

**MARTINSVILLE BOARD OF WORKS & SAFETY
MARTINSVILLE INDIANA
MORGAN COUNTY, INDIANA
MONDAY, DECEMBER 15, 2014**

ATTENDANCE

THOSE MEMBERS IN ATTENDANCE

Phil Deckard, Mayor

Eric Bowlen, Board member

Gary Lester, Board member

Rodger Wiltermood, Police Chief

Ross Holloway, City Engineer

Valerie Hugart, Clerk-Treasurer

Becky Tumey, Deputy Clerk

MINUTES

A motion was made by Board member Eric Bowlen to pass on the reading of the minutes as written. Board member Gary Lester seconded the motion. The Motion passes 3-0.

OLD BUSINESS

Jackie Blackwell-DBA Come & Get it Catering

Jackie Blackwell, owner of Come & Get it Catering, was present along with several supports to ask for an extension of her permit. Board member Eric Bowlen suggested a 1 year extension reporting every 3 months concerning progress. Also mention was the bathrooms are not ADA approved at this time. Board member, Gary Lester, countered Board member Eric Bowlen's statement stating that he will agree to a 6 month extension with reporting on the 1st of every month of progress to the Mayor and City Inspector, Terry Hart. A motion was made by Board member Gary Lester for a 6 month extension reporting of progress on 1st of month to the Mayor & City Inspector, Terry Hart, and also additional insurance of liability be in place naming the City of Martinsville on policy.

NEW BUSINESS:

Change order #1-Grady Brothers

Change order #1 for the 2013 street paving projects was presented by City Engineer, Ross Holloway. Mr. Holloway stated that this is the final change order for the 2013 street paving projects. The change order consists of an additional amount of \$2,818.74. Board member Eric Bowlen made the motion to accept the change order as written and approve payment. Board member Gary Lester seconded the motion. Motion passes 3-0.

SEWER ADJUSTMENTS

A. Spring Valley Mobile Home Park, 29 Outer Dr., \$266.67

A motion was made by Board member Gary Lester to allow the sewer adjustments. Board member Eric Bowlen seconded the motion. Motion passes 3-0.

ADJOURN

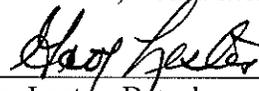
There being no further business, Board member Eric Bowlen made the motion to adjourn. Board member Gary Lester seconded the motion. The motion passes 3-0.



Phil Deckard, Mayor



Eric Bowlen, Board member



Gary Lester, Board member

ATTEST:



Valerie Hugart, Clerk-Treasurer