City of Crawfordsville

Board of Public Works & Safety Meeting Wednesday, December 16, 2020

MINUTES

The Board met virtually on Wednesday, December 16, 2020, at 10:00 a.m. via Zoom with Erin Corbin, Susan Albrecht, Mayor Barton and Kent Minnette -City Attorney present. Also present were Terri Gadd, Clerk Treasurer, Scott Hesler- Street Department, Mike Norman - Police Department, Scott Busenbark- Fire Department, Fawn Johnson-Park & Rec, Brandy Allen-Planning Department, Larry Kadinger-Wastewater, Andrea McArthur -CEL&P and Renee Pirtle- Mayor's Assistant.

Erin Corbin moved to approve the minutes from December 2, 2020. Susan Albrecht seconded. Motion passed.

Susan Albrecht moved to approve the claims from December 7, 2020. Erin Corbin seconded. Motion passed.

Old Business

New Business

Mayor Barton opened a public hearing for the City of Crawfordsville's Application for Storm Water & Waste Water Planning Grant. The public hearing opened at 10:02 am and ended 10:04 am.

Board members discussed an agreement between the City and Brown Township. This agreement is an extension for ambulance services in 2021 in the amount of \$9,900 with no changes. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Board members discussed an agreement between the City and Intelligent Systems, LLC. This agreement is to improve hybrid and virtual meetings at the City Building and Fusion 54. The agreement is in the amount of \$47,921.99 and will be funded with the Cares Act Funds. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Miscellaneous

Scott Hesler, Street Commissioner, said they would finish plowing snow today.

Adjournment

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

Mayor, Todd Barton

ATTEST:

Clerk Treasurer - Terri Gadd