

BOARD OF PUBLIC WORKS AND SAFETY MINUTES
July 5, 2006

Approved at the July 11, 2006, Board of Works meeting.

The Board of Public Works and Safety of the City of West Lafayette, Indiana met in regular session in the Board of Works Room at City Hall on July 5, 2006, at 11:00 a.m. Present were Janet L. Broyles, Gilbert T. Satterly, and Mayor Mills, who presided.

Increase in Wages: Operator Mark Aldrow - WWTU

Public Works Director Downey said we have employee passed the certification Level I, Mark Aldrow. He should be at \$38.46 biweekly, retroactive to April 27.

Mr. Satterly said I move we adjust the salary of Mark Aldrow to reflect his passing of the Indiana Department of Environmental Management Wastewater Treatment Plant Operation Certification Class I, and the adjustment is \$38.46 biweekly, retroactive to April 27, 2006. Motion was seconded by Ms. Broyles, and the vote was AYE.

Land Acquisition for Salisbury Street Safety Improvements Project: Parcel #5 – Engineering

City Engineer Buck said I have one item. It's a land acquisition Parcel #5 for Salisbury Street Safety Improvements Project. It's with J-Four Corporation, as I said, for Parcel #5, containing 0.0062 acres, more or less, and the amount is \$1,265.00. I just have the one original, and if you can sign that, I'll make copies.

Ms. Broyles said I move we approve the warranty deed and the sales disclosure form for Parcel #5, for the 2005 Salisbury Street Safety Improvements, and it's in the amount of \$1,265.00. Motion was seconded by Mr. Satterly, and the vote was AYE.

Mayor Mills said this is the last parcel?

City Engineer Buck said this is it. Then we're done with that part.

Mayor Mills said we certainly appreciate all the property owners being willing to work with us in making the Safety Improvement Project happen. It's looking great, by the way.

City Engineer Buck said yes, they're making good progress.

Mayor Mills said very good progress.

Claims

Mayor Mills moved to approve the claims as submitted in six dockets in the following amounts:

Accounts Payable	\$65,996.26
Accounts Payable	\$1,050.00
Accounts Payable	\$1,652,762.96
Accounts Payable	\$67,449.60
Accounts Payable	\$40,000.00
Payroll	\$93,012.30

Motion was seconded by Mr. Satterly, and the vote was AYE.

BOARD OF WORKS MINUTES, JULY 5, 2006, CONTINUED

Information for Board and Public – Brown Bag Lunch and Farmers' Market - Mayor

Mayor Mills said I will just also remind everyone that today at 11:30 is our first Brown Bag Concert at Wabash Landing. They've moved on our side of the river, starting today.

Mr. Satterly said I see Judd Danby's playing.

Mayor Mills said Judd Danby's jazz group is going to play.

City Attorney Bauman said our office is sponsoring either this one or the next one.

Mayor Mills said yes. It's great. Today. First one. And Farmers' Market today.

Minutes

Mr. Satterly said I move we approve the minutes of the June 27, 2006, Board of Works meeting. Motion was seconded by Ms. Broyles, and the vote was AYE.

Adjournment

There being no further business at this time, Ms. Broyles moved for adjournment. Motion was seconded by Mr. Satterly, and the vote was AYE.