

May 15, 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 member Jeffries attending. Board member Curtis was not present. Others attending were Chief Beloit; Chief Dixon; Comm. Dieterle; Supt. Givens; Dave Campbell – Bernardin Lochmueller & Associates; Vicki Bethel; Tina Parker – Posey Humane Society; and Pam Robinson – 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 Jeffries moved the reading of the minutes be waived and they be approved as presented. Seconded by Mayor Tucker, who then asked if there were any questions ?

There were 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.

Mayor Tucker requested action on the claims presented.

Board member Jeffries moved the claims presented be allowed for payment. Seconded by Mayor Tucker, who then asked if there were any questions ?

There were 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.

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

Chief Beloit stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Chief Dixon stated they are in the process of upgrading their pagers, out of necessity. He continued by stating they are \$495.00 each and he will 10 this year, and another 10 next year. He stated he does have the money in his budget.

Board member Jeffries asked if there was a contract for service ?

Chief Dixon relied no, when they buy five pagers, they get a free programming service.

Mayor Tucker moved permission to purchase the radios, 10 this year, and 10 next year, be given.

Seconded by Board member Jeffries.

Mayor Tucker asked if there were any questions ?

There were 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.

Supt. Givens stated they have received their trailer jet vac, as reported at the last meeting, but they do not have a truck that can pull it. He added the Comm. Dieterle has been letting them use one of their trucks for the time being. He stated he has been looking at Expressway and they won't have the 2015 work trucks in until June of this year, but he wanted to get a general idea on price. It looks like it would run around \$31,000 for the chassis, but then they would have to pick the cab they want. Again, he won't have anything definite for the Board until June or July. He then stated the VacCon truck may

be back by May 23 and if not then, definitely by the end of the month, but the employees will need to make a trip to pick it up. That will save money as well.

Board member Jeffries moved they be permitted to up and back in one day to get the VacCon truck, use the city credit card for gas and meals, and they city vehicle. Seconded by Mayor Tucker, who then asked if there were any questions ?

There were 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.

Supt. Givens stated at the last meeting they discussed prices on a copier. He had prices on a color copier and Board member Curtis wanted prices on a black and white copier. He then stated Ms. Bethel is present with a report she generated about why they need a color copier, though he understands they have already been approved to purchase it, he asked that she come and present it anyway.

Ms. Bethel handed out her report and Mayor Tucker reminded the Board that Supt. Givens approached the Board at their last meeting about this and there were some questions on a black and white copier versus the color copier. He stated Ms. Bethel was more knowledgeable on what type of machine was needed and why they did indeed need the color copier.

Supt. Givens added it is a copier/fax machine. He stated at the last meeting, he didn't want to speak for Ms. Bethel, and what she might need.

Mayor Tucker stated Board member Curtis is on Board with the color copier/printer.

Board member Jeffries asked if he can pay for that out of his budget ?

Supt. Givens replied they do not have a budget but he has money for it.

Mayor Tucker questioned the service agreement ?

Ms. Bethel replied \$350/year, and since they don't have a real high usage, that may go down.

Mayor Tucker moved they be permitted to purchase the color copier. Seconded by Board member Jeffries.

Mayor Tucker asked if there were any questions ?

There were 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. He then asked if there were any questions of Supt. Givens ?

There were none.

Comm. Dieterle stated at the last meeting he presented quotes for a mini-excavator, and last week, a 304 CAT was delivered for them to try. He added he is pleased with how it worked and he believes Supt. Givens is on Board with it as well.

Supt. Givens replied yes and added he will be looking at it tomorrow, but is on Board with the payment plan.

Comm. Dieterle stated the cost is \$47,850 and split three ways between the Street, Water and Sewer, that comes to \$15,950 each.

Mayor Tucker stated that is somewhat easier to swallow. He added Supt. Gray is also good with it.

He then moved they proceed with the purchase of a 304 CAT mini-excavator from Whayne Supply, at \$47,850, to be divided equally among the Street, Water, and Sewer at \$15,950 each. 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. He then asked if there were any questions of Comm. Dieterle ?

There were none.

Mayor Tucker stated BLA is present and asked if they had any Legal items.

Dave Campbell stated he has an amendment on the E & S Housing Contract. He stated they are requesting an extension. Their substantial completion date was March 31, with final completion date being April 30. They need to extend that to May 30.

Mayor Tucker replied that is a two week extension. He added there needs to be some more inspections done, etc. and this would add \$11,200 to the contract, making it a \$99,200 contract.

Supt. Givens stated the work that needs to be done is beyond the original scope of work. He added other items need to be addressed down the road, after they review video of the lines. He then stated some homeowners have also already down their own yard work, but there will also be some of that left to do as well.

Mayor Tucker stated they may want to schedule a meeting with the residents out there.

Board member Jeffries asked if \$88,000 was the original fee quoted ?

Mr. Campbell replied he is not sure, he doesn't handle that end of things.

Supt. Givens replied yes.

Board member Jeffries moved they approve the extension/amendment to the contract, as presented.

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.

Mayor Tucker stated also under Legals, last meeting, they opened quotes on the demolition of the Armory Building. Klenck was the low quote at \$30,200 and Board member Jeffries moved to accept and proceed with the low quote if it met requirements, legally and specifically. It does.

Board member Jeffries moved the Board accept the low quote of Klenck and that Mayor Tucker sign the contract. 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. He then stated Klenck will have 30 days to get the building down after they sign the contract.

Mayor Tucker stated they are ready for the Audience portion of the Agenda.

Tina Parker stated she is with the Posey Humane Society and they would like to hold their annual money beg (bucket shake) on June 14, 2014.

Board member Jeffries stated it should be warm weather by then.

Ms. Parker agreed.

Board member Jeffries asked if they have done this before ?

Ms. Parker replied and added several times. There will be six people and they will be at the intersection of 4<sup>th</sup> and Main from 8:00 am to 2:00 pm.

Mayor Tucker stated this is a great cause, but the city insurance company has really tightened the reins on this kind of thing.

Ms. Parker stated she will get a copy of their insurance to Clerk-Treasurer Sitzman.

Mayor Tucker moved they be permitted to hold their bucket shake on June 14 from 8:00 am to 2:00 pm at 4<sup>th</sup> and Main, pending 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.

Ms. Parker thanked the Board and left the meeting.

Mayor Tucker asked if there was any Old Business ?  
There was none.

Mayor Tucker stated under New Business, in reference to the demolition of the Armory Building, Young Life has approached Ms. Willis and they are interested in the front and back doors. He added they also have an individual that wants the floor. Klenck is good with both requests, but they need to declare them junk.

Board member Jeffries moved the Board declare the front and back doors, and the floor of the Armory Building, as junk, as long as their removal does not interfere with the timetable for the demolition.

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.

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 Mayor Tucker, who 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.

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John Tucker  
Mayor

ATTEST:

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Cristi L. Sitzman  
Clerk-Treasurer