



## Board of Works and Public Safety Meeting Minutes

The City of Crawfordsville Indiana

December 14, 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 14, 2022, at 10:00 a.m. with Mayor Barton, Susan Albrecht and Kent Minnette - City Attorney present. Also present were Terri Gadd - Clerk Treasurer, Troy McKinney - Wastewater, Chris Moore - Street Department, Aaron Mattingly - Police Department, Scott Busenbark - Fire Department, Fawn Johnson - Park & Rec, Brandy Allen - Planning Department, Allison Huenemann - CEL&P and Renee Demoret - Mayor's Assistant.

Susan Albrecht moved to approve the minutes from December 7, 2022. Mayor Barton seconded. Motion passed.

Susan Albrecht moved to approve the claims from December 12, 2022. Mayor Barton seconded. Motion passed.

### Old Business

Board members discussed a bid they received from Waste Management for the Solid Waste Disposal agreement. The bid included two options, Lafayette, IN landfill for \$42.50 per ton and Danville, IN \$28.00 per ton. They awarded the Lafayette, IN option. This is a 6 month term. Mayor Barton moved to approve. Susan Albrecht seconded. Motion passed.

### New Business

Board members discussed a request from Allen Slight to block the road at 1104/1106 Ridge Way Drive on December 15<sup>th</sup> from 11-3 to cut down a dead tree. Susan Albrecht moved to approve. Mayor Barton seconded. Motion passed.

Jeremiah Gleason with Price Excavating came before the board request a lane restriction at the intersection of Grant Ave and Lafayette Ave to fix a manhole. The closure will be for Tuesday the 29<sup>th</sup> or Thursday the 22<sup>nd</sup>, weather permitting, from 8-3. Susan Albrecht moved to approve. Mayor Barton seconded. Motion passed.

Kiley Cornelius with the Utility Office came before the board with a budget billing request for 7 Locust Hill, James & Patience Barnes. Susan Albrecht moved to approve Mayor Barton seconded. Motion passed.

Board members discussed the purchase of 2023 vehicles for the Crawfordsville Police Department.

Purchasing:

- 4) 2022 Ford Police Interceptor Utility AWD
  - 1FM5K8AB5NGC43523 (black)
  - 1FM5K8AB0NGC43753 (black)
  - 1FM5K8ABXNGC24689 (black)
  - 1FM5K8AB8NGC37070 (black)

Trading:

- (1) 2015 Ford Interceptor (white) IFAHP2MT0FG132003/Trade price: \$6,000
- (1) 2015 Dodge Charger (white) 2C3CDXKT7FH845275/Trade price: \$6,000
- (1) 2015 Dodge Charger (black) 2C3CDXKT5FH845274/Trade price: \$8,000
- (1) 2017 Dodge Charger (black) 2C3CDXKT4HH621285/Trade price: \$14,000

The grand total after purchasing, trade -in & interest is \$107,201. Susan Albrecht moved to approve. Mayor Barton seconded. Motion passed.

Board members discussed a subdivision improvement agreement between the City and Sugar Creek Property Group, LLC. Brandy Allen, Planning Director, said to secure the performance of its obligation to complete the water-line installation, the Developer will provide a certified check payable to the City in the amount of \$137,920.00 and the check will be released when the water lines are installed. Susan Albrecht moved to approve. Mayor Barton seconded. Motion passed.

Board members discussed a request to transfer fund to fund for the Community Crossing Transfer. Fund 203.000.925 \$59,279.37 to Fund 258.925. Susan Albrecht moved to approve. Mayor Barton seconded. Motion passed.

Board members discussed an invoice for the Wastewater Project. The invoice is from Price Excavating for the Phosphorus removal in the amount of \$73,000. Susan Albrecht moved to approve. Mayor Barton seconded. Motion passed.

Miscellaneous

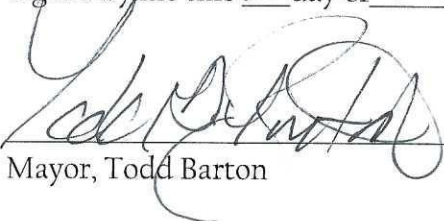
Department Heads

Chief Mattingly requested help from the Clerk Treasurer office in the last week of December in regards to title work for the police vehicles.

Adjournment

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

Signed by me this 21 day of December, 2022.

  
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Mayor, Todd Barton

ATTEST:

  
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Clerk Treasurer - Terri Gadd