

BOARD OF PUBLIC SAFETY MINUTES
APRIL 10th, 2023

PUBLIC HEARING

4:00pm
Council Chambers
City of Anderson, IN
120 E Eighth Street

MEMBERS PRESENT

Mike McKinley, Chairman
David Clendenen, Member
Sam Dixon, Member

OTHERS PRESENT

Tim Lanane, Assistant City Attorney
Barbara Joy, Board Secretary

CALL TO ORDER

Mr. McKinley called the meeting to order at 4:00 PM.

BUSINESS

CLAIMS TO BE PAID

Mr. McKinley: Claims to be paid for April 10th, 2023. I am showing \$2,246,146.99 of which \$103,198.20 is the Police department.

Mr. Dixon: I make a motion to accept the claims of the Police department as stated

Mr. Clendenen: Second

Barbara Joy: On the call of the roll the vote was as follows: yes 3-0 no. Motion passed.

Mr. McKinley: The Fire Department I am showing \$126,400.12.

Mr. Clendenen: I make a motion to accept the claims of the Fire department as stated

Mr. Dixon: Second

Barbara Joy: On the call of the roll the vote was as follows: yes 3-0 no. Motion passed.

Mr. McKinley: Combined payroll I am showing \$2,016,548.67.

Mr. Dixon: I make a motion to accept the claims of the Police department as stated

Mr. Clendenen: Second

Barbara Joy: On the call of the roll the vote was as follows: yes 3-0 no. Motion passed.

MUNICIPAL DEVELOPMENT

Trinna Davis Simmons: This gentleman, Bill Masters, he has contacted us about taking this house down. 521 Morton St. Those are the pictures of the house and a copy of his signed contract agreement to take the house down.

Mr. McKinley: I make a motion to approve the emergency demolition for 521 Morton St

Mr. Clendenen: Second

Barbara Joy: On the call of the roll the vote was as follows: yes 3-0 no. Motion passed.

Trinna Davis Simmons: I have five different bids from four different contractors.

Tim Lanane: I have five bids to read. The first is for 2103 Central Ave. The first bid is from Fredericks, Inc in the amount of \$15,100. Next MADCO in the amount of \$21,000. Next Rescue Demolition in the amount of \$12,800. The final bid is from Salty Dog in the amount of \$12,900

Mr. Clendenen: I make a motion to approve the bid from Rescue Demolition in the amount of \$12,800 for property 2103 Central Ave

Mr. Dixon: Second

Barbara Joy: On the call of the roll the vote was as follows: yes 3-0 no. Motion passed.

Tim Lanane: The next property is 2613 East Lynn. The first bid is from Fredericks, Inc in the amount of \$12,950. Next bid is from Rescue Demolition in the amount of \$13,800. The last bid is from Salty Dog in the amount of \$12,061.

Mr. Dixon: I make a motion to approve the bid from Salty Dog in the amount of \$12,061 for property 2613 East Lynn

Mr. Clendenen: Second

Barbara Joy: On the call of the roll the vote was as follows: yes 3-0 no. Motion passed.

Tim Lanane: The next address for bids is 1621 Fletcher. The first bid is from Fredericks in the amount of \$12,565. Rescue Demolition in the amount of \$11,200. The last bid is from Salty Dog in the amount of \$14,233.

Mr. Clendenen: I make a motion to approve the bid from Rescue Demolition in the amount of \$11,200 for property 1621 Fletcher St

Mr. Dixon: Second

Barbara Joy: On the call of the roll the vote was as follows: yes 3-0 no. Motion passed.

Tim Lanane: The next bids are for 1907 Fletcher. The first bid is from Fredericks in the amount \$11,800. The next is from Rescue Demolition in the amount of \$11,800. The last bid is from Salty Dog in the amount of \$15,167.

Mr. McKinley: What time did the bids come in for this property regarding the tie bids.

Tim Lanane: Fredericks was stamped in at 8:00 AM. Rescue Demolition was stamped in at 8:45 AM

Mr. Clendenen: I make a motion to approve the bid from Fredericks in the amount of \$11,800 for property 1907 Fletcher St

Mr. Dixon: Second

Barbara Joy: On the call of the roll the vote was as follows: yes 3-0 no. Motion passed.

Tim Lanane: The last property for bids is 2127 West 16th. The first bid is from Fredericks in the amount of \$14,900. Next is MADCO in the amount of \$15,000. Next is Rescue Demolition in the amount of \$12,500. The last bid is from Salty Dog in the amount of \$11,770

Mr. Clendenen: I make a motion to approve the bid from Salty Dog in the amount of \$11,770 for property 2127 W 16th


Mr. Dixon: Second

Barbara Joy: On the call of the roll the vote was as follows: yes 3-0 no. Motion passed.

ADJOURNMENT

Mr. McKinley: If we have no other business then this meeting is adjourned.

Adjournment 4:18PM


Mike McKinley, Chairman


Barbara J Joy – Board Secretary