

CITY OF LOOGOOTEE  
BOARD OF WORKS  
REGULAR MEETING  
MAY 12, 2025  
MINUTES

The City of Loogootee Board of Works convened in regular session May 12, 2025, in the Council Room of the City Municipal Building located at 401 JFK Ave, Loogootee, Indiana.

The meeting was called to order with the Pledge to the Flag at 6:00 pm.

Roll call was taken. Board of Works members present were Mayor Brian Ader, Brandon Carrico, Danny Clark, & Dana Strange. Also present was Clerk Treasurer Lori Carrico. Department heads present were Interim Police Chief John Wagoner and Fire Chief Eric Thomas. Mark McAtee and Attorney Steven Teverbaugh were not present.

The minutes from the prior meetings were approved with a motion made by Dana, seconded by Danny. All in favor, the motion passed. The minutes were approved.

**NEW BUSINESS**

***STORM WATER PROPOSAL – BEHIND THE WIRE***

Tabled until future meeting.

***WATER TANK PROJECT***

The City received 14 bids for the water tank project. Trey Kidwell from MEI opened, read, and verified the bids. The Board decided to take the bids under advisement. A motion was made by Danny to grant MEI the authority to review and bring their recommendation back to the Board, seconded by Brandon. All in favor, motion carried.

***UTILITY OFFICE RECORDS***

Moved to Council meeting

***PERSONNEL – POLICE DEPARTMENT***

Interim Police Chief John Wagoner spoke to the Board and gave his recommendation to hire applicant #1. A motion was made by Dana to hire applicant #1 based on the recommendation by John, seconded by Danny. All in favor, motion carried.

***FIRE CONTRACT***

Fire Chief Eric Thomas presented the Board with an updated fire contract for fire protection for Perry Township. A motion was made by Brandon to accept the contract, seconded by Danny. All in favor, motion carried.

***FIRE DEPARTMENT -SCBA***

Chief Thomas spoke to the Board about the need for new SCBA systems. Representatives from Macqueen gave a presentation to the Board about options for purchasing the equipment. Financing options were discussed. A motion was made by Dana to move this on to council for further discussion, seconded by Danny. All in favor, motion carried.

**UTILITY ADJUSTMENTS**

Adjustment requests were discussed. The board decided to approve the adjustments that were verified by Bo Wilson. Motion made by Brandon to approve those adjustments, seconded by Dana. All in favor, motion passed.

**DEPARTMENT REPORTS**

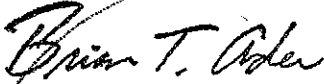
No reports were requested.

**ESSENTIAL BUSINESS**

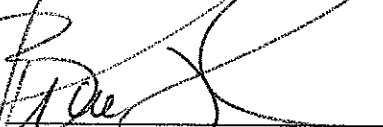
Dana requested that all the department create a Capital Investment Plan.

Mayor Ader asked the Board to approve the purchase of white sand for the volleyball court in the city park. A motion was made by Danny to approve this purchase, seconded by Dana. All in favor, motion carried.

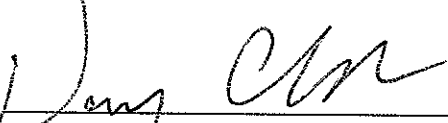
With no further business, the meeting was adjourned at 7:06 pm with a motion made by Dana and seconded by Brandon. All were in favor and the motion passed.



Mayor Brian T Ader



Brandon Carrico



Danny Clark



Dana Strange

Mark McAtee

ATTEST:



Lori Carrico, Loogootee Clerk Treasurer