

THE BOARD OF PUBLIC WORKS AND SAFETY
JULY 24, 2013

The Board of Public Works and Safety met in regular session on Wednesday July 24 at the Knox City Hall at 9:30 AM CST with the following members present: Mayor, Rick Chambers; Clerk-Treasurer, Jeff Houston; Boardmembers, Ed blue and Jim Collins and City Attorney, Dave Matsey.

There were no amendments to the agenda.

RE: APPROVAL OF MINUTES

Minutes of the previous months meeting were mailed to the Boardmembers prior to the meeting for their review. Ed blue made a motion, seconded by Jim Collins to approve the minutes as presented.

RE: AWARDING OF BIDS FOR 2 - 4 N MAIN STREET

Clerk-Treasurer Houston proceeded to open the following sealed bid for demolition of 2 - 4 N Main Street: Ritschard Brothers., Inc. South Bend, Indiana. \$76,306.00. No other bids were received. Rick Chambers made a motion to accept the bid pending review by and approval by Territorial Engineering, the City Attorney and Starke County Economic Development Foundation. Jim Collins seconded the motion. Motion passed with Three (3) ayes and No (0) nays.

RE: APPROVAL OF STORMWATER DRAINAGE/STORAGE AT NEW JAIL SITE

Jamie Poczekay, Professional Engineer, presented the stormwater plan for the new jail and sheriff's office.

Todd Gardner stated that there should be no problem with retaining the water on the property as the water drains into the ground quickly.

Bob Aloï from Territorial Engineering said he doesn't have any issues because control of the water takes place at the site. They have worked with DLZ and won't require a bond with them; however the successful bidder will need to post 100% bond with the county.

Jim Collins made a motion, seconded by Ed Blue to approve the stormwater plan as well as waiving the bond by Territorial Engineering. Motion passed with Three (3) ayes and No (0) nays.

RE: AWARDING OF BIDS FOR PEST CONTROL SERVICE

Mayor Chambers reported receiving the following bids for pest control:

Orkin Pest Control	\$235.00 per month
Husband Exterminators	\$190.00 per month
Hatfields Pest Control	\$450.00 per month
Mattes Exterminator Service	\$130.00 per month
Combs Pest Control	\$230.00 per month
Arrow Pest Control	\$238.00 per month
Terminex	\$240.00 per month

Ed Blue made a motion, seconded by Jim Collins to accept the lowest conforming bid of Mattes Exterminator Service. Motion passed with Three (3) ayes and No (0) nays.

RE: REFUND FOR BUILDING PERMIT

Phillip and Sandra Shepherd of Mae Delano Drive were issued a building permit in August of 2012. There was a disagreement about whether this was an addition to a

