BOARD OF PUBLIC WORKS SPECIAL MEETING June 20, 2023

The Board of Public Works and Safety met in a special meeting on June 20, 2023, at 2:30 P.M. in the Council Chamber, 301 East Clinton Street, Frankfort, Indiana.

The following action was taken: Mayor Sheets called the meeting to order. 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. Megan Sheets was absent.

STREET DEPARTMENT

The board briefly discussed the bids for the 2023 Community Crossings Grant paving projects. Mayor Sheets stated that Rieth-Riley Construction Company had the lowest bid of \$410,475.00. G. Miller made a motion to accept the bid from Rieth-Riley for the 2023 paving projects, seconded by Mayor Sheets. Upon a roll call vote, two ayes were recorded. Motion carried 3-0.

Street Department Superintendent Jason Forsythe spoke briefly to the board about a proposal from Rieth-Riley to pave the alley next to Domino's Pizza for \$13,700.00. The money for the paving of the alley will come from the funds the city has already budgeted for paving this year. G. Miller made a motion to accept the bid for the alley's paving with funds not included in the community crossings grant, seconded by Mayor Sheets. Upon a roll call vote, two ayes were recorded. Motion carried 2-0.

Mr. Forsythe presented a bid from Campos Construction to complete the replacement of the concrete at Maple Drive for \$49,776.50. Per city attorney Alicia Albertson, since the bid is under \$50,000.00 the city will not need to obtain a second bid. G. Miller made a motion to accept the bid from Campos Construction, seconded by M. Sheets. Upon a roll call vote, two ayes were recorded. Motion carried 2-0.

POLICE DEPARTMENT

Police Chief Scott Shoemaker asked the board to accept the retirement of Glen Talbot, with a date to be provided later. G. Miller made a motion to accept the letter of retirement from Glen Talbot, seconded by Mayor Sheets. Upon a roll call vote, two ayes were recorded. Motion carried 2-0.

Mr. Shoemaker also asked the board to accept the resignation of Caleb Thompson effective June 19, 2022. G. Miller made a motion to accept the resignation, 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 M. Sheets. Mayor Sheets adjourned the meeting at 2:45 P.M.