

**TOWN OF OSGOOD  
EXECUTIVE MEETING  
TUESDAY, MAY 16, 2023  
6:00 P.M.**

Present at the meeting were Tammy Wilhoit, Chris Kuhn, Bill Roberts, and Daniel Craig. Alex Wilhelm joined at 6:30 p.m.

RE: IC 5-14-1.5-6.1 (9)

Meeting adjourned to go into regular meeting.

**TOWN OF OSGOOD  
REGULAR MEETING  
TUESDAY, MAY 16, 2023  
7:00 P.M.**

Present at the meeting were Tammy Wilhoit, Chris Kuhn, Bill Roberts, Steve Wilhoit, Tony Wood, Alex Wilhelm, Daniel Craig, and Matt Wirth.

Pledge of Allegiance.

Roll Call – Holley Rose and Lynn Fledderman were not present

Motion to waive the reading and adopt the pre-read minutes. Bill 1<sup>st</sup>, Chris 2<sup>nd</sup>  
2 - ayes

Commonwealth Project Memo:

Water Improvement Project –

- The IDEM Permit has been approved.
- Commonwealth is requesting the Council's approval to proceed to Bidding and approval of the proposed schedule below:
  1. 5/16/23 – Council issues Notice to Proceed to Bidding and Approve Proposed Bid Dates
  2. Week of 5/22/23 – First Advertisement
  3. Week of 5/29/23 – Second Advertisement (7 days after 1<sup>st</sup>)
  4. June 12<sup>th</sup> – 2:00 p.m. – Pre-Bid Meeting at Town Hall
  5. June 20<sup>th</sup> – Bids due by 3:30 p.m. at which time bids will be publicly opened. At 7:00 p.m. at Council Meeting, Tentatively accept bids pending Funding Agency, Engineer, and Legal review.

Tony stated that INDOT wants the pipe to be directional bored. Shouldn't be an issue.

Motion to approve Notice to Proceed and Proposed Bid Dates.

Bill 1<sup>st</sup>, Chris 2<sup>nd</sup>

2 - ayes

Motion to approve Commonwealth's invoice for Permit Application Fee in the amount of \$4,745.35.

Bill 1<sup>st</sup>, Chris 2<sup>nd</sup>

2- ayes

Motion to approve SIRPC's invoice for 40% of Grant Administration Services and 100% of Environmental Services rendered to date in the amount of \$23,600.00

Bill 1<sup>st</sup>, Chris 2<sup>nd</sup>

2 - ayes

2022 round 2 – Community Crossing Project –

- Johannigman Excavating, Inc. started construction May 8, 2023.
- Utility conflicts on Wilson St. have resulted in moving pipe to opposite side of road.
- Curb and gutter going in on Eckert.
- Will start laying pipe on Wilson this week. Already laid pipe on Eckert.

Motion to approve Commonwealth's claim for Bidding and Construction in the amount of \$5,013.76. Bill 1<sup>st</sup>, Chris 2<sup>nd</sup>  
2 - ayes

2021 Round 2 – Community Crossing Project –

- Mediation is scheduled for June 22, 2023
- 2<sup>nd</sup> email sent to All-Star to address pavement warranty item. All Star has responded that they will try to be on-site this week.

Motion to approve Commonwealth's claim for General Services performed in the amount of \$607.18. Bill 1<sup>st</sup>, Chris 2<sup>nd</sup>  
2 - ayes

The Ripley County Community Foundation has awarded the Town of Osgood \$1,642.58 from the The Ray E. Herman & Louise (Herman) Crum Memorial Endowment Fund. The funding received will be used to purchase Bullet Proof Vests & Security Cameras. The form should be returned as soon as possible, via mail, email, or in-person, but no later than 5/29/23.

Motion to sign the Grant Agreement Form. Bill 1<sup>st</sup>, Chris 2<sup>nd</sup>  
2 - ayes

Motion to put an ad in the paper for the Water/Wastewater Position. Bill 1<sup>st</sup>, Chris 2<sup>nd</sup>  
2 – ayes

Police Department – Daniel reported that Alex had the most calls for service in Ripley County besides Batesville, one of the reserves is leaving for a job in Aurora, and they will be monitoring ordinance violations.

Street Department – Steve Wilhoit stated there have been more requests for road closures to hold events. An application is being put together to help deal with these requests. He presented it to Council for their review. In the event that barricades, electric, trash cans, etc. are needed there would be a charge and a charge to close the street. Requests have been made to close the brick street, but that is difficult because of the drug store and people who rent the community center. Do we need an ordinance to adopt the Event & Road Closure Request Form? Clerk-Treasurer will get with Lynn. Also, there is an Ordinance for boring and Steve and Tony have been monitoring it. Multiple fiber optic companies are trying to bore lines in the Town's right-of-way. They don't really care where they put it, they are just putting it in the ground. Since the Town of Osgood owns the right-of-ways, they do have to get permission to do this. Our utilities have been damaged, one time they drained our water tower in about 8 minutes. Reviewing and monitoring these boring applications is becoming difficult. We have to be mindful for future Town of Osgood projects, so these fiber optic lines don't interfere. Steve is requesting Council to get more involved with these applications. Council would like for Lynn to add more verbiage to the bore application stating that if a certain utility is not in good standing with the Town, their permit will be denied until they remedy the issues (ex: double poles, wires hanging, etc.)

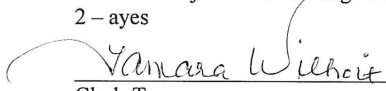
Council would like Lynn to review an ordinance for Contractor's Licenses.

Wastewater – Tony Wood stated they are 50% done with hauling sludge. He is working on the land application permit. Paul and Alex are scheduled to take their testing for licenses.

Water – Tony Wood stated that the PH Meter went out, they've been covering vacation and PTO shifts, Glasgow Street water services have been replaced, and copper/lead testing is moving forward.

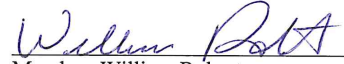
Claims signed

Motion to adjourn the meeting. Bill 1<sup>st</sup>, Chris 2<sup>nd</sup>  
2 - ayes

  
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Clerk-Treasurer

  
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President, Christopher Kuhn

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Member, William Roberts

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