

REGULAR MEETING OF THE BOARD OF PUBLIC WORKS
AND SAFETY OF THE CITY OF PERU, INDIANA,

January 4, 2022

5 PM

The Board of Public Works and Safety of the City of Peru, Indiana, met in regular session at 5:00 pm January 4, 2022, with the following members present: Mayor Miles Hewitt, Board Member Ron Dausch, Board Member Bill Gornto was absent, City Clerk/Treasurer and City Attorney Dustin Kern. Also present were department heads and other interested parties.

Reading & Approving of Minutes: A motion was made by Board Member Dausch, seconded Mayor Hewitt, to accept the minutes of the regular meeting on December 21, 2021. All said Aye.

MOTION CARRIED

Motion to amend the agenda to add additional claim of \$2051.74 to the total claims presented was made by Dausch, seconded by Mayor Hewitt. All said Aye. MOTION CARRIED

Motion to accept the payment of claims, in the amount of \$275,524.46 + 2051.74 for the total of \$277,576.20 was made by Board Member Dausch, seconded by Mayor Hewitt. All said Aye.

MOTION CARRIED

Motion to accept the payment of Regular Payroll, (12/17/21) in the amount of \$182,199.39 was made by Board Member Dausch, seconded by Mayor Hewitt. All said Aye.

MOTION CARRIED

Motion to accept the payment of Regular Payroll, (12/30/21) in the amount of \$180,251.69 was made by Dausch, seconded by Mayor Hewitt. All said Aye.

MOTION CARRIED

Motion to accept the payment of Monthly Payroll (12/30/21) in the amount of \$5,768.37 was made by Dausch, seconded by Mayor Hewitt. All said Aye.

MOTION CARRIED

Motion to accept the payment of Pension Payroll (12/30/21) in the amount of \$80,457.16 was made by Dausch, seconded by Mayor Hewitt. All said Aye.

MOTION CARRIED

OLD BUSINESS: Bids that were submitted and read in last meeting for materials for streets, paving and alleys were awarded to the following bidders:

"Item number one, 20,000 gallons or less of Tack coat complying with 2018 INDOT standard specifications is awarded to E&B Paving

"Item number two, 10,000 tons or less, Hot mix asphalt, corresponding to 2018 INDOT standard specifications, Section 402 furnished, spread with paving machine and rolled on City streets, alleys and patching. Based on Mixes HMA base, intermediate and Surface using only virgin Material, is awarded to both E&B Paving and Gaunt & Sons.

NO voluntary bids were considered or awarded

Item number 5, 1,000 tons or less, Indiana specifications Class A gravel and Wash sand is Awarded to Irving Materials, Inc.

Item number 6, 10,000 tons or less Indiana Specifications Class A limestone 33, 53, 73 and rip Rap is Awarded to Irving Materials, Inc.

Motion to award the bids was made by Dausch, seconded by Mayor Hewitt. All said Aye.

MOTION CARRIED

New Business:

Motion to amend the agenda to add the approval of extending the contract for the FOP from December 31, 2021, to March 15, 2022, was made by Dausch, seconded by Mayor Hewitt. All said Aye

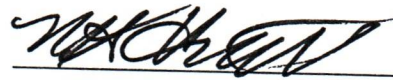
MOTION CARRIED

Motion to extend the FOP contract from December 31, 2021, until March 15, 2022, was made by Dausch, seconded by Mayor Hewitt. All Said Aye.

MOTION CARRIED

Communications: There were two questions asked during the communication period. First question was when Gornto was going to be able to return to his position and a second question on a council approved additionally appropriated payroll. No set date was determined for the return of Gornto and the clerk/treasurer answered the payroll question.

With no other business to discuss the motion to adjourn the meeting was made by Dausch, seconded by Mayor Hewitt.



Miles Hewitt Mayor of the City of Peru, Indiana

Attest:



Susan Rylands, City Clerk-Treasurer