

## **BOARD OF WORKS**

Regular Meeting

March 25, 2019

The meeting was called to order by Mayor Cannon at 9:03AM.

Members present: Mayor John Cannon, Cathy Fleming, Ron Necco and Clerk-Treasurer Christopher D. Stidham.

**MINUTES OF THE PREVIOUS MEETING:** Mayor Cannon entertained a motion on the minutes of the March 12 meeting. Member Necco made a motion to approve the minutes. Member Fleming seconded the motion.

3 yes-0 nays.

### **OLD BUSINESS:**

Mayor Cannon entertained a motion on a special event request for an Easter Egg Hunt at Imagination Glen or Countryside Parks on April 6. Member Necco made a motion to table the request. Member Fleming seconded the motion.

3 yes-0 nays.

### **NEW BUSINESS:**

Mayor Cannon entertained a motion on a Solicitor's Permit request for Geralee Morales. Member Necco made a motion to table the request. Member Fleming seconded the motion.

3 yes-0 nays.

Mayor Cannon entertained a motion on a Solicitor's Permit request for Dream Fireworks, Inc. Member Fleming made a motion to approve the request. Member Necco seconded the motion.

3 yes-0 nays.

Mayor Cannon entertained a motion on a tag day request for Ballet Folklorico of NWI on May 18. Member Necco made a motion to approve the request. Member Fleming seconded the motion.

3 yes-0 nays.

Mayor Cannon entertained a motion on a bulk item fee appeal at 6607 Spruce Ave. Member Necco made a motion to approve the request. Member Fleming seconded the motion.

3 yes-0 nays.

Mayor Cannon entertained a motion on authorizing advertisement for bids for the Willowcreek Road Paving Project and the 2019 Street Paving Project. Member Necco made a motion to approve the request. Member Fleming seconded the motion.

3 yes-0 nays.

Mayor Cannon entertained a motion to authorize seeking quotes for 2019 landscape maintenance services. Member Fleming made a motion to approve the request. Member Necco seconded the motion.

3 yes-0 nays.

Mayor Cannon entertained a motion on major illness requests (8). Member Necco made a motion to approve the requests. Member Fleming seconded the motion.

3 yes-0 nays.

### **CLAIMS:**

Mayor Cannon entertained a motion on the claims docket as presented. Member Necco made a motion to approve the claims docket. Member Fleming seconded the motion.

3 yes-0 nays.

**OTHER BUSINESS:** None.

### **ADJOURNMENT:**

Member Fleming made a motion to adjourn. Member Necco seconded the motion.

3 yes-0 nays.

The meeting was adjourned at 9:15AM.

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ATTEST:

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Christopher D. Stidham  
Clerk-Treasurer

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John Cannon  
Mayor