

BOARD OF PUBLIC WORKS  
July 22, 2024

The Board of Public Works and Safety met in a regular meeting on July 22, 2024, at 5:00 P.M. in the Council Chamber, 301 East Clinton Street, Frankfort, Indiana.

The following action was taken: Mayor Sheets called the meeting to order and led the assembly in the Pledge of Allegiance. The following members were present: Mayor Judy Sheets and Greg Miller. Also present were Clerk-Treasurer Carol Bartley, and others, as noted in the minutes. James Skinner was absent.

**SWEARING IN**

Mayor Sheets swore in Greg Miller as a Board of Public Works and Safety member.

**MINUTES**

The minutes of the July 8, 2024, regular meeting were presented for approval. G. Miller made a motion to approve the minutes as presented, seconded by Mayor Sheets. Upon a roll call vote, two ayes were recorded. Motion carried 2-0.

**CLAIMS APPROVAL**

G. Miller made a motion to approve the claims as presented, seconded by Mayor Sheets. Upon a roll call vote, two ayes were recorded. Motion carried 2-0.

**PUBLIC COMMENTS**

None

**POLICE DEPARTMENT**

Police Chief Scott Shoemaker asked the board to accept K9 Turbo's retirement effective 7/22/2024, as his handler is leaving the police department and will be moving out of state. G. Miller made a motion to transfer ownership of K9 Turbo to Andrew Snyder effective immediately, seconded by Mayor Sheets. Upon a roll call vote, two ayes were recorded. Motion carried 2-0.

**STREET DEPARTMENT**

Street Department Superintendent Jason Forsythe presented the board with the contract for E&B paving to complete the CCMG paving projects for \$412,757.50 and the contract for E&B paving to complete the additional paving projects for \$19,953.50. G. Miller made a motion to accept the contracts for both the CCMG and additional paving, seconded by Mayor Sheets. Upon a roll call vote, two ayes were recorded. Motion carried 2-0.

Mr. Forsythe presented a notice of publication for more additional paving projects and asked the board to ratify it. G. Miller made a motion to ratify the notice of publication, seconded by Mayor Sheets. Upon a roll call vote, two ayes were recorded. Motion carried 2-0.

**COMMUNITY DEVELOPMENT**

Community Development Director Kimberly Black asked the board to approve a parade request for the Raices Festival on September 21, 2024, at 3:00 P.M. G. Miller made a motion to approve the parade, seconded by Mayor Sheets. Upon a roll call vote, two ayes were recorded. Motion carried 2-0.

Ms. Black presented the board with a contract for Fuego Frio to handle the sound and cold spark fountains at the Raices Festival for \$4,050.00. G. Miller made a motion to accept the contract, seconded by Mayor Sheets. Upon a roll call vote, two ayes were recorded. Motion carried 2-0.

Ms. Black presented the board with a contract for Ensamble Folklorico Indianapolis to perform at the Raices Festival on September 21, 2024, at a cost of \$850.00. G. Miller made a motion to accept the contract, seconded by Mayor Sheets. Upon a roll call vote, two ayes were recorded. Motion carried 2-0.

### **PARKS DEPARTMENT**

Parks Department Superintendent Joel Tatum presented the board with a proposal from Cottage Watchman for new cameras around and inside the aviary at a cost of \$8,846.00. G. Miller made a motion to accept the proposal, seconded by Mayor Sheets. Upon a roll call vote, two ayes were recorded. Motion carried 2-0.

### **BUILDING SERVICES**

Senior Building Inspector Ryan Haynes asked the board to approve a 45 day permit extension for Tony DelReal on a project at 52 N. Main St. G. Miller made a motion to approve the extension, seconded by Mayor Sheets. Upon a roll call vote, two ayes were recorded. Motion carried 2-0.

### **ATTORNEY**

City Attorney Alicia Albertson opened the bids for the mural at Prairie Creek Park. She informed the board that approval would be given by a committee formed to make that decision. There were five bidders, and the winning bid results will be announced at a later date.

### **UNFINISHED BUSINESS**

None

### **NEW BUSINESS**

Mary Lynn Peter spoke to the board and asked their permission to merge the farmers market and the flea market together, hold them on the second and fourth Saturdays of every month, and call it the Frankfort Market. G. Miller made a motion to approve the change, seconded by Mayor Sheets. Upon a roll call vote, two ayes were recorded. Motion carried 2-0.

G. Miller made a motion to adjourn the meeting, seconded by Mayor Sheets. Mayor Sheets adjourned the meeting at 5:30 P.M.

