

CITY OF LAKE STATION
AGENDA
BOARD OF WORKS
MAY 18, 2010
8:00 A.M.

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES [May 4, 2010]

4. UNFINISHED BUSINESS:

- a. LAMAR ADVERTISING COMPANY [up-date lease for site @80/94 & Rte.51] [deferred]
[Attorney Szarmach working on amendments with Lamar]
- b. DONATE PROPERTY [2625 Frye Street - Manuel Mendoza] [deferred]
[Attorney Szarmach preparing disclosure statement]
- c. DONATION OF BAIRD PROPERTY FOR WALKING/BIKING TRAIL [fencing]
[Attorney Szarmach waiting for disclosure and recording]
- d. DONATION OF PROPERTY: [2635 Oklahoma St – Hugo & Dora Bravo]
[Attorney Szarmach waiting on clear title from 3-16-10]

5. NEW BUSINESS:

- a. PAYING BILLS:
- b. MATERIAL & EQUIPMENT BIDS: [award bids]
- c. NEW MUNICIPAL COMPLEX [utility permits]
- d. AUTHORIZE ADVERTISING FOR BIDS BP #2 [Skillman]
- e. HANDICAP CHILD IN AREA SIGN: [21st Avenue – Gutzmer requested at Council]
- f. POLICE AUTO TRADE INS: [Attorneys advise accordingly]

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)]
- c) employee job performance [pursuant to Indiana Code 5-14-1.5-6.1(b)(8)]