BOARD OF PUBLIC WORKS October 27, 2025

The Board of Public Works and Safety met in a regular meeting on October 27, 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, Greg Miller, and Jim Skinner. Also present were Clerk Treasurer Carol Bartley, Attorney Alicia Albertson and others, as noted in the minutes.

MINUTES

The minutes of the October 14, 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

Maor Sheets declared a Proclamation recognizing the Learning Network for extra mile day. She encouraged everyone to go the extra mile in his or her own life, but to also acknowledge all those who are inspirational in their efforts and commitment to make their organizations, families, community, country, or world a better place. She proclaimed that November 1, 2025 be extra mile day. Mayor Sheets presented the proclamation to the Learning Network. Three employees from TLN accepted the proclamation.

STREET DEPARTMENT

RESOLUTION 25-09 RESOLUTION AUTHORIZING EXECUTION OF INDIANA DEPARTMENT OF TRANSPORTATION AGREEMENTS

City Attorney Alicia Albertson explained that the State now requires that we have a resolution authorizing one individual to sign on behalf of the city for the CCMG grant. The resolution allows the mayor to be authorized to sign any documents associated with the CCMG. G. Miller made a motion to approve the resolution, seconded by J. Skinner. Upon a roll call vote, three ayes were recorded. Motion carried 3-0.

<u>FIRE</u>

Firefigter Mike Henry shared updates on Station 4 with the board.

BUILDING SERVICES

Building Inspector Rob Bogue presented the board with department reports. They issued 20 rood permits and issued 3 new homes for the Riley edition. They issued 3 certificates of occupancy.

UNFINISHED BUSINESS

The board discussed the potential sites for Habitat for Humanity Lafayette. The board would like to table it until they are able to discuss it more with Kim Deck.

NEW BUSINESS

Mayor's Assistant Andrea Sheese asked the board approval for Area Plan and Veterans Affairs to be able to take their wood signage with them to donate them. J. Skinner made a motion to approve the donation of the sign, seconded by G. Miller. Upon a roll call vote, three ayes were recorded. Motion carried 3-0.

J. Skinner made a motion to adjourn, seconded by G. Miller. Mayor Sheets adjourned the meeting at 5:26 PM.