MARTINSVILLE BOARD OF WORKS AND SAFETY
MARTINSVILLE INDIANA
MORGAN COUNTY, INDIANA
SEPTEMBER 8, 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, August 25, 2025 Meeting Minutes

A motion to Approve was made by Board of Works John Lillywhite. Kenneth Costin seconded the motion. The minutes were Passed 2-0. Kelly Bray abstained.

New Business

A. Consideration of Engagement Contract - The Woomblies Orchestra

Mr. Merida presented the contract to the board for their consideration. The contract was for $5,000.00

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

B. Consideration of Engagement Contract - Kevin Roberts Entertainment Agency

Mr. Merida presented the contract to the board for their consideration. The contract was for $15,000.00

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

C. Consideration of Performance Agreement - Another Round

Mr. Merida presented the contract to the board for their consideration. The contract was for $2,500.00

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

D. Consideration of Changer Order Number 3 - Reed and Sons Construction

Mr. Oakes presented Change order #3 for $35,720.00 for the Levee to the board for their approval. The change order is for a larger concrete pad.

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

E. Consideration of Changer Order Number 6 - HWC Engineering

Mr. Oakes presented Change Order #6 to the board for their approval. The change order is in the amount of $14,208.00.

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

F. Consideration of Claims - Owner Occupied Grant Program - ARa

Mr. Merida presented the claim for $6,690.00 to the board for their approval.

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

Sewer Adjustment Applications

A. Consideration of Sewer Adjustment Applications for September 8, 2025

a. 1130-1140 E. Washington St. - $176.78

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

b. 610 W. Morgan St. - $119.31

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

c. 160 E. Morgan St. - $305.14

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

Next Regular Meeting

A. The next regular meeting will be on Monday, September 22, 2025, at 6:30 PM in the Council Chambers (Room 202), City Hall, 59 S. Jefferson St., Martinsville, IN

Adjournment