

July 24, 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 and Curtis attending. Others attending were Supt. Givens; Chief Beloit; Chief Dixon; St. Comm. Dieterle; ACO Givens; Brittaney Johnson – Kiwanis; Jace Redman – MV Athletes; Lois Gray – Posey County News; 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 Curtis moved the reading of the minutes be waived and they be approved as presented. 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 requested action on the claims presented.

Board member Jeffries moved the claims presented be allowed for payment. 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.

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

Chief Beloit stated they will start testing tomorrow morning for their hiring list, 8:00 am at the high school. He then stated the Animal Control truck is a 2004 Dodge Dakota with over 70,000 miles on it and he has looked into some options on replacing that. The lowest was a 2014 Dodge Ram 1500 2 wheel drive for \$20,000 at Expressway Dodge.

Mayor Tucker stated they have a line in the EDIT fund appropriated for this. That line has served itself well and helped many departments with vehicles over the years.

Chief Beloit stated this new vehicle should last at least ten years as well.

Board member Jeffries asked if they will have a trade in ?

Chief Beloit replied yes and added as long as the budget line can afford it, he would like to get an extended warranty.

Board member Curtis moved permission to move forward with the purchase be given, and money permitting, Chief Beloit be allowed to purchase the extended warranty and a bed liner. 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.

Chief Dixon stated he has no report.

Mayor Tucker asked if there were any questions ?
There were none.

Supt. Givens stated the by-pass pump they have discussed at the last few meetings – to repair it will cost \$8,409.65; a new pump would cost \$39,750, with a trade in of \$7,000.00. He added there are actually several different options on a new pump, including size. He stated he would like to review the options further before he proceeds. He added he would like time to compare the controls and warranties.

Board member Curtis stated it looks like they have the mounted type, which is what Supt. Givens had been wanting originally.

Supt. Givens agreed.

Board member Curtis suggested he go ahead and get the information all together on what he wants.

Supt. Givens replied he will do that and report back at the next meeting.

Mayor Tucker questioned the east side gravity flow sewer project.

Supt. Givens stated they are proceeding and Mr. Gangstad of The Lochmueller Group will be down next week to meet with Councilman Hoehn to do a walk through of the area.

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 ready for the Legal portion of the Agenda and the first item is an update and pay requests from Terry Burnworth on the police and fire building. He added Mr. Burnworth is not present and asked if Board member Curtis had an update.

Board member Curtis stated he met with Mr. Burnworth and everything seems to be pretty much on schedule essentially. The duct work is in and the electrical seems to be on schedule as well.

Mayor Tucker asked if there were any questions ?
There were none.

Mayor Tucker stated the next item is a Resolution Authorizing Purchase of Real Estate at 201, 2107, 209, 211 and 213 Main Street, Mount Vernon, Posey County, Indiana, as discussed at their special meeting earlier in the month.

Board member Curtis moved the resolution be approved. 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.

Clerk-Treasurer Sitzman added it will be numbered 14-13.

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

Brittaney Johnson stated the Kiwanis is going to host their annual 5K run September 13, during River Days. She added nothing has changed from last year and they should be done by 10:00. She further stated she has talked to the fire department about cleaning the streets afterwards and they have agreed.

Board member Jeffries asked if there are insurance endorsement issues ?

Ms. Johnson stated she will get their insurance to Clerk-Treasurer Sitzman.

Board member Jeffries moved permission for the run be given. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

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

Jace Redman approached next and stated he is with Miles for MV Athletics and they are wanting to have their 3rd annual run on August 16, starting at 8:00 am. He added they will also be using the same route they have used in the past, starting and ending at the high school track. They will not be crossing 4th or Main Streets and they will only need partial road closings from 7:30 am to 9:00 am, as they will take down barricades as soon as the last runner passes an intersection. He added they will also set up the barricades.

Board member Curtis questioned their insurance.

Mr. Redman replied they have adequate insurance, they have the school's insurance.

Board member Curtis moved permission for the run/walk be given. Seconded by Board member Jeffries.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated al l 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 Old Business ?

There was none.

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 Jeffries moved the meeting be adjourned. 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 and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer