**BOARD OF PUBLIC WORKS AND SAFETY**

**MONDAY DECEMBER 11, 2023**

**AT 9 AM**

Members present Jonathan Stinson, James Trimble, Cary Sparks, Bob All and Marla Flowers

**OLD BUSINESS**

**1. Approve Minutes from Board of Public Works and Safety Meeting November 27, 2023**

Cary Sparks made a motion to approve; this was seconded by James Trimble and approved by the Board.

**2. Award Rea Park Clubhouse Renovations**

Based on a recommendation from the Department of Engineering James Trimble made a motion to award to the lowest responsible responsive bidder Hannig Construction Incorporated for $3,429,000.00; this was seconded by Bob All and approved by the Board.

**3. Open Financial Lease Proposals for Ambulance**

The Board received the following proposals based on financing $453,825:

* First Financial Bank submitted a five (5) year agreement with an interest rate of 5.19%, annual payment of $104,046.76, total interest paid $71,720.46, first payment due January 2025 with a $1,000 processing fee
* Community Leasing Partners submitted a five (5) year agreement with an interest rate of 5.87%, annual payment of $107,368.68, total interest paid $83,018.40, first payment due January 2025 with no processing fee
* Crossroads Bank submitted a five (5( year agreement with an interest rate of 5.70%, annual payment of $106,858.65, total interest paid $80,468.25, first payment due January 2025 with a $35.00 processing fee
* Riddell National Bank submitted a five (5) year agreement with an interest rate of 5.75%, annual payment of $107,004.74, total interest paid $81,198.68, first payment due January 2025 with no processing fee
* Terre Haute Savings Bank submitted a five (5) year agreement with an interest rate of 6.50%, annual payment of $109,205.97, total interest paid $92,204.85, first payment due January 2025 with a $250.00 processing fee.

Jim Trimble made a motion to take these under advisement; this was seconded by Marla Flowers and approved by the Board.

**NEW BUSINESS**

**1. Suit Authorization**

Cary sparks made a motion to approve; this was seconded by James Trimble and approved by the Board.

**2. Republic Extension**

The City Attorney asked the Board to table. Bob All made a motion to table until the next meeting; this was seconded by James Trimble and tabled by the Board.

**3. Request from the Bridge Church to close North 19th from 7th Avenue to 8th Avenue on December 16th from 4 PM to 8 PM during WINTER FESTIVAL**

Based on positive recommendations from the Department of Engineering and the Street Department Marla Flowers made a motion to approve; this was seconded by Cary Sparks and approved by the Board.

**4. Payroll**

Bob All made a motion to certify the payroll registers based on the recommendation of the Department Heads and the City Controller subject to the appropriation of funds; this was seconded by Cary Sparks and approved by the Board.

**5. PO Registers**

Cary Sparks made a motion to certify the purchase order registers based on the recommendation of the Department Heads and the City Controller subject to the appropriation of funds; this was seconded by James Trimble and approved by the Board.

**6. Surplus Equipment – IT Department**

Marla Flowers made a motion to approve; this was seconded by Bob All and approved by the Board.

There being no further business Cary Sparks made a motion to adjourn; this was seconded by James Trimble and approved by the Board

Robin A Drummy, Administrator

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**NEXT MEETING WILL BE WEDNESDAY DECEMBER 27TH AT 9 AM**