

November 18, 2010

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling and Higgins attending. Others attending were Chief Beloat; Bldg. Comm. Willis; Pam Robinson – Posey County News; and Sara Manifold – Mount Vernon Democrat.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Fuelling moved the reading of the minutes be waived and they be approved as presented.

Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Higgins moved the claims presented be allowed for payment. Seconded by Board member Fuelling

*****CLAIMS*****

Mayor Tucker stated they will now hear the reports of the Department Heads.

Chief Beloat stated he would like permission to attend the Mid Winter Chief's Conference in Indianapolis in January, and use the city credit card.

Board member Higgins moved permission be given. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker then stated Supt. Givens, Comm. Maynard, and Chief Waters are not present.

Mayor Tucker stated under Legals they have bids on the demolition of 404 W. 9th Street.

Clerk-Treasurer Sitzman opened the only quote received that of Russell's Excavating, as follows:

Removal and disposal of debris \$4,800.00

Bldg. Comm. Willis assured the Board that three quotes were solicited, only one was returned.

Board acknowledged receipt of the quote, which will now be taken under advisement for review by Bldg. Comm. Willis and Attorney Higgins.

Mayor Tucker stated the next item is permission for Clerk-Treasurer Sitzman to write the County Auditor for a release of City property tax revenue.

Board member Higgins moved permission be given. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Clerk-Treasurer Sitzman stated she needs to get the advertisement to the newspaper on the supply bids for 2011. She added she has talked with Supt. Gray and Supt. Givens and since they have no changes from last year, she will proceed with the same advertisement. Bid opening will be December 16, 2010.

Clerk-Treasurer Sitzman then stated Payroll Clerk Dike would like permission to pay pensioners and hourly and salary sales of vacation with the first pays in December, as has been done in the past.

Board member Higgins moved permission be given. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

Board member Higgins stated she would like permission to block Main Street from 6th to Water on December 11 at 10:00 am for the first annual Christmas Parade. She added it need only be blocked for about 20 minutes or so.

Board member Fuelling moved permission be given. Seconded by Mayor Tucker, who then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated he would once again like to thank Board member Higgins and Larry Williams for all of their efforts in putting together this Christmas Parade and the other activities associated with it. He added they are doing so many things for the infrastructure of the city and the silos and the riverfront, they have forgotten about the kids. He hopes this will be a tradition that will continue to grow.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Fuelling moved the meeting be adjourned. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer