

**MARTINSVILLE BOARD OF WORKS & SAFETY
MARTINSVILLE INDIANA
MORGAN COUNTY, INDIANA
MONDAY JULY 14, 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, June 23, 2025. A motion to approve the minutes as presented was made by Kelly Bray. The motion was seconded by Mayor Costin. The motion passed 2-0. John Lillywhite abstained.

NEW BUSINESS

Opening of Bids for Sidewalks and Curbs - City Superintendent Mac Dunn opened the bids in the presence of the Board for their consideration. There were two bids submitted. One from Wallace construction for the amount of \$1,379,791.19 and one from Peterson Company for the amount of \$1,612,927.00. The bids were taken under advisement.

Consideration of Lease Quote – Andy Moore Ford - Police Chief Rick Lang presented the quote to the board for their consideration. The lease agreement is a short term agreement that will be paid for from the police vehicle purchase line item. The quote is for six vehicles for a total of \$398,089.40. A motion to approve the lease as presented was made by John Lillywhite. The motion was seconded by Kelly Bray. The motion passed 3-0.

Consideration of Agreement for Limited Professional Engineering Services – Banning Engineering - Director of Planning & Engineering Gary Oakes presented the agreement to the board for their consideration. The agreement is for Banning Engineering to update the Levee map. 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 Quote – Leaf Collector - City Superintendent Mac Dunn presented the quote to the board for their consideration. The quote is to purchase a leaf collector from Brown Equipment Company for the amount of \$143,981.40. The money would be paid for from the Storm-water Fund. A motion to approve the purchase was made by John Lillywhite. The motion was seconded by Kelly Bray. The motion passed 3-0.

**MARTINSVILLE BOARD OF WORKS & SAFETY
MARTINSVILLE INDIANA
MORGAN COUNTY, INDIANA
MONDAY JULY 14, 2025**

Consideration of Quote – Ventrac Tractor - City Superintendent Mac Dunn presented the quote to the board for their consideration. The quote is to purchase a Ventrac Tractor from RPM Machinery for the amount of \$46,168.80. The money would be paid for from the Stormwater Fund. A motion to approve the purchase was made by Kelly Bray. The motion was seconded by John Lillywhite. The motion passed 3-0.

SEWER ADJUSTMENT APPLICATIONS

- 810 Prospect Street - \$218.44
- 939 East Jackson Street - \$127.23
- 510 North Main Street - \$226.32
- 789 North Mulberry Street - \$69.82
- 390 West Douglas Street - \$179.03
- 47 Meridieth Place - \$190.30
- 1190 South Main Street - \$51.80
- 1630 Plantation Drive - \$115.98
- 365 Byram Boulevard - \$41.66
- 950 Cloverleaf Court - \$1,744.17

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"/>	

**MARTINSVILLE BOARD OF WORKS & SAFETY
MARTINSVILLE INDIANA
MORGAN COUNTY, INDIANA
MONDAY JULY 14, 2025**

ATTEST		
Name	Signature	Date
Benjamin K. Merida, Clerk-Treasurer		