

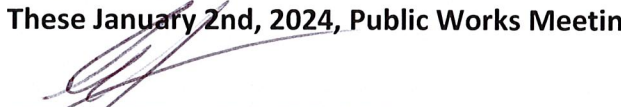
McCordsville

ESTD  1988

INDIANA

Minutes Approval

These January 2nd, 2024, Public Works Meeting minutes approved this 5th day of March 2024.



Scott Jones, Public Works Committee President

Attest: 

Niki Jones, Recording Secretary

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Public Works Committee Meeting Minutes Tuesday January 2, 2024

Present: Scott Jones, Mark Witsman, Tim Gropp, Ron Crider

Absent: Patrick Bragg

Also Present: Ryan Crum, John Price, Niki Jones

Meeting called to order at 4:30pm.

Mr. Gropp motioned to add the Election of Officers of the Public Works Committee to the agenda. Mr. Crider seconded and passed 4/0.

Mr. Gropp motioned to keep Scott Jones as President of the Public Works Committee for 2024. Mr. Witsman seconded and passed 4/0.

Mr. Gropp motioned to keep Patrick Bragg as Vice President of the Public Works Committee for 2024. Mr. Crider seconded and passed 4/0.

Approval of Minutes

Mr. Witsman motioned to approve the December 5, 2023 Public Works meeting minutes as presented. Mr. Gropp seconded and passed 3/0.

Pay Applications and Invoices

Daystar Invoice – Emergency storm sewer repair on 600 W.

Mr. Gropp motioned to recommend adding to the February Town Council agenda for approval of payment.

Mr. Crider seconded. Passed 4/0.

Midwest Paving Pay Application #4 for CCMG project

Mr. Gropp moved to pay Midwest Paving Pay Application #3 in the amount of \$10,007.86.

Mr. Witsman seconded. Passed 4/0.

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Project Updates

a. Town Engineer Report

Mr. Witsman gave an update on current projects including development activity, emergency storm sewer repair and most of the asphalt has been laid for the Second Street signal project.

b. Public Works Department Report

Mr. Crider stated that the Peterbilt truck was not in service and was in the process of repair on the starter.

Old Business

None.

New Business

a. 600N Guardrail Quotes – For Discussion

Mr. Gropp advised that studies had been conducted and three quotes were requested for guardrails along 600N, however only one company replied. Quotes included prices for wood guardrails and steel guardrails for the entire stretch. Discussion was had about the price difference between the two options, installation, the future of development along the road, public safety and esthetics. The board discussed that it was logical to choose the least expensive option in case of removal in the future.

Mr. Gropp moved to recommend the James Drew Corporation bid of \$30,145 for the metal beam guardrails along 600N for Town Council approval.

Mr. Crider seconded and passed 4/0.

b. Fire Station Signage for 900N

Mr. Crider stated that there was a request for fire station signage which to be installed at 600 and 900 and will measure 24"x24".

Mr. Crider moved to recommend the purchase of five fire notification signs not to exceed \$500 to Town Council.

Mr. Witsman seconded and passed 4/0.

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Public Comment

Councilman Price inquired about traffic within the town during the solar eclipse, occurring on April 8th, 2024. Mr. Gropp stated that the town was not planning an event since many of the nearby towns were and our current spaces are unusable to host an event that time of year, however solar eclipse glasses would be purchased for residents, and they will be able to pick them up for free at Town Hall. Mr. Gropp said he would speak with Police Chief Paul Casey, however no additional traffic control by police is planned at this time. It is possible to put put informational signs up and perhaps extra patrols throughout town.

Next Meeting

February 6, 2024, at 4:30pm

Adjourn

Mr. Gropp motioned to adjourn. Second by Mr. Witsman. Passed 4/0.

Meeting was adjourned by Mr. Jones at 5:08pm.