MINUTES OF A REGULAR MEETING OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JASPER, INDIANA November 19, 2025

The Jasper Redevelopment Authority met on Wednesday, November 19, 2025. Notice was given in compliance with Indiana's Open Meeting Law.

CALL TO ORDER

President Kevin Manley called the meeting to order at 7:30 a.m.

ROLL CALL

	In person	By Zoom	Absent
President Kevin Manley Vice President Roger Seger	<u>√</u>	_	_
Secretary Tara Eckman	/		3
Director of C.D./Planning Josh Gunselman	_		$\overline{\checkmark}$
City Attorney Renee Kabrick	/	-	_
Clerk Treasurer Kiersten Knies	<u>v</u>		

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Minutes of the August 20, 2025 meeting were reviewed. Roger Seger made a motion to approve the minutes. Tara Eckman seconded it. The motion carried 3-0.

CLAIMS

Clerk Treasurer Kiersten Knies reported there were no claims.

CHANGE ORDERS

Park and Recreation Director Tom Moorman presented a list of additional items needed after the first year of operation for the Jasper City Pool. Mr. Moorman asked for approval of a change order to the pool construction contract with Taber Owens in the amount of \$42,955 to include the purchase of Clear flow Pool Equipment, concession stand floor coating, an Aurora circulation pump, a handrail variance, and 2026 pool chemicals. Mr. Moorman explained that the listed pool chemical price includes a discount available for orders placed by the end of December 2025. Mr. Moorman additionally asked for approval to purchase a second Dolphin, a handheld pool vacuum, a fire cabinet, a double door freezer, 2 extra cameras for the new deck area, speakers for the concession stand building, totaling approximately \$63,000.00 from the pool bond proceeds. Mr. Moorman noted that an additional change order will be requested at the December meeting.

Clerk Treasurer Kiersten Knies noted that the items presented have been identified as necessary operational items for the new pool and that there is enough money to cover the change order as well as the additional purchases in the pool bond construction account. The current account balance is approximately \$1.3 million dollars. Ms. Knies confirmed that after the final construction claim of \$474,109.15 is received, and with approximately \$250,000.00 in Park Department—requested changes approved, an estimated \$700,000 will remain in the account. Ms. Knies further explained that at that point, a rebate calculation can be performed. If there is no money due to the IRS, the Redevelopment Authority may decide to further spend down the funds or close the construction account.

City Attorney Renee Kabrick noted that no bids will be required for the additional items because the Park Department is choosing purchase through the original vendor for continuity. Additionally, no bids will be presented for the pool chemicals because the Park Department is using chemical quotes that were approved by the Park Board for 2025 purchases. After further discussion, Roger Seger made a motion to approve the change orders as presented. Tara Eckman seconded it. Motion carried 3-0.

JASPER MUNICIPAL POOL UPDATE

Park and Recreation Director Tom Moorman reported that construction crews are continuing to polish defects in the pool surface that were discovered after the pool was drained at the end of the season. Plans are to let the pool set over winter to ensure no other defects are discovered and then repaint in early spring of 2026.

ADJOURNMENT

Tara Eckman made a motion to adjourn the meeting, seconded by Roger Seger. The motion carried 3-0, and the meeting adjourned at 7:40 a.m.

Kevin Manley, President

Attest:

Tara Eckman, Secretary

Recording Secretary, Becki Moorman