



## Board of Works and Public Safety Meeting Minutes

The City of Crawfordsville Indiana

December 7, 2022 at 10:00 AM EDT

City Building 300 E Pike St Crawfordsville, IN 47933

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The Board met on Wednesday, December 7, 2022, at 10:00 a.m. with Mayor Barton, Erin Corbin, Susan Albrecht and Kent Minnette - City Attorney present. Also present were Terri Gadd - Clerk Treasurer, Troy McKinney - Wastewater, Scott Hesler - Street Department, Aaron Mattingly - Police Department, Scott Busenbark - Fire Department, Fawn Johnson - Park & Rec, Megan Huckstep - Planning Department, Allison Huenemann - CEL&P and Renee Demoret - Mayor's Assistant.

Erin Corbin moved to approve the minutes from November 30, 2022. Susan Albrecht seconded. Motion passed.

Susan Albrecht moved to approve the claims from December 7, 2022. Erin Corbin seconded. Motion passed.

### Old Business

Board members discussed the bids received last week for the Frances Wooden Park Project. Tracy Mobley would like to award Spencer Construction in the amount of \$368,000. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

### New Business

Board members discussed a request from Roger Busch requesting to place a dumpster at 207 W. Jefferson Street beginning Friday, December 9 through Monday, December 12. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discussed an agreement between the City and the Animal Welfare League. The agreement is the same as last year and is in the amount of \$125,257. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Board members discussed Resolution #16 for the Fire Department to transfer funds from category to category. Fire 133 in the amount of \$2,156.35 transferred to Fire 240. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discussed Resolution #17 Authorizing Wastewater Budget Billing. This resolution is to accommodate customers with special circumstances who have water wells instead of water utility service who desire a fixed, budgeted wastewater billing. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Board members discussed an adjustment to the City Building's Wastewater bill. The bill is in the amount of \$1297.63 and they are requesting to adjust the bill to the average of \$315.47. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discussed an agreement between the City and Language Line Services, Inc. This service is billed monthly and cost is per minute. Spanish is .74 cents per minutes and all other languages are \$1.08 per minute. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Board members opened bids received for Solid Waste Disposal Agreement. One bid was received from Waste Management in the amount of \$42.50 per ton for the landfill in Lafayette, IN and \$28.00 per ton for the landfill in Danville, IN. Mayor Barton moved to take the bid under advisement. Erin Corbin seconded. Motion passed.

### Miscellaneous

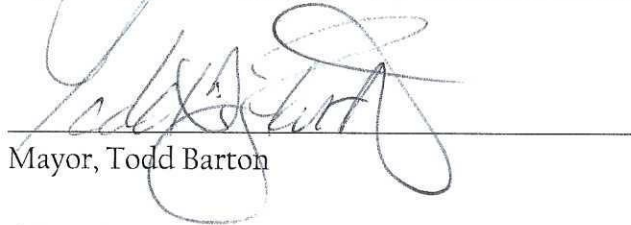
### Department Heads

Scott Hesler, Street Commissioner, said to have all your leaves curbside by December 11. They will be doing their final sweep December 12. The Yard Waste site will close for the season on December 18th.

### 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 14 day of December, 2022.



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Mayor, Todd Barton

ATTEST:



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Clerk Treasurer – Terri Gadd