

Board of Works

February 9, 2021

City Hall

5:00 P.M.

Members Present: Mayor Roger Hawkins, Jimmy Turner, Joe Smith. All members present. Also present City Attorney, Josh Stigdon and City Engineer, Dave Eberenz via Zoom.

Minutes: Jimmy Turner made the motion to approve January 12, 2021 minutes. Joe Smith seconded the motion. Motion passed 3-0.

Sewer Adjustments: Joe Smith made the motion to approve sewer adjustments for January 13, 2021-February 9, 2021. Jimmy Turner seconded the motion. Motion passed 3-0.

Old Business: Dave Eberenz updated the Board on Storm Sewer Connection with Morgan Foods. A cross section was eliminated correcting the issue between Storm and Sewer Lines. He stated the Project had been delayed due to supply issues but hoped to have it completed by end of month.

Dave reported the Flag Pole light issue caused when installing the Drive-through at City Hall has been corrected and Window installation completed. He recommends payment to contractor. Dave also informed the Board the Clarifier at Sewer Plant is still out being repaired and Five Year Park Plan is due by April 15th.

New Business: Mayor Hawkins informed the Board a replacement is needed for the Area Plan Commission due to member, Randy Cole, moving. He said he hoped to have replacement made before their next meeting.

Police Chief Hurt gave monthly update. He informed Board of changes in the Standard Operating Procedures for the Police Department. Joe Smith made the motion to approve updated SOP procedures. Jimmy Turner seconded the motion. Motion passed 3-0.

Chief Hurt gave the Board an explanation of the Lexipol Company. He stated the Company keeps track of all training required and policy changes for Police Departments. He informed the Board costs are associated with using the Company. The City Attorney told Board it may save on insurance for the City and may prevent paying out for lawsuits. After discussion, Joe Smith made the motion to approve Lexipol for Police Department. Jimmy Turner seconded the motion. Motion was passed 3-0.

Dave Eberenz updated the Board on Hardy Lake Force Main. He explained that INDOT has a project in that area and our Force Main was damaged. Dave informed Board issue with 811 has been corrected. INDOT project is on hold pending relocation of the lines. Dave told the Board he has reached out to Earth Solutions and Coomes Excavating for quotes to move the lines. Dave estimates the cost to be under \$25,000.00.

Dave also told Board there were two roofs on buildings and some bad valves that need replaced at the Sewer plant. He said the costs of those were included in the Capital Expense Plan.

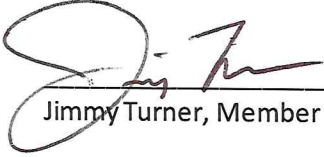
Joe Smith made the motion to adjourn. Jimmy Turner seconded the motion. Motion passed 3-0. Meeting adjourned at 5:36 P.M.



Chris Fugate, Clerk Treasurer



Roger Hawkins, Mayor



Jimmy Turner, Member



Joe Smith, Member