

BOARD OF PUBLIC WORK

December 21, 2011

The Board of Public Works and Safety met in a regular meeting on December 21, 2011 in the Mayor's office at 301 E Clinton Street, Frankfort, Indiana at 9:00 AM., the following action was taken.

Mayor Chris Pippenger called the meeting to order and led the assembly in the Pledge of Allegiance. Jim Osbon, Gary Zink, Jeff Danner, Chuck Toney, Ron Bogard, Stan Fraizer, Les Bergum, and Judy Suter were present.

MINUTES: The minutes of the December 7, 2011 regular meeting were presented. Gary Zink made a motion to approve the minutes of the December 7, 2011 regular meeting. Jim Osbon seconded the motion. Motion passed.

POLICE DEPARTMENT: Police Chief Jeff Danner thanked the Mayor and Board of Works for the opportunity to serve as Chief of Police for the past four years. Deputy Chief Randy Emery stated that Sandra Coy has resigned as school crossing guard effective immediately. Gary Zink made a motion to accept the resignation. Jim Osbon seconded the motion. Motion passed. Deputy Chief Emery stated that he would like to hire Tina Morelock as the new crossing guard. Gary Zink made a motion to approve the hiring of Tina Morelock. Jim Osbon seconded the motion. Motion passed. Deputy Chief Emery stated that there is now two way traffic on Jackson Street and Kyger Street.

FIRE DEPARTMENT: Fire Chief Ron Bogard stated that he had received a letter of resignation from Mike Lanum effective January 4, 2012 and Gordon Wilson effective January 5, 2012. Jim Osbon made a motion to approve the resignation of Mike Lanum and Gordon Wilson. Gary Zink seconded the motion. Motion passed. Fire Chief Bogard thanked the Mayor and Board of Works for the opportunity to serve as Fire Chief for the past four years.

PARKS DEPARTMENT: Nothing reported.

STREET DEPARTMENT: Stan Fraizer reported that they have been doing general maintenance on the equipment. Mayor Pippenger asked about the garbage truck that had been getting repaired. Stan stated that they had been working on the truck and it will be going back in service soon.

BUILDING INSPECTOR: Chuck Toney thanked the Mayor, Board of Works, Les Bergum and Judy Suter for all that they had done and he appreciated everything.

ATTORNEY: Les Bergum stated that he appreciated the opportunity to work with the Mayor, Board of Works, Council, and Department Heads for the past four years.

NEW BUSINESS: Mayor Pippenger stated that it had been requested to change the road by Victory Chapel from West Street to Lewis Smith Road. Jim Osbon made a motion to approve the street name change from West Street to Lewis Smith Road. Gary Zink seconded the motion. Motion passed.

Judy Suter stated that she had Memorandum of Transfer for the Department Heads to make any transfers between line items and she would like those turned in by Thursday.

Jim Osbon presented a Proclamation of Award to Mayor Chris Pippenger for his dedication to the City of Frankfort by the Board of Works. December 22, 2011 is proclaimed as Chris N. Pippenger Day.

Gary Zink presented a Proclamation from the Mayor and Board of Works to Deputy Chief Randy Emery for his dedication and going above and beyond. December 21, 2011 is proclaimed as Deputy Chief Randy Emery Day. Mayor Pippenger presented Deputy Chief Emery with a pin in recognition of his service. Chuck Toney presented Deputy Chief Emery a pin of recognition for his assistance to the Building Inspector's office.

A special meeting of the Board of Works will be held on Tuesday, December 27, 2011 at 10:00 AM to finish any year end business.

UNFINISHED BUSINESS: Nothing reported

CLAIMS: Claims were presented. Jim Osbon made a motion to approve the claims as presented. Gary Zink seconded the motion. Motion passed. The claim docket was signed.

ADJOURNMENT: There being no further business to come before the Board, Gary Zink made a motion to adjourn the meeting. Jim Osbon seconded the motion. Meeting adjourned.