

January 23, 2014

The Board of Public Works & Safety met at 4:00 pm on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Jeffries and Curtis attending. Others attending were Chief Beloit; Chief Dixon; Comm. Dieterle; ACO Givens; Tim VanZant; Lois Gray – Posey County News; Sara Manifold – Mount Vernon Democrat; and arriving during the meeting, Supt. Givens.

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 Jeffries moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Curtis.

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 Curtis moved the reading of the minutes be waived. Seconded by Board member Jeffries.

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.

Supt. Givens arrived at the meeting.

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit stated he would like permission to send Sgt. Boyster to the IDEA Drug Conference in Indianapolis, February 17 – 21. He would also like permission for him to use the city credit card and city vehicle.

Board member Curtis moved permission be given. Seconded by Board member Jeffries.

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. He then asked if there were any questions ?

There were none.

Chief Dixon stated he also needs permission to use the credit card. He stated he would like to send Capt. Reese, Matt Johnson, Dakota Logan, and Charlie Bradford to the University of Illinois at Champaign for live fire training March 21 and 22nd. He added he is an outstanding training school.

Board member Jeffries moved permission to attend be given, along with use of the city credit card and vehicle. Seconded by Board member Curtis.

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. He then asked if there were any questions ?

There were none.

Supt. Givens stated at the last meeting they discussed issues he was having at the plant. On January 16 he and Councilman Fuelling met with Bernardin Lochmueller and Kieffer about the problems and they

laid it all out. He added they had a paper trail which was good, and they said they will make a better effort to get the issues resolved. He stated they are also having trouble with some of their suppliers. Some of the issues are very minor things they have been taken care of with a phone call, but they have assured the city that everything will be taken care of. He then stated the contractors warranty is over, but everything will still be taken care of, they were assured of that.

Board member Curtis stated it sounds like it was a productive meeting.

Supt. Givens agreed. He then stated January 16 he also met with Layne Inliner. They will start February 10 bringing things in and they will be hanging the door tags soon as well, probably tomorrow.

Board member Jeffries asked if Supt. Givens talked to Layne about the root issue on Magnolia ?

Supt. Givens replied yes, he did talk to then and they can take care of it. They can get out any roots. They can also reline from manhole to manhole.

Supt. Givens continued his report by stating he has been in contact with an engineering firm about their SCADA system – they get no alarms. He was sent paperwork in early December and the software for that can be purchased for a little less than \$9,000.00, with installation. This would then send a text or email, etc., when there is an alarm. They need to know when something kicks out.

Board member Curtis stated it sounds like a good idea. He should get the information and see what it covers. They need to be getting the alarms.

Board member Jeffries agreed they need to be getting the alarms. They could be avoiding a lot of damage by getting them.

Supt. Givens asked if he needs to come back to the Board or just proceed ?

Board member Curtis replied he can get the information and bring it back to the Board.

Board agreed.

Board member Jeffries stated Supt. Givens has the authority to investigate.

Board member Curtis stated when the weather breaks they will be smoke testing in the Wolflin Street area, correct ?

Supt. Givens replied that is correct.

Mayor Tucker asked if there were any questions ?

There were none.

Comm. Dieterle stated he has no report.

Mayor Tucker asked if there were any questions /

There were none.

Mayor Tucker stated they are now ready for the Legal portion of the Agenda, the first item being clarification on the paving bid for 2014.

Clerk-Treasurer Sitzman stated both bidders were extremely close in price, with Rudolph being the low bidder on all items except one.

Comm. Dieterle stated the one item they were a higher on is not a big ticket item for them, in fact, 78% of the money spent on paving, Rudolph had the lower bid.

Board member Curtis stated then it seems that overall Rudolph is the low bid.

Board clarified and agreed, for the record, Rudolph will be the supplier for paving for 2014.

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

Tim VanZant stated he is representing Relay for Life Lace Up Against Cancer. They are requesting use of the city streets for their 5K run and 1 mile walk. They will be using the same route as last year, starting and ending at the Elks, but they will be starting at 7:00 am this time. He added they will need assistance with the major intersections from the police and fire and they will get their certificate of insurance to the city.

Board member Jeffries asked if they will be done around 9:00 am ?

Mr. VanZant replied yes and added they will also pull the barricades when they are done at each intersection.

Board member Curtis moved permission be given to hold the race on May 31, from 6:00 am to 9:00 am, pending city receiving proof of insurance. Seconded by Board member Jeffries.

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 else in the Audience wished to address the Board ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

Board member Curtis stated the Street Department and the Water Department have been in talks for about a year and a half on the possibility of the Water Department purchasing the Street Department location at 232 W 2nd Street and the Street Department consolidating their operation to one location on Kimball Street. They have agreed on a price of \$75,000 that the Water would pay the Street for the purchase. This would be a benefit to both departments by giving the Water Department more room and the Street Department would then all be consolidated at one location and they would be able to store all of their equipment inside. The \$75,000 would be used to help build the Street Department an office building, and EDIT would probably have to be used to help finish the job.

Comm. Dieterle agreed that they are very congested at times down there. He then stated \$75,000 is a little thin.

Mayor Tucker agreed and added that EDIT may be able to kick some additional in.

Board member Jeffries stated he does not know all of the details, as he is new to the Board, but it sounds like a good idea.

Board member Curtis moved, pending Water Utility Board passage, that they proceed with the sale of the Street Department property to the Water Works for \$75,000, and allow St. Comm. Dieterle to proceed with quotes on a building and start the process for construction. Seconded by Board member Jeffries.

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 was any New Business ?

There was none.

Mayor Tucker stated he and four community partners will be going to Indianapolis January 30 for a Stellar Grant meeting. He would like permission to use the city credit and the city van.

Board member Curtis moved permission be given. Seconded by Board member Jeffries.

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.

Board member Curtis stated he will not be at the meeting after next, just for information.

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

Board member Jeffries moved the meeting be adjourned. Seconded by Board member Curtis. 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