

**MARTINSVILLE BOARD OF WORKS & SAFETY  
MARTINSVILLE INDIANA  
MORGAN COUNTY, INDIANA  
MONDAY JULY 28, 2025**

**CALL TO ORDER**

Mayor Costin called the meeting to order.

**ROLL CALL**

Kenny Costin, Mayor - Present  
Kelly Bray, Board Member - Present  
John Lillywhite, Board Member - Present  
Ben Merida, Clerk Treasurer - Present  
Dale Coffey, Attorney - Present

**MINUTES**

Mayor Costin presented the Minutes from the Board of Works meeting of Monday, July 14, 2025. A motion to approve the minutes as presented was made by John Lillywhite. The motion was seconded by Kelly Bray. The motion passed 3-0.

**NEW BUSINESS**

Consideration of the Recommendation for the Awarding of the Bid for Sidewalks and Curbs - City Superintendent Mac Dunn presented the recommendation of awarding the project to Wallace Construction for the amount of \$1,379,791.19 to the board. A motion to approve the project was made by Kelly Bray. The motion was seconded by John Lillywhite. The motion passed 3-0.

Consideration of Marking Certain Intersections as No Parking/Yellow Striped - City Superintendent Mac Dunn and City Attorney Dale Coffey presented the request to the board. The request is to put a crosswalk in at the intersection of Main Street and West Harrison Street. A motion to approve the request as presented was made by John Lillywhite. The motion was seconded by Kelly Bray. The motion passed 3-0.

Consideration of Agreement for Services – 120 Water - City Superintendent Mac Dunn presented the agreement to the board for their consideration. The agreement is for 120 Water for their annual agreement in the amount of \$20,744. A motion to approve the agreement as presented was made by John Lillywhite. The motion was seconded by Kelly Bray. The motion passed 3-0.

Consideration of Sending Tort Claim to Insurance Carrier - City Attorney Dale Coffey presented the tort claim to the board for their consideration. A motion to forward the tort claim to the insurance carrier was made by John Lillywhite. The motion was seconded by Kelly Bray. The motion passed 3-0.

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Consideration of Agreement for Services – V3 Companies - Executive Assistant Mack Porter presented the agreement to the board for their consideration. The agreement is for V3 Companies to update plat information for the upcoming park. The amount of the agreement is \$1,250.00. A motion to approve the agreement as presented was made by Kelly Bray. The motion was seconded by John Lillywhite. The motion passed 3-0.

Consideration of Agreement for Purchase - Calgon - City Superintendent Mac Dunn presented the agreement to the board for their consideration. The agreement is for replacement filters for the water utility. The amount of the agreement is \$155,200 of which IDEM will repay the city. A motion to approve the agreement as presented was made by Kelly Bray. The motion was seconded by John Lillywhite. The motion passed 3-0.

**SEWER ADJUSTMENT APPLICATIONS**

- 289 West Sumner Avenue - \$489.81
- 939 East Jackson Street - \$64.81
- 490 East Highland Street - \$661.00
- 659 East Highland Street - \$274.74
- 1350 Ash Court - \$76.56

A motion to approve the adjustments as submitted made by John Lillywhite. The motion was seconded by Kelly Bray. The motion passed 3-0.

**ADJOURNMENT**

There being no further business, Mayor Costin declared the meeting adjourned.

Name		Signature
Kelly Bray, Member	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
John Lillywhite, Member	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Kenny Costin, Mayor	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
<b>ATTEST</b>		
Name	Signature	Date
Benjamin K. Merida, Clerk-Treasurer		