

COMMISSIONERS MINUTES      AUGUST 25, 1997

THE COMMISSIONERS MET IN THE CITY COUNCIL CONFERENCE ROOM OF THE CITY MUNICIPAL BUILDING, 301 S. BRANSON STREET, MARION, INDIANA 46952 ON MONDAY, AUGUST 25, 1997 AT 8:30 A.M.

IN ATTENDANCE WERE COMMISSIONERS DICK PUCKETT AND WALT WOOD, AUDITOR JUDY CARMICHAEL, HIGHWAY SUPERINTENDENT JOHN WEBSTER, AREA PLAN DIRECTOR CLAY GILLEY AND RANDY McPIKE OF WBAT.

DICK PUCKETT CALLED THE MEETING TO ORDER AT 8:35 A.M.

WALT WOOD MADE A MOTION TO APPROVE THE MINUTES OF THE AUGUST 18, 1997 MEETING AND TO APPROVE THE CURRENT CLAIMS AND THE CURRENT PAYROLL. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

WALT WOOD MADE A MOTION TO RE-APPOINT HUBERT TUCKER TO THE SENIOR CENTER BOARD FOR A 3 YEAR TERM. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

DAVID GLICKFIELD ENTERED THE MEETING AT 8:40

WALT WOOD MADE A MOTION TO APPROVE THE WEEKLY REPORT FROM THE MAINTENANCE DEPARTMENT. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

HIGHWAY SUPERINTENDENT JOHN WEBSTER ANNOUNCED THAT THE 38TH STREET PROJECT WAS IN THE SECOND PHASE OF RECONSTRUCTION AND WIDENING. IT SHOULD BE COMPLETED BY OCTOBER 2, 1997. HE ALSO ANNOUNCED THAT ON ANOTHER FEDERAL AIDE PROJECT, ON 400E BETWEEN 100S AND STATE ROAD 18, THE DEPARTMENT HAS STARTED SECURING PARCELS AND THAT EIGHT OF THE TWELVE HAVE BEEN SECURED. THE DEPARTMENT IS ALSO SEALING ROADS IN JEFFERSON TOWNSHIP, ADDING BERMSTONE ON 600W, PATCHING, PICKING UP TRASH AND CUTTING BRUSH.

AREA PLAN DIRECTOR CLAY GILLEY STATED THAT HE HAD NEW ZONING MAPS FOR JONESBORO, FAIRMOUNT, UPLAND, VAN BUREN AND SWEETSER. HE IS WORKING ON TEXT IN THE ORDINANCES TO REDUCE VARIANCE HEARINGS. HE SUGGESTED THAT WITH THE NEW ORDINANCE FARMERS WOULDN'T HAVE TO TAKE FIELDS TO MAKE FULL FIVE ACRE SUBDIVISIONS. HE ALSO ANNOUNCED THAT FAIRMOUNT AND SWEETSER WOULD BE READY TO ADOPT THEIR MASTER PLANS IN SEPTEMBER.

WALT ANNOUNCED THAT HE AND DAVID GLICKFIELD HAD WATCHED THE CHIP AND SEAL PROCESS ON 950S LAST WEEK AND WAS PLEASED WITH THE PROCEDURE AND NEW EQUIPMENT.

WALT ALSO ANNOUNCED THAT HE HAD ASKED TOM, THE COMPLEX PROJECT MANAGER, TO GIVE A WEEKLY REPORT ON PROGRESS TO THE COMPLEX. HE STATED THAT THE CONTRACTORS WERE STARTING TO RECONSTRUCT THE OUTSIDE SKIN, THAT THE WALL PETITIONS WERE STARTED ON MOST FLOORS, AND THAT THEY WOULD BE MEETING WITH OFFICIALS ON ELECTRICAL OUTLETS AND ALL COMPUTER AND TELEPHONE WIRING SOON.

THE MEETING WAS RECESSED AT 8:38 A.M.