

**MARTINSVILLE BOARD OF WORKS & SAFETY
MARTINSVILLE INDIANA
MORGAN COUNTY, INDIANA
MONDAY FEBRUARY 10, 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, January 27, 2025. A motion to approve the minutes as presented was made by John Lillywhite. The motion was seconded by Mayor Costin. The motion passed 2-0. Kelly Bray abstained.

NEW BUSINESS

Consideration of Artist Commissioning Agreement – Executive Assistant to the Mayor Mack Porter presented the agreement to the board for their consideration. The agreement would award the commission to Art Seed Group. 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 Professional Services Agreement – United Engineering - Director of Planning and Engineering Gary Oakes presented the agreement to the board for their consideration. The agreement is to extend water/sewer services east of SR44. The agreement is in the amount of \$223,550. 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 Memorandum of Understanding - IDEM - City Attorney Dale Coffey presented the memorandum to the board for their consideration. The memorandum is to allow IDEM to reimburse the city for the cost of the carbon filters at the Cunningham Plant location. A motion to approve the memorandum as presented was made by Kelly Bray. The motion was seconded by John Lillywhite. The motion passed 3-0.

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SEWER ADJUSTMENT APPLICATIONS

- A. 886 Lincoln Heights Drive - \$36.04
- B. 1375 Maple Court - \$871.51
- C. 940 East York Street - \$258.98
- D. 570 Duo Drive - \$820.86
- E. 135 Kitchen Place - \$249.98

A motion to approve the applications A, C, D, & E and table application B until the customer appears before the board was 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"/>	
ATTEST		
Name	Signature	Date
Benjamin K. Merida, Clerk-Treasurer		