



Board of Works and Public Safety Meeting Minutes

The City of Crawfordsville Indiana

January 18, 2023 at 10:00 AM EDT

City Building 300 E Pike St Crawfordsville, IN 47933

The Board met on Wednesday, January 18, 2023, at 10:00 a.m. with Mayor Barton, Erin Corbin, Susan Albrecht and Kent Minnette - City Attorney present. Also present were Terri Gadd - Clerk Treasurer, Kiley Cornelius - Wastewater, Mark Cox - Street Department, Aaron Mattingly - Police Department, Scott Busenbark - Fire Department, Fawn Johnson - Park & Rec, Megan Huckstep - Planning Department, Allison Huenemann - CEL&P and Renee Demoret - Mayor's Assistant.

Susan Albrecht moved to approve the minutes from January 11. Erin Corbin seconded. Motion passed.

Erin Corbin moved to approve the claims from January 18, 2023. Susan Albrecht seconded. Motion passed.

Old Business

New Business

Board members discussed a quit claim deed for Lincoln Park property with restrictive language requested by DNR. This is providing information that the property will only be used for recreation purposes. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discussed an agreement between Hard, Hats & Hammers Construction, LLC for terminal repairs at the Crawfordsville Regional Airport. This agreement is in the amount of \$31,450. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Board members discussed an agreement between Spencer Construction Company, Inc. and the City. This agreement is for the Frances Wooden Park in the amount of \$368,000. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Miscellaneous

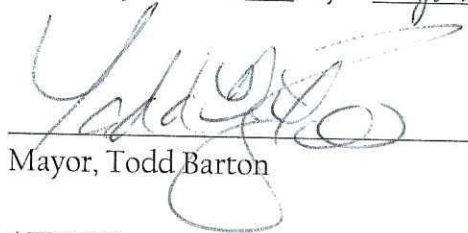
Department Heads

Mark Cox, Street Department, is requesting to close Grant Avenue between Main & Market on January 20th from 8:30-11:30 am to cut down a dead tree. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Adjournment

With there being no further business, Susan Albrecht moved to adjourn. Erin Corbin seconded. Motion passed and the meeting was adjourned.

Signed by me this 25 day of January, 2023.



Mayor, Todd Barton

ATTEST:



Clerk Treasurer – Terri Gadd