BOARD OF PUBLIC WORKS AND SAFETY

Regular Meeting February 5, 2015

The regular meeting of the Board of Public Works and Safety of the City of Shelbyville, Indiana, was held in the Mayor's Office of City Hall on Thursday, February 5, 2015, at 8:31 A.M. Mr. Williams was absent, in Florida, and Mayor DeBaun presided.

Mr. Finkel moved to approve the minutes of the previous meeting held on January 27, 2015, and Mayor DeBaun seconded. The motion was carried on a 2-0 voice vote.

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

There was no old business.

Under new business, Mayor DeBaun said he had a change order request from Patriot Engineering on the Animal Shelter project, totaling an additional $13,396.76. This was for testing the concrete foundations as well as the subgrade from September through December. Mr. Finkel moved to approve the change order request, and Mayor DeBaun seconded. The motion was carried on a 2-0 voice vote.

Mayor DeBaun said Shelby Senior Services, Inc. requested permission to close the downtown Circle for the day on Friday, June 12, for the 30th annual Strawberry Festival. Mr. Finkel moved to approve the request, and Mayor DeBaun seconded. The motion was carried on a 2-0 voice vote.

There being no further business, Mayor DeBaun moved to adjourn, and Mr. Finkel seconded.

Thomas D. DeBaun
Mayor

ATTEST:

Frank M. Zerr
Clerk-Treasurer