

BOARD OF PUBLIC WORKS
Special Meeting
April 27, 2023

The Board of Public Works and Safety met in a special meeting on April 27 2023, at 2:00 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 Alicia Albertson, Interim Parks Department Superintendent Jason Forsythe and others, as noted in the minutes.

BIDS FOR FENCING/STRIPING TENNIS AND PICKLEBALL COURTS

Interim Parks Department Superintendent Jason Forsythe led discussion on the bids after confirming what was included in each quote and comparing the materials used. Crawford Fencing submitted their bid of \$89,926.98. Baily Fence submitted their bid at \$32,900.40. Megan Sheets made a motion to approve the Bailey Fence quote, seconded by Greg Miller. Upon a roll call vote, three ayes were recorded. Motion carried 3-0.

Only one striping bid was submitted. That bid was from A.G. Sports Services LLC. Greg Miller made a motion to accept the bid, seconded by Megan Sheets. Upon a roll call vote, three ayes were recorded. Motion carried 3-0.

LONG-TERM LEASE FOR NHC

Megan Sheets discussed the cheerleading team that has requested to rent the Neighborhood Center for several months starting in August. They have requested to rent NHC twice a month for practice space. Discussion followed regarding the recent remodeling, storage of equipment, liability and possible security deposits. Megan Sheets made a motion to allow the cheerleading group to rent the Neighborhood Center pending acceptance of a contract that includes: \$250 per month, security deposit of \$500, a termination clause, special liability language, language stating the city is not responsible for the stored equipment, and monthly inspections and any other language deemed necessary by the city attorney. Motion was seconded by Greg Miller. Upon a roll call vote, three ayes were recorded. Motion carried 3-0.

NEW BUSINESS

Greg Miller started discussion on adding three-hour parking on Main Street from Walnut Street to Wabash Street. Greg Miller made a motion to erect three-hour parking signs on Main Street from Walnut Street to Wabash Street, seconded by Megan Sheets. Upon a roll call vote, three ayes were recorded. Motion carried 3-0.

Megan Sheets made a motion to adjourn, seconded by Greg Miller. Meeting adjourned at 2:35 P.M.