

CITY OF LAKE STATION
AGENDA
BOARD OF WORKS
JUNE 1, 2010
8:00 A.M.

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES [May 18, 2010]

4. UNFINISHED BUSINESS:

- a. LAMAR ADVERTISING COMPANY [up-date lease for site @80/94 & Rte.51] [deferred]
[pending for reply from Lamar]
- b. DONATE PROPERTY [2625 Frye Street - Manuel Mendoza] [deferred]
[deed is completed; pending disclosure statement and recording]
- c. DONATION OF BAIRD PROPERTY FOR WALKING/BIKING TRAIL [fencing]
[pending - deferred]
- d. DONATION OF PROPERTY: [2625 Oklahoma St – Hugo & Dora Bravo]
[pending – deferred]

5. NEW BUSINESS:

- a. PAYING BILLS:
- b. SKILLMAN: [Authorize Advertising for Bids]
- c. MATERIAL & EQUIPMENT BIDS: [gas, oil, salt, etc] [award bids] [continued from May 18th]
- d. LAND FOR NEW FIRE STATION: [Clayton Moore]
- e. DONATION OF LAND – RUSH PLACE [Clayton Moore]
- f. INSPECTION OF HOUSE BY BUILDING DEPARTMENT: [Clayton Moore]
- g. POLICE DEPARTMENT: [applications for dispatch]

6. ANNOUNCEMENTS:

7. ADJOURNMENT:

8:30 A.M.

Location: 3705 Fairview Avenue

EXECUTIVE SESSION

- a) litigation matters [pursuant to Indiana Code 5-14-1.5-6.1(b)(2)(B)]
- b) employee misconduct matters [pursuant to Indiana Code 5-14-1.506.1(b)(5)]