BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS AUGUST 27, 2012

The Board of Public Works & Safety met in regular session on Tuesday, August 27, 2012 at 10:00 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Jayne Farber Absent: Susan Fye

Jayne Farber made a motion for approval of the August 21, 2012 minutes. Mayor Brown seconded the motion. Motion passed unanimously.

Jeff Whittington, Sanitation Foreman, requested the Board's approval to mow the following property:

5250 Norway Court Owners: Job A. & Ashley D. England

The property owners have been notified by certified mail and given ample time to comply. Jayne Farber made a motion to approve the request. Mayor Brown seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board approve an Interlocal Agreement between the City of Lawrenceburg, Indiana and the City of Columbus, Indiana through which the city will receive a grant of up to \$25,000.00 from the Lawrenceburg Economic Development Grant Program for the study of floodplain issues at the Walesboro airfield. These funds will be used to reimburse the Redevelopment Commission for the cost of the study. Jayne Farber made a motion to approve the request. Mayor Brown seconded the motion. Motion passed unanimously.

Jeff Bergman requested the Board approve the Shadow Creek Farms Major Subdivision Section 7A Final Plat. Jayne Farber made a motion to approve the request. Mayor Brown seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in summary for activities as stated in the attachments. Jayne Farber made a motion to approve the request. Mayor Brown seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a Notice to Bidders for the City of Columbus Project No. 12-11 Overlay 2012 - Phase 2. Bids will be opened during the meeting of the Board of Public Works and Safety on Tuesday, September 18, 2012 at 10:00 a.m. Jayne Farber made a motion to approve the request. Mayor Brown seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested the Board approve three (3) dockets of claims and one (1) docket for pension payroll. Jayne Farber made a motion to approve the request. Mayor Brown seconded the motion. Motion passed unanimously.

There being no further business, the me	eeting was adjourned at 10:18 A.M., E.S.T.
	Presiding Officer
	Member
	Member
Attest:	

Clerk-Treasurer of the City of Columbus, Indiana