

BOARD OF PUBLIC WORKS
October 24, 2022

The Board of Public Works and Safety met in a regular meeting on October 24, 2022, 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, and others, as noted in the minutes.

MINUTES

The minutes of the October 11, 2022, 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 were recorded. Greg Miller abstained. Motion carried 2-0.

CLAIMS APPROVAL

Clerk-Treasurer Carol Bartley presented the board with two additional claims for the parks department authorizing refunds to citizens who were unable to have their events. M. Sheets moved to accept the claims as presented, with the addition of the two parks claim, seconded by G. Miller. Upon a roll call vote, three ayes were recorded. Motion carried 3-0.

PUBLIC COMMENTS

None

FIRE DEPARTMENT

Fire Chief Matt Stidham asked the board to approve the hiring of Michael Cline to the Frankfort Fire Department effective October 24, 2022. G. Miller made a motion to approve the hiring, seconded by M. Sheets. Upon a roll call vote, three ayes were recorded. Motion carried 3-0. Mayor Sheets swore in Michael Cline to the Frankfort Fire Department.

POLICE DEPARTMENT

Police Chief Scott Shoemaker presented the board with a new parking space contract for Lehnen's which will provide parking from October through December of 2022. M. Sheets made a motion to approve the parking space, seconded by G. Miller. Upon a roll call vote, three ayes were recorded. Motion carried 3-0.

ATTORNEY:

City Attorney Les Bergum presented the board with the notice to bidders for gas and fuel for 2023. The notice would be published on October 29, and November 5, 2022, and the bids will be opened on November 14, 2022. G. Miller made a motion to approve the notice for fuel bids for 2023, seconded by M. Sheets. Upon a roll call vote, three ayes were recorded. Motion carried 3-0/

Mr. Bergum opened the bids for the repaving of the tennis courts at TPA Park. The bids are as follows:

- Crenshaw Paving - \$174,640.00
- Milestone Contractors - \$204,700.00

The board discussed the possibility of completing the demolition work in 2022 and completing the repaving in 2023. M. Sheets made a motion to approve the bid from Crenshaw Paving, seconded by G. Miller. Upon a roll call vote, three ayes were recorded. Motion carried 3-0.

Mr. Bergum presented the board with two requisitions for the aquatic center that have been approved by the Frankfort Redevelopment Association and now require approval from the board. The requisitions are as follows:

- FE-3 – Cabana access - \$23,789.10
- 05-A – General contractor/architect - \$828,941.63

M. Sheets made a motion to approve both requisitions, seconded by G. Miller. Upon a roll call vote, three ayes were recorded. Motion carried 3-0.

Mr. Bergum presented the board with a requisition in the amount of \$562,111.18.00 for the new police station that needs to be approved by the Frankfort Building Corporation as well as the board. G. Miller made a motion to approve the requisition, contingent upon the approval of the Frankfort Building Corporation, seconded by M. Sheets. Upon a roll call vote, three ayes were recorded. Motion carried 3-0.

UNFINISHED BUSINESS

The board had a discussion about changing Doyal Street into a two-way road. The change has been recommended by Chief Shoemaker and Jason Forsythe. The board discussed changing signage and replacing the striping currently on the roadway. G. Miller made a motion to open Doyal Street as a two-way road, seconded by M. Sheets. Upon a roll call vote, three ayes were recorded. Motion carried 3-0.

NEW BUSINESS

Street Department Superintendent Jason Forsythe updated the board on the delivery of the toters for the automated trash program and informed them that paving has begun and weather permitting his department will begin leaf collection within the next few weeks.

M. Sheets made a motion to adjourn the meeting, seconded by G. Miller. Mayor Sheets adjourned the meeting at 5:51 P.M.