

City of West Lafayette, Indiana  
Board of Public Works and Safety  
MINUTES

April 12, 2010  
8:30 a.m.  
City Hall Council Chambers

Members present were Sana G. Booker, Bradley W. Marley, Jonathan C. Speaker, Elizabeth M. Stull, and Mayor John R. Dennis, who presided.

Mayor Dennis announced that tomorrow, April 13, would be the first day of the commingled recycling program in the City.

1. APPROVAL OF MINUTES

a. April 5, 2010, Meeting

Mr. Speaker moved to accept the minutes of the April 5, 2010, Board of Works meeting. Ms. Stull seconded the motion. The motion was adopted.

2. NEW BUSINESS

a. Contract: Garden Art – \$15,200.50 – Spring 2010 Operation Releaf – Development

Department of Development Marketing and Grants Administrator Shaw explained that the quote from Garden Art was the lowest received for spring tree plantings. There are 88 trees and 134 shrubs to be planted throughout the City. While the preference would have been to plant bare-root trees, it is past time to do that for this year. Ms. Shaw requested approval of the contract with Garden Art.

Mr. Speaker moved that the contract with Garden Art be approved. Mr. Marley seconded the motion. The motion was adopted.

b. Request to Declare Items Surplus – Street

Street Commissioner Downey requested that items on a list he had provided earlier be declared surplus. He provided photographs of some of the items, which include broken signs, traffic wire, and miscellaneous parts, and manhole castings, noting that the items would be scrapped or recycled.

Ms. Stull moved that the request from Street Commissioner Downey be approved. Ms. Booker seconded the motion. The motion was adopted.

c. Claims

1. AP Docket \$481,177.57
2. AP Docket 95,076.03
3. PR Docket 343,694.92

Ms. Stull moved that the claims be approved. Mr. Speaker seconded the motion.

Questions raised about individual claims by the Board were answered by department heads and Clerk-Treasurer Rhodes.

The motion to approve claims was adopted.

d. Other Items

i. Wastewater Utility Director Henderson reminded the Board that the annual Wastewater Utility report would be reviewed with them by consultant Mr. Jim Treat next week.

ii. Fire Chief Drew mentioned that he will be absent at next week's meeting, but he wanted the Board to know that the Fire Department purchased three portable battery-powered floodlights, to assist with searches. The bill will probably be on next week's claims. The current equipment requires plug in and at times necessitates the use of extension cords at fire scenes. He will be applying for a grant to acquire additional lights later this year.

iii. Police Chief Dombkowski thanked the Parks Department for spreading mulch around the Police Building grounds.

iv. Parks Superintendent Payne commented that it was a busy weekend, with De-Trash the Wabash, the "Mind BOGging, A Celebration of Celery Bog Nature Area," and Boiler Blast, etc.

v. Street Commissioner Downey noted that his department is picking up trash bags from the weekend's cleanup activities, and that tomorrow is the first day of commingled recycling.

3. ADJOURNMENT

There being no further business to come before the Board, Mr. Marley moved that the meeting be adjourned, and Mayor Dennis adjourned the meeting.