

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

**CALL TO ORDER**

Mayor Costin called the meeting to order.

**ROLL CALL**

Kenny Costin, Mayor - Present  
Kelly Bray, Board Member - Absent  
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, March 24, 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.

**UNFINISHED BUSINESS**

Consideration of Agreement for services – Generator Maintenance – Jeff’s Sales and Service -  
City Superintendent Mac Dunn presented the proposal to the board for their consideration. A discussion ensued regarding the annual fee amount. The agreement presented was a two year term for a total of \$21,052.00. A motion to approve the agreement as presented was made by John Lillywhite. The motion was seconded by Mayor Costin. The motion passed 2-0.

**NEW BUSINESS**

Consideration of Special Event/Street Closing Application – Fall Foliage Festival - Executive Assistant Mack Porter presented the application to the board for their consideration. A motion to approve the application as presented was made by John Lillywhite. The motion was seconded by Mayor Costin. The motion passed 2-0.

Consideration of Easement for Parcels 55-09-32-400-001.006-021 and 55-09-32-400-001.001.02  
- Director of Planning Gary Oakes presented the easement proposal to the board for their consideration. A motion to approve the easement agreement as presented was made by John Lillywhite. The motion was seconded by Mayor Costin. The motion passed 2-0.

Consideration of Request for No Parking Signs on North Wayne Street - The recommendation was to make the section of Wayne Street and the alleyway and to mark the area accordingly. A motion to approve the request as presented was made by John Lillywhite. The motion was seconded by Mayor Costin. The motion passed 2-0.

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

Consideration of Change Order No 2 – Banning Engineering - Director of Planning Gary Oakes presented the change order to the board for their consideration. The change order was to add a swale to the levee for the amount of \$290,871.90. A motion to approve the change order as presented was made by John Lillywhite. The motion was seconded by Mayor Costin. The motion passed 2-0.

Consideration of Change Order - Reed & Sons Construction - Director of Planning Gary Oakes presented the change order to the board for their consideration. The change order was to add a was for the amount of \$22,766.67. A motion to approve the change order as presented was made by John Lillywhite. The motion was seconded by Mayor Costin. The motion passed 2-0.

Consideration of Professional Services Agreement - Landstory - Executive Assistant Mack Porter presented the agreement to the board for their consideration. A motion to approve the agreement as presented was made by John Lillywhite. The motion was seconded by Mayor Costin. The motion passed 2-0.

Consideration of Send Notice of Lawsuit to Insurance Carrier - City Attorney Dale Coffey presented the notice to the board for their consideration. A motion to approve sending the lawsuit notice to the insurance carrier was made by John Lillywhite. The motion was seconded by Mayor Costin. The motion passed 2-0.

**SEWER ADJUSTMENT APPLICATIONS**

- A. 459 South Sycamore Street - \$370.45
- B. 309 East Sumner Street - \$41.66
- C. 522 Eric Court - \$859.14
- D. 640 North Mulberry Street - \$689.11
- E. 1402 Crabapple Court - \$50.67
- F. 589 South State Road 39 - \$10,895.17

A motion to approve the applications A-E was made by John Lillywhite. The motion was seconded by Mayor Costin. The motion passed 2-0. A motion to table application F was made by John Lillywhite. The motion was seconded by Mayor Costin. The motion passed 2-0.

**ADJOURNMENT**

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

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

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		