

June 26, 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 Curtis attending. Board member Jeffries was not present. Others attending were Chief Beloit; Comm. Dieterle; Supt. Givens; Judy Thomann – The Lochmueller Group; Terry Burnworth – Pyramid; Myles Duncan and Sheryl Thomas – American Legion; Madison Snodgrass – Mount Vernon Democrat; and arriving during the meeting, Lois Gray – Posey County News; Attorney Higgins; Jill Duncan; and Chief Dixon.

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 Curtis moved the reading of the minutes be waived and they be approved 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 unanimously.

Lois Gray arrived at the meeting.

Mayor Tucker requested action on the claims presented.

Board member Curtis moved the claims presented be allowed for payment. 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 they will now hear the reports of the Departments.

Chief Beloit stated they have an old pension desktop computer, from the late 1990's – it even used floppy discs. He would like permission to dispose of it.

Board member Curtis moved it be declared surplus and disposed of. 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. He then asked if there were any questions ?

There were none.

Supt. Givens stated their by-pass pump needs repaired. He has a quote of \$8,000 to replace the crane controls, gaskets, and basically rebuild it.

Attorney Higgins arrived at the meeting.

Supt. Givens stated the way the pump is currently set up is not right for what they use it for – it can be dangerous and sometimes impossible to use.

Board member Curtis asked that Supt. Givens find out what they could get on an offer if they traded it in on a correct pump. Get a price for the Board to look at it and then see if they need to get quotes or bids.

Mayor Tucker questioned the timing, if Supt. Givens was in a rush ?

Supt. Givens replied no rush really, but it is a good piece of equipment to have.

Board member Curtis asked if renting the equipment when needed would make more sense ? He again asked that he get them some numbers together and get back to the Board.

Supt. Givens stated at most, should he get it fixed ?

Board member Curtis replied he doesn't know. He asked if they use it and added it is his call.

Supt. Givens replied yes, they need it, at least they need to get it fixed.

Supt. Givens concluded his report by stating Ms. Bethel said the State Board of Accounts came in unexpectedly and looked at her liens. He stated everything was fine and looked good.

Board member Curtis replied that is great.

Supt. Givens added Pecan Hill work will start Monday, the street department fixed 9th Street and Locust is done.

Comm. Dieterle stated the area of 8th and James they will get on Monday – they have a sinkhole.

Mayor Tucker asked if there were any questions ?

There were none.

Comm. Dieterle stated he has a request for a refund of trash fees at 2212 Westridge Drive. He added they paid three times the normal rate since July 1, 2010. The amount of the refund is \$783.80. He said he was told they were charged the wrong fee for residential trash pick up.

Board member Curtis stated so this is a billing error.

Comm. Dieterle replied yes.

Board member Curtis moved the refund be approved. 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 they are now ready for the Legal portion of the Agenda.

Attorney Higgins stated the Board authorized appraisals on the property in front of the sewer plant, and they did manage to get a lower purchase price. A purchase agreement has been signed, the title work is done, and they now need to authorize Mayor Tucker to sign any documents that may be needed for closing. She added closing may be as early as next week.

Board member Curtis moved Mayor Tucker be authorized to sign. 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.

Attorney Higgins stated they have the agreement with The Lochmueller Group on the waste water treatment plant improvement plan, for \$88,000. She added Supt. Givens, at the last meeting, wanted to review the agreement some more before they approved it.

Jill Duncan arrived at the meeting.

Board member Curtis moved they approve the contract/planning agreement with the Lochmueller Group, for \$88,000.00. 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.

Ms. Thomann reported that INDOT is ready to move on the Main Street and State Street projects. She added they need to approve Mayor Tucker to sign the contracts on these projects, pending Attorney Higgins' review.

Board member Curtis moved Mayor Tucker sign the contracts, with Lochmueller Group, once Attorney Higgins approves them. 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.

Mr. Burnworth stated he has invoices on the police and fire station project for the contractors currently on site, as well as himself. He added the total of this first payout is \$85,122.22.

Chief Dixon arrived at the meeting.

Board member Curtis moved packet #1 for \$85,122.22 be approved. 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 Myles Duncan is in the Audience.

Mr. Duncan stated they are with the American Legion, Comfort Warriors for vets, and they are going to have a bike show during River Days and are requesting to block some streets.

Board member Curtis asked if they coordinated with River Days ?

Mr. Duncan replied yes and added he has been in contact with Kay Kilgore. He added the bike show will be over by 4:00 so they don't interfere with the parade at 6:00. He stated they will start registration at 10:00, the show will be from noon to 2:00, awards at 3:00 and then over by 4:00. He added they would also like to connect to power on the west side of Main Street.

Mayor Tucker stated he would need to get with Brandon Bullard about the electric.

Mr. Duncan added there is also power at the courthouse, and the old coliseum, if that's available.

Mayor Tucker replied he would have to check with the county on that.

Board member Curtis agreed he should just check with the county. He then asked Chief Beloit and Chief Dixon if they had any questions ?

Chief Beloit replied it sounds like the same format as the car shows they had in the past.

Board member Curtis questioned insurance.

Mr. Duncan replied they have people sign waivers when they register.

Ms. Duncan stated Bryan Smith said they had all the insurance that was required.

Mayor Tucker added River Days has their own insurance now as well.

Mr. Duncan stated he will get the certificate to Clerk-Treasurer Sitzman.

Board member Curtis added he is sure the Legion has plenty of insurance.

Mr. Duncan stated the event will be September 13, with a rain date for September 14.

Board member Curtis moved they approve the request for the bike show September 13, with a rain date of September 14; streets to be used are 2nd Street to the Monument on Main, blocked at 10:00 am until 4:00 pm; and at noon, block 3rd Street from Main to Walnut, contingent on meeting insurance requirements. 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.

Myles and Jill Duncan, and Sheryl Thomas all left the meeting.

Chief Dixon stated he would like permission to send two guys to Texas A & M to fire school, July 13 through July 18, and use of the city credit card. He added the airfare, hotel, and class are provided by Countrymark.

Board member Curtis 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. He then asked if there were any questions ?

There were none.

Mayor Tucker asked if there was any Old Business ?

Supt. Givens questioned the retainage release for Layne Inliner on the Country Terrace Sewer Rehab ?

Mayor Tucker relied that is in the amount of around \$14-\$15,000.00.

Supt. Givens agreed it was something like that. He added the tapes he saw looked good, and Mr. Moss and Mr. Carroll agreed.

Board member Curtis stated he does not feel they should release it until Supt. Givens is satisfied will all of the work.

Supt. Givens questioned the part of putting the yards back to their original condition, they still need to settle, and what if they are sinkholes later.

Attorney Higgins stated the retainage should be released on the job, as specified. They need to make sure all is completed, if there were subcontractors, were they paid ?

Supt. Givens stated he is good then.

Board member Curtis moved the retainage be released. 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 asked if there was any New Business ?

There was none.

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

Board member Curtis moved the meeting be adjourned. 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 and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer

