

TOWN OF FERDINAND

SPECIAL MEETING

April 15, 2019

The Ferdinand Town Council met for a Special Meeting at 10:00 AM on Monday, April 15, 2019 in the Town Hall. Present were President, Ken Sicard and Ron Weyer, Council member, Tamara Miller, Clerk-Treasurer and Town Attorney, Sharon Bohnenkemper.

Ron moved to allow Sicard and Miller to sign 2019 The Local Roads and Bridges Matching Grant Agreements with terms:

EDS # A249-LG190012 (Industrial Park Road—a joint project with Dubois County Application #4340)

Total Cost = \$209,486.36 Grant \$157,114.75 Town Portion \$52,371.61

EDS # A249-LG190013 (Scenic Industrial Drive, 21st Street, 20th Street, Krampe Dr. Application #4341)

Total Cost = \$641,546.27 Grant \$481,159.69 Town Portion \$160,386.58

Ken seconded. Motion carried 2-0.

Bohnenkemper presented the Universal Design proposal for fees in the amount of \$9,700. for the final design and bidding phase of Application #4341-(2019 Scenic Industrial Drive, 21st Street, 20th Street & Krampe Drive repaving contract). The costs not included in quote are pre-bid meetings, pre-construction conference, supervising construction, holding construction progress meetings or RFI's during construction. These items will be directed to Tom. Applications for payments and final inspections will be done internally. Ron moved to accept the proposal. Ken seconded. Motion carried 2-0.

Ken moved to approve the advertisement for bids for the 2019 Road Project #4340 – Industrial Park Road (a joint project between the Town of Ferdinand and Dubois County) to be opened on Monday, May 6, 2019 at 9:00 AM at the Regular Commissioner Meeting held at the Commissioners Room in the Dubois County Courthouse Annex. Ron seconded. Motion carried 2-0.

Ken moved to approve the advertisement for bids for 2019 Road Project #4341 – Scenic Hills Drive, 21st Street, 20th Street and Krampe Drive and to set a Special Town Council Meeting for Wednesday, May 8, 2019 at 10:00 AM to open bids. The meeting will be at the Town Hall. Ron seconded. Motion carried 2-0.

James explained the curbing project for the Veteran's Memorial on Pine Drive. The Town will provide curbing for the memorial. Lueken added there is a need for ADA parking and other parking considerations. The council members will recess briefly, inspect the site to determine the curbing/parking needs and then reopen the meeting. They will revisit at the April 16th meeting.

Miller requested Kendra Schipp be retained as full-time summer office help when her Spring semester internship ends at the rate of \$10 per hour up to 40 hours per week from May 6 - August 16, 2019 and on a part-time basis August 17- December 31, 2019. Ken moved to approve the request. Ron seconded. Motion carried 2-0.

At 10:20 AM the meeting was recessed to allow inspection of the Veteran's Memorial site.

At 10:38 AM The recess ended and Deb Johnson joined the meeting.

Regular claims in the amounts of \$106,451.88 and \$476,540.89 were approved to pay on motion by Deb and seconded by Ron. Motion carried to pay regular claims 3-0.

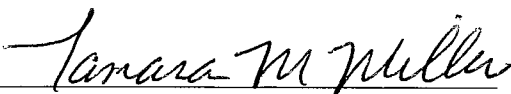
The following announcements were read:

Economic Development Commission	Monday	April 15, 2019 at 6:00 PM
Town Council	Tuesday	April 16, 2019 at 7:30 PM
BZA	Wednesday	April 24, 2019 at 6:30 PM
Plan Commission	Wednesday	April 24, 2019 at 7:00 PM
Park Board	Wednesday	May 1, 2019 at 4:30 PM
County Commissioners Meeting - Bid Opening	Monday	May 6, 2019 at 9:00 AM
Town Council Special Meeting - Bid Opening	Wednesday	May 8, 2019 at 10:00 AM
Economic Development Commission	Monday	May 20, 2019 at 6:00 PM
Town Council	Tuesday	May 21, 2019 at 7:30 PM

Deb moved to adjourn. Ron seconded. Motion carried 3-0. Meeting adjourned at 10:42 AM.

ATTEST:

FERDINAND TOWN COUNCIL


Clerk-Treasurer

