

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

January 24, 2011
8:30 a.m.
City Hall Council Chambers

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

1. APPROVAL OF MINUTES

a. January 19, 2011, Meeting

Ms. Stull moved to accept the minutes of the January 19, 2011, Board of Works meeting. Mr. Speaker seconded the motion. The motion was adopted.

2. NEW BUSINESS

a. Claims

- i. AP Docket \$100,469.25
- ii. AP Docket 52,304.27

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

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

The motion was adopted.

b. Other Items

- i. Councilor Hunt announced that there was an article in the *Journal & Courier* today about the County land use study plan. This will affect West Lafayette, and will be held Tuesday, January 25 at 7:00 p.m. in the County Office Building

Clerk-Treasurer Rhodes commented that she was planning to email the downloaded report to all the Council members today.

- ii. Street Superintendent Downey distributed copies of the specifications for three vehicles for the Board to review. He will request approval of the specifications and advertising bid dates at next week's meeting. Two of the vehicles are dump trucks with snow plows and salt spreaders, one of which will have a 12-foot snow blade and weigh approximately 36,000 pounds. The other will have a 10-foot blade and weigh about 29,000 pounds. The other vehicle is for a sanitation packer/recycling truck, similar to the one currently on order. The truck on order should be delivered no later than mid-February. Mr. Downey stated that he would like to have the dump trucks delivered by September 2011, so that they will be ready for the winter of 2011-2012.

Mayor Dennis said that the new recycling truck would be more efficient, as one person will operate it, versus the two who work on the rear-motor truck currently in use.

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.