

BOARD OF WORKS – MINUTES
MONDAY, OCTOBER 10, 2023

MEMBERS: Mayor Matt Gentry, Rebecca McClure, Bill Stoner, Allen Milburn, Dick Robertson

Also present – Attorney Yogi Snider, Clerk-Treasurer Tonya Thayer

Mayor Matt Gentry calls the meeting to order at 5:30 p.m.

Everyone is led in the Pledge of Allegiance.

Roll Call conducted by Clerk-Treasurer Thayer – Dick Robertson, Allen Milburn absent

APPROVAL OF MINUTES AUGUST 14, AUGUST 28, SEPTEMBER 11, SEPTEMBER 25, 2023

Motion by Stoner to approve said minutes, 2nd by McClure. Motion carries by a unanimous vote.

REPORTS FROM DEPARTMENT HEADS

POLICE DEPARTMENT – Major Scott Hood – Verbal report given & written report submitted.

FIRE DEPARTMENT – Chief Chuck Batts – Verbal report given & written report submitted.

PARKS DEPARTMENT – Superintendent John Messenger – Verbal report given & written report submitted.

ENGINEERING Department – Engineer Kevin Krulik – Verbal report given & written report submitted.

PLANNING DEPARTMENT – Director Ben Bontrager – Verbal report given & written report submitted.

STREET DEPARTMENT – Superintendent David Newell – Verbal report given & written report submitted.

Sent 11/8/23

COMMUNICATIONS DEPARTMENT – Director Joe LePage – Verbal report given & written report submitted.

NEW BUSINESS

STREET CLOSURE REQUEST – BOONE COUNTY BOYS & GIRLS CLUB – Jaime Mittman explains it is time for the annual Gravy Chase Run to be held on Thanksgiving morning at 8:30 a.m. Starts at KlooZ Brewz and shows the course map, this will be a rolling street request.

Motion by McClure to approve the Street Closure Request as presented, 2nd by Stoner. Motion carries by a unanimous vote.

SURPLUS ITEM – STREET DEPARTMENT – Street Superintendent, Dave Newell explains there is an old stove from the 1980's that needs to be deemed surplus. An employee would like the stove, everyone agrees.

Motion by Stoner to surplus an old stove, 2nd by McClure. Motion carries by a unanimous vote.

BID AWARD – STONE EATER BIKE PARK – CROSS COUNTRY AND SKILL TRAILS – Kevin Krulik, Engineer explains 3 bids were opened at our last meeting and all were found to be responsible and responsive and pre-qualified for construction. The low bid is Pump Trax USA for \$343,000 and Krulik recommends we issue the Notice of Award and authorize the Mayor to sign documents.

Motion by Stoner to approve the contract as presented, 2nd by McClure. Motion carries by a unanimous vote.

BID AUTHORIZATION – ELIZAVILLE ROAD DRAINAGE – Kevin Krulik, Engineer explains the need to correct some drainage problems and standing water that is primarily a problem in the springtime just west of Winding Way. This is a storm

sewer project that will install storm sewer and acquire easements and extend the storm sewer system to Small Reynolds ditch. Kevin would like to issue bid documents for the construction of the storm sewer.

Motion by Stoner to approve bid authorization for the Elizaville Rd. storm sewer drainage project, 2nd by McClure. Motion carries by a unanimous vote.

BID AUTHORIZATION – RILEY ROAD DRAINAGE – Kevin Krulik, Engineer explains they will be widening Riley Rd. from Danielle Rd. to the intersection of Riley Rd. and Sam Ralston Rd. this will also include sidewalks and driveway approaches and culverts on the north side of the road across 4 properties. Kevin would like to issue bid documents for the Riley Rd. widening and drainage improvements.

Motion by Stoner to approve the bid authorization for Riley Rd. widening and drainage improvements, 2nd by McClure. Motion carries by a unanimous vote.

BID AUTHORIZATION – FORDICE ROAD RECONSTRUCTION – Kevin Krulik, Engineer explains this will include construction improvements from East St. to John Bart Rd. primarily the project includes some trail work and sidewalk work from East St. to Park St. then go west to Park St. between Park St. and Grant St. that will include a new grade separated trail on the north side of the road, curbs on both sides of the road, new asphalt wedging level resurfacing project, minor drainage improvements, sidewalks on the south side, then as you go east from Grant St. out to John Bart Rd. along with other enhancements. Kevin would like to issue bid documents for the Fordice Rd. reconstruction.

Motion by Stoner to approve the bid authorization for the Fordice Rd. reconstruction, 2nd by McClure. Motion carries by a unanimous vote.

AMENDMENT TO PROFESSIONAL SERVICES CONTRACT – John Messenger, Parks Director explains an amendment to the Cornerstone contract for the Conservation Club construction updates for \$49,100.

Motion by Stoner to approve the amendment for the Professional Services contract for \$49,100, 2nd by McClure. Motion carries by a unanimous vote.

ANNOUNCEMENTS

Kevin Krulik, Engineer announces a major concrete pour beginning on Friday night October 20 through October 21 at Eli Lilly, with 60 trucks per hour.

CLAIMS

Motion by Stoner to approve claims, 2nd by McClure. Motion carries by a unanimous vote.

ADJOURNMENT

Motion by McClure to adjourn, 2nd by Stoner. Motion carries by a unanimous vote.

The next Board of Works meeting is scheduled for October 23, 2023, at 6:15 p.m.

Respectfully submitted – Tonya Thayer Clerk-Treasurer