

BOARD OF PUBLIC WORKS
November 22, 2021

The Board of Public Works and Safety met in a regular meeting on November 22, 2021, 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 Megan Sheets. Also present were, Clerk-Treasurer Carol Bartley, City Attorney Les Bergum, and others, as noted in the minutes.

MINUTES

The minutes of the November 8, 2021, regular meeting were presented for approval. M. Sheets moved to approve the minutes as presented, seconded by Mayor Sheets. Upon a roll call vote, two ayes and one abstention were recorded. Motion carried 2-0.

CLAIMS APPROVAL

M. Sheets moved to accept the claims as presented, seconded by G. Miller. Upon a roll call vote, three ayes were recorded. Motion carried 3-0.

PUBLIC COMMENTS

None

POLICE DEPARTMENT

Police Chief Scott Shoemaker informed the board that he will be purchasing 5 laptops and a desktop computer for his department from Pro-Byte computers in the amount of \$5,590.00 using unexpended funds from his budget.

Chief Shoemaker presented the board with quotes for a 2022 Ford F-150 Super Cab truck for department maintenance. The quotes he obtained are as follows:

- Lafayette Ford - \$26,836.00
- D. Patrick Ford/Lebanon - \$28,364.00
- Bloomington Ford - \$30,877.25

Chief Shoemaker recommended purchasing the vehicle from Lafayette Ford and informed the board that the build time would make the vehicle available in six months. His department will encumber the funds from this year and pay for the vehicle in 2022. G. Miller made a motion to approve the vehicle purchase from Lafayette Ford in 2022, seconded by M. Sheets. Upon a roll call vote, three ayes were recorded. Motion carried 3-0.

STREET DEPARTMENT

Street Department Superintendent Jason Forsythe presented the board with quotes for a new snowplow. He received a quote from Phoenix Lawn and Garden in the amount of \$6,552.00, and Clark Equipment for \$5,841.00. Mr. Forsythe recommended purchasing the plow from Clark. M. Sheets made a motion to approve the purchase of the plow, seconded by G. Miller. Upon a roll call vote, three ayes were recorded. Motion carried 3-0.

Mr. Forsythe updated the board on the status of the Washington Avenue project and informed them that the final surface of the road would be put down on November 23 and 24th.

BUILDING SERVICES

Director of Planning and Housing Initiatives Don Stock presented the board with the 2022 contract from Tom Jameson for Sharp Services. The only changes to the contract for 2022 are the dates and an updated address for Mr. Jameson. M. Sheets made a motion to approve the contract, seconded by G. Miller. Upon a roll call vote, three ayes were recorded. Motion carried 3-0.

PARKS DEPARTMENT

Parks Department Events Coordinator Marti Hamilton presented the board with a property use permit for the Thanksgiving Dinner at the Neighborhood Center on November 25, 2021. She asked that the board waive the permit fee and allow them to use the center from November 22, 2021, to November 25, 2021.

Ms. Hamilton also asked the board to allow Frankfort Main Street to use Prairie Creek Park for their Santa house and use Veterans Park for some Christmas Events and waive the permit fees for those events. G. Miller made a motion to approve both events and waive the fees, seconded by M. Sheets. Upon a roll call vote, three ayes were recorded. Motion carried 3-0.

HR

Clerk-Treasurer Carol Bartley advised the board that as of today the city will not be moving forward with the Federal OSHA vaccine mandate as the US court of appeals has blocked the executive order.

ATTORNEY

RESOLUTION NO. 21-17: A RESOLUTION DETERMINING AND ADMINISTERING DISCIPLINE AS TO MISCONDUCT OF FIREFIGHTER

City Attorney Les Bergum presented the board with a resolution detailing the actions being taken by the Board of Works against Ed Cripe. M. Sheets made a motion to pass resolution 21-17, seconded by G. Miller. Upon a roll call vote, three ayes were recorded. Motion carried 3-0.

RESOLUTION NO. 21-16: A RESOLUTION AUTHORIZING DISPOSAL OF METAL DETECTOR TO CENTER TOWNSHIP, CLINTON COUNTY, INDIANA.

Mr. Bergum presented the board with a resolution authorizing the disposal of a metal detector previously used by the police department. G. Miller made a motion to pass resolution 21-16, seconded by M. Sheets. Upon a roll call vote, three ayes were recorded. Motion carried 3-0.

Mr. Bergum presented an invitation to bid on the street paving project for 2022 and included the specifications for the project. The notice will be published on November 27, 2021, and December 4, 2021, and the bids must be received in the clerk-treasurer's office by December 13, 2021. M. Sheets made a motion to approve the notice and specifications, seconded by G. Miller. Upon a roll call vote, three ayes were recorded. Motion carried 3-0.

Mr. Bergum presented the board with a bid from Co-Alliance for a fixed price of \$2.62 per gallon for gasoline and \$2.71 per gallon for diesel. G. Miller made a motion to accept the fixed price fuel bid, seconded by M. Sheets. Upon a roll call vote, three ayes were recorded. Motion carried 3-0.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

G. Miller made a motion to adjourn the meeting, seconded by M. Sheets. Mayor Sheets adjourned the meeting at 5:23 P.M.