

August 21, 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. Others attending were Chief Beloit; Chief Dixon; St. Comm. Dieterle; Supt. Givens; Lois Gray – Posey County News; Pam Robinson – Mount Vernon Democrat; and arriving during the meeting, Terry Burnworth – Pyramid Architects; and Board member Jeffries.

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.

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.

Terry Burnworth arrived at the meeting.

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 he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens stated he contacted two more vendors about the cameras he was requesting at the plant. He added one firm did not get back with him. Sonitrol quoted \$11,990.00 with a \$130.00 per month service agreement. Cellular Nation's quote was \$11,724.00 but they do not have a service agreement. Cellular Nation indicated they are in the area all the time, and if an issue arises, they will just come out and take care of it. He added there is a two year warranty, all work will be covered for the first 90 days, after that the warranty kicks in.

Chief Dixon stated the Posey County Dispatch and Posey County Jail both use Cellular Nation and they are very pleased with the service they have gotten. They stand behind their work.

Board member Curtis asked if there were they cheaper quote ?

Supt. Givens replied yes.

Board member Curtis stated they are cheaper and don't charge for service work, and they are local, where Sonitrol's base is in Muncie. He asked if Cellular Nation will provide the coverage that he needs, will it be adequate ?

Supt. Givens replied yes and added there is also room for additional cameras to be added if needed.

Board member Curtis stated as Cellular Nation services some of the other city agencies, and they are the lowest quote, he moved the move forward with Cellular Nation for the security system, not to exceed a cost of \$11,724.00. Seconded by Mayor Tucker, who then asked if there were any questions ? He then stated the Board wants to do what Supt. Givens wants, he just wants to be sure all areas are covered.

Supt. Givens agreed.

Board member Curtis stated he wants to sure this will do it, he doesn't want Supt. Givens to come back in two weeks saying this set up won't work.

Supt. Givens stated he understands and he isn't a camera expert.

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 continued his report by stating he has a draft budget for the Board. He developed it with the help of Bookkeeper Blackburn, Clerk-Treasurer Sitzman and Payroll Clerk Dike, and sat down with Ms. Bethel as well.

Board member Curtis stated he appreciates getting this and thanked Supt. Givens very much for his efforts. He then stated they can discuss it later and will take this as a draft.

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 asked if there were any Legals for consideration ?

There were none.

Mayor Tucker stated in the Audience is Terry Burnworth with an update on the police and fire station building.

Mr. Burnworth stated they are 12.5% complete. The metal for the roof connect is in and they will be working on that tomorrow. On Wednesday the separator will be in and the demolition of the concrete will begin shortly. He continued by stating Sanders is pretty much done inside and early next week they will begin work on the fill line outside. Shephard is about 95% complete on the equipment in the garage area.

Board member Jeffries arrived at the meeting.

Mr. Burnworth stated 7% of the duct work is in and Deig is about 95% complete on the rough ins. He stated Belwood will do some sample colors this weekend and Underwood of Foam Insulators will be coming in tomorrow to start inside the old building. He added they have some curb work to do on 4th Street and TMI's carpentry work is coming along nicely. They used the same door systems, which were in great shape, so that will save some money as well.

Board member Jeffries asked about the bay doors, stating the higher the better.

Mr. Burnworth replied they can have an extender for \$100 per door. He then asked if there were any questions ?

Board member Curtis stated he appreciates the update.

Mr. Burnworth thanked the Board, added he would see them in two weeks, and left the meeting.

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

Mayor Tucker stated under New Business is discussion of the LED sign of Riverbend Park. He added Friends of the Park is putting in \$1,000 and Azalea Trail is putting in \$6,000 – the city will need to come up with the balance of \$16,950.00. He stated Clerk-Treasurer Sitzman and he sat down today and State Gaming would be able to fund the balance – there is \$21,570.82 in line 311 and \$10,000 in line 361. These lines are set aside for engineering and downtown riverfront work.

Board member Jeffries stated he has some thoughts on this. One – how many quotes did they get ? He would like a general idea and wondered if they shopped around. He asked who would be responsible for the programming – the Azalea folks, or whomever ? He added if they are going to do this, it needs to be used and the ball doesn't need to be dropped.

Board member Curtis agreed and added they have had discussions on that and he believes it is worked out. He then stated the Area Plan Commission will need to be involved and he thinks the certified letters went out on that.

Board member Jeffries stated that is a concern – as well as the light it puts out, the sign will border a residential area, but APC should address of that minutia. He then stated he is not opposed to doing this, he just would like to see if other suppliers are out there.

Board member Curtis stated he can check on that and get back to the Board.

Board member Jeffries stated that would be fine. Again, they may need to shop around.

Mayor Tucker agreed and added they also need to consider upkeep and maintenance after the warranty runs out.

Board consented to give tentative approval and more information will follow.

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 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.

John Tucker

Mayor

ATTEST:

Cristi L .Sitzman
Clerk-Treasurer