**Public Works Committee Meeting Minutes**

**Tuesday February 4th, 2025**

 **4:30 PM**

**Present**: Scott Jones, Tim Gropp, Justin Meadows, Erik Pullum

**Absent**: Nick Brown

**Also Present:** Ryan Crum, Mark Witsman, Ron Crider, Allyson Hamlin

**Approval of Minutes
Mr. Pullum motioned to approve the minutes, Mr. Gropp seconded the minutes, unanimous board vote.**

*2025 McCordsville Mill and Resurface bid opening*

No action is going to be taken on this, but the engineer read the bids.This will be a Town Council item

Ace Paving LLC $1,173,059.00

Baumgartner Asphalt $1,294,431.32

Calumet Civil Contractors $1,179,019.15

DC Construction Services $1,090,540.55

E&B Paving $977,799.25

EA Asphalt $1,067,077.66

Globe Asphalt Paving Co, Inc $1,179,886.16

Grady Brothers $1,324,349.00

Howard Companies $1,095,196.80

Midwest Paving $1,184,287.00

*Pay Applications and Invoices*

None were shared at this meeting.

**Project Updates**Updates were shared from the Engineer and Public Works Commissioner.

**Old Business**None.

**New Business**

*Purchase of a UTV- Capital Projects Plan (Sourcewell)*

Mr. Gropp shared the vehicle purchase.

**Mr. Pullum motioned to approve the MacAllister vehicle, Mr. Meadows seconded, unanimous vote.**

**Mr. Pullum made a motion to approve the accessory attachment for the vehicle, unanimous vote.**

*Snow Removal Policy Amendment*

Mr. Gropp shared the amended snow removal policy.

**Mr. Gropp motioned to approve the amended snow policy, Mr. Pullum seconded. unanimous vote.**

**Public Comment**

None.

**Next Meeting**March 4th, 2025, 4:30 PM **The meeting was adjourned.**

**Minutes Approval**

**These February 4th, 2025, Public Works Meeting minutes approved this 1st day of April 2025.**

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Scott Jones, Public Works Committee President

**Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Allyson Hamlin, Recording Secretary