

**MARTINSVILLE BOARD OF WORKS AND SAFETY
MARTINSVILLE INDIANA
MORGAN COUNTY, INDIANA
NOVEMBER 24, 2025**

Call to Order

Roll Call

Board of Works Kelly Bray
Mayor Kenneth Costin
Board of Works John Lillywhite

A quorum was declared present.

Consideration of the Minutes

- A. Consideration of the Monday, November 10, 2025, Meeting Minutes

A motion to Approve was made by Board of Works Kelly Bray. John Lillywhite seconded the motion. The minutes were Passed 3-0.

Unfinished Business

- A. Tabled Sewer Adjustment Application from the November 10, 2025, Meeting -
1149-1159 E. Gray St.

Mac Dunn presented the adjustment request to the board for their consideration This is the third issue at this address within the past 12 months. The owner was offered the opportunity to attend the meeting but was not found to be present. A discussion ensued.

A motion to Decline was made by Board of Works John Lillywhite. Kelly Bray seconded the motion. The motion was Passed 3-0.

New Business

- A. Consideration of Agreement for Services - Pros Consulting

Mack Porter presented the agreement to the board for their consideration. The agreement is to develop a five year master park plan in order to obtain future grants. The cost of the agreement is \$48,080.00 without enhancements. With enhancements the total is \$68,000.00.

A motion to Approve was made by Board of Works John Lillywhite. Kelly Bray seconded the motion. The motion was Passed 3-0.

- B. Consideration of Change Order Number 7 - Banning Engineering

Mac Dunn presented the change order to the board for their consideration. The change order is in the amount of \$17,472.00.

A motion to Approve was made by Board of Works John Lillywhite. Kelly Bray seconded the motion. The motion was Passed 3-0.

Consideration of Sewer Adjustment Applications

A. 110 E. Morgan St. - \$507.83

A motion to Approve was made by Board of Works John Lillywhite. Kelly Bray seconded the motion. The motion was Passed 3-0.

B. 1600 Williamsburg Ct. - \$676.72

A motion to Approve was made by Board of Works John Lillywhite. Kelly Bray seconded the motion. The motion was Passed 3-0.

C. 440-446 S. Graham St. - \$9.01

A motion to Approve was made by Board of Works John Lillywhite. Kelly Bray seconded the motion. The motion was Passed 3-0.

D. 950 Cloverleaf Ct. - \$6,324.74

A motion to Approve was made by Board of Works John Lillywhite. Kelly Bray seconded the motion. The motion was Passed 3-0.

Next Regular Meeting

A. The next regular meeting will be on Monday, December 8, 2025, beginning at 6:30 PM in the Council Chambers (Room 202), City Hall, 59 S. Jefferson St., Martinsville, IN

Adjournment

Name		Signature
Kelly Bray, Member	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
John Lillywhite, Member	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Kenny Costin, Mayor	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
ATTEST		
Name	Signature	Date
Benjamin K. Merida, Clerk-Treasurer		