BOARD OF PUBLIC WORKS AND SAFETY

Regular Meeting December 16, 2014

The regular meeting of the Board of Public Works and Safety of the City of Shelbyville, Indiana, was held in the Common Council Chambers of City Hall on Tuesday, December 16, 2014, at 8:37 A.M. Mayor DeBaun was absent, and Mr. Finkel presided.

Mr. Williams moved to approve the minutes of the previous meeting held on December 9, 2014, and Mr. Finkel seconded. The motion was carried on a 2-0 voice vote.

Mr. Williams moved to approve the claims as presented, and Mr. Finkel seconded. The motion was carried on a 2-0 voice vote.

Under old business, Mr. Finkel brought up the wetlands mitigation agreement that was presented to the Board last week, and taken under advisement. Stormwater Utility Superintendent Derrick Byers said this was to mitigate the wetlands with the Fairland Road Extension. There being no further discussion, Mr. Williams moved to approve the request, and Mr. Finkel seconded. The motion was carried on a 2-0 voice vote.

Under new business, Mr. Finkel opened and read the maintenance and material bids for 2015. The following companies turned in bids: Atwood Concrete Construction, D & D Hunt, Inc., Shelby County Farm Bureau CO-OP, Shelby Materials, and CGS Services, Inc. Mike Mills, from Farm Bureau, said the quote for gas was based on the date of November 21, and now gas prices are much lower, so when the bid is approved, the gas price will probably be much less than the November 21 totals. Mr. Williams moved to take the bids under advisement, and Mr. Finkel seconded. The motion was carried on a 2-0 voice vote.

There being no further business, Mr. Williams moved to adjourn.

David Finkel
Member

ATTEST:

Frank M. Zerr
Clerk-Treasurer