# BOARD OF PUBLIC WORKS June 23, 2025

The Board of Public Works and Safety met in a regular meeting on June 23, 2025, 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, Jim Skinner, and Greg Miller. Also present were Clerk-Treasurer Carol Bartley, Attorney Alicia Albertson and others, as noted in the minutes.

#### **MINUTES**

The minutes of the June 9, 2025, regular meeting were presented for approval. G. Miller made a motion to approve the minutes as presented, seconded by J. Skinner. Upon a roll call vote, three ayes were recorded. Motion carried 3-0.

## **CLAIMS APPROVALS**

J. Skinner made a motion to approve the claims as presented, seconded by G. Miller. Upon a roll call vote, three ayes were recorded. Motion carried 3-0.

# **PUBLIC COMMENTS**

None

#### **BUILDING SERVICES**

Building Inspector Rob Bogue presented the board with department reports. He stated there are 6 lots left at Riley. In Meadowbrook they have permitted 10 houses and there are 3 sold. They are still dealing with a few blighted properties.

## **PARKS DEPARTMENT**

Park Superintendent Ryan Edgar asked the board approval for a \$5500 Canines in the Clouds Contract for the 4<sup>th</sup> of July Festival. G. Miller made a motion to approve the contract, seconded by J. Skinner. Upon a roll call vote, three ayes were recorded. Motion carried 3-0.

Park Superintendent Ryan Edgar asked the board approval to ratify the seasonal part time position for Brandon Frazier. J. Skinner made the motion to approve the ratification, seconded by G. Miller. Upon a roll call vote, three ayes were recorded. Motion carried 3-0.

Park Superintendent Ryan Edgar asked the board approval for the list of animals that need rehomed.

Animal Rehoming: 2-fennec foxes, 3 -muntjac, 7-doves, 2 turkeys, 2 peacocks, 4 doves, 4 cockatiels, 1 silver fox

G. Miller made a motion to approve the list of animals to rehome, seconded by J. Skinner. Upon a roll call vote, three ayes were recorded. Motion carried 3-0.

## **ATTORNEY**

City Attorney Alicia Albertson asked the board for approval to send a demand letter to Aquablue. This company did the winterization at the splash pad, and it did not get completed properl. The city is asking for a refund for the services that were provided. J. Skinner made a motion to approve the letter, seconded by G. Miller. Upon a roll call vote, three ayes were recorded. Motion carried. 3-0.

City Attorney Alicia Albertson asked the board for approval to ratify the IU Health agreement for 1 year. G. Miller made a motion to approve the ratification, seconded by J. Skinner. Upon a roll call vote, three ayes were recorded. Motion carried 3-0.

City Attorney Alicia Albertson asked the board for approval for a performance bond release for grass seeding at Meadowbrook. G. Miller made a motion to approve the release of the bond, seconded by J. Skinner. Upon a roll call vote, three ayes were recorded. Motion carried 3-0.

Director of Planning and Housing Initiatives Don Stock presented the board with an update on the Meadowbrook wetland area.

City Attorney Alicia Albertson asked the board to approve the lease agreement for the use of an area of Old Stoney. It would be the County Prosecutor's office Child Support division during the Courthouse renovations. J. Skinner made a motion to approve the agreement, seconded by G. Miller. Upon a roll call vote, three ayes were recorded. Motion carried 3-0.

# **UNFINISHED BUSINESS**

None

J. Skinner made a motion to adjourn, seconded by G. Miller. Mayor Sheets adjourned the meeting at 5:17PM.