer – Terri Gadd, Mark Cox - Street Department, Jim Sessions - Police Department, Jim Fulwider- Fire Department, Larry Kadinger - Wastewater, Angie Light -Planning Department, Tyler Stewart-Park & Rec and Renee Pirtle– Mayor’s assistant.

Erin Corbin moved to approve the minutes from December 18, 2019. Susan Albrecht seconded. Motion passed.

Susan Albrecht moved to approve the claims from the week of December 23, 2019. Erin Corbin seconded. Motion passed.

Erin Corbin moved to approve the claims from the week of December 30, 2019. Susan Albrecht seconded. Motion passed.

Old Business

New Business

Board members discussed the disposal of a property at 613 Wilson Avenue. This is a City owned property that has been rented to Veda Sellers. The renter has paid more than twice the value of the house and the City will be deeding the house to her in exchange for \$1.00. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discussed the agreement between the City and the Animal Welfare League. The agreement states that all meetings and business be conducted under the open door law. The agreement is in the amount of \$121,000. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Board members discussed a payment request from Butler, Fairman & Seufert for the Wastewater Project. The payment is in the amount of \$349.50. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

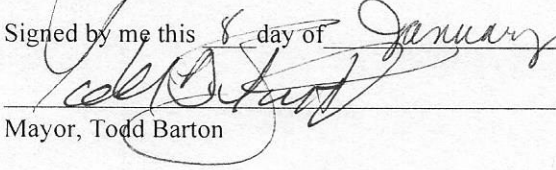
Miscellaneous

Terri Gadd, Clerk Treasurer, presented a resolution to transfer \$4,500 from Mayor Part Time to the Planning Department to cover the salary of a city employee. This is transferred annually. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Adjournment

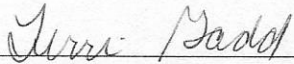
With there being no further business, Susan Albrecht moved to adjourn. Erin Corbin seconded. Motion passed and the meeting was adjourned.

Signed by me this 8 day of January, 2020.



Mayor, Todd Barton

ATTEST:



Clerk Treasurer – Terri Gadd