

September 4, 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 Supt. Givens; Comm. Dieterle; Chief Beloit; Chief Dixon; Terry Burnworth – Pyramid; Park Dir. Harshbarger; Becky Higgins; Lois Gray – Posey County News; and Jamie Grabert –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 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 Board 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 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 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 has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Comm. Dieterle stated he has a couple of street cut permits that need approval. One is for Howard Jones at 923 E. 2nd and the other is Troy Risk in the 100 block of W. 5th Street.

Board member Jeffries asked what Troy Risk is looking for ?

Comm. Dieterle replied they are looking for chemicals that may have leaked under ground from the old cleaners.

Supt. Givens asked if the 923 E 2nd is for the tap at the Habitat House ?

Comm. Dieterle replied yes.

Supt. Givens added they still need to pay the tap fee first and will get with Mrs. Morrow about that.

Board member Curtis moved both cuts 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.

Mayor Tucker asked if there were any Legals for consideration ?

There were none.

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

Becky Higgins stated she is present to request street closures for River Days next week. She added the closures will begin on Wednesday at 4:00 pm with the alley being blocked between Bliss and the alley near the Old Armory. This will be needed on Wednesday to set up the electric. She continued by stating Thursday from 7:00 am to 2:00 pm they will be doing set up and will need Main Street blocked at E 2nd Street and Walnut also blocked at E. 2nd Street, with the alley at the Old Armory barricaded between Main and Walnut. She further stated since they have added 17 more booths this year, they will have to go up Walnut Street, so Friday again, Main and Walnut will be blocked from E. 2nd to the river and Water from College to half block past Mulberry. Saturday they will have the same route for the pet parade that they had last year. There will also be a motorcycle show early in the morning on Saturday, so the streets will be blocked early and stay blocked. She concluded by stating Sunday the closures will be smaller and everything will be shut down by 2:30 pm. There will be no big changes except for adding booths on Walnut Street. She then asked Chief Dixon if he has heard anything from the Fire Marshall ?

Chief Dixon replied he has heard nothing, but he can double check on-line.

Ms. Higgins asked if there were any questions ?

Supt. Givens stated he volunteers with West School for this event and last year they used the old Vectren building for restrooms, and there was a long line. He wondered if they would have access to that again.

Ms. Higgins replied that is a good question, but she knows there will be port-a-pots added this year.

Supt. Givens stated they do a great job with this event.

Board member Jeffries moved the Board approve the closures for all of River Days, as well as Saturday for the parade, Main Street from 10th to Water Street. 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 stated Mr. Burnworth is also present.

Mr. Burnworth stated he has the second contract for Superior Concrete, it needs Board approval – it is trade package 31 for \$59,250, including sidewalk and curb work on 4th Street.

Board member Curtis moved Board approve the Superior contract for \$59,250.00. 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.

Mr. Burnworth continued by stating he also has five Change Orders for tonight, more deducts than adds. The first one is Superior on the concrete work agreement, -\$11,800.00; Superior, add of \$1,911.10 to fill around the red iron column pads; Empire -\$4,999.00 credit back; TMI \$6,000.00, which they anticipated, for metal on roof and evidence room and garage area; Evansville Garage Doors \$747.60 for the overhead doors – this is a very fine group and the doors should be on site a week from Monday.

Board member Curtis moved the Change Orders be approved, at a net decrease of around \$9,000.00. 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.

Mr. Burnworth then presented Pay Request #3 as follows:

Superior Concrete	\$1,800.00
TMI	\$29,855.00
So In Foam	\$2,154.83
Funks	\$2,070.00
Belwood	\$1,800.00
Sanders	\$9,360.00
Shephard	\$23,850.00
Deig Brothers	\$18,900.00
Superior Concrete	\$6,300.00
Pyramid	\$19,356.67

He added no one is 100% billed out and the project is around 41% complete, with \$37,200 remaining in allowance.

Board member Curtis moved Pay Request #3 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.

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

There was no response.

Mayor Tucker stated under Old Business, Park Dir. Harshbarger is present if they have any questions about the proposed LED sign at RiverBend Park. He added his Board is on board with it and he knows the city had questions on who would be responsible for the programming of the sign, as well as the issue of future maintenance. He stated he got with Clerk-Treasurer Sitzman and they have found the city share (\$16,950) in the State Gaming Fund.

Board member Jeffries asked who would be programming the sign ?

Dir. Harshbarger replied he and Scott Royer. All of the Park events will go on there as well as city and school events.

Mayor Tucker added this will be a very beneficial tool down there.

Dir. Harshbarger agreed it will be very useful.

Supt. Givens and Mr. Burnworth left the meeting.

Dir. Harshbarger stated he and Mr. Royer will do the programming as well as Loretta Gottman of the Friends of the Park.

Board member Jeffries asked about the possible costs of any maintenance after the warranty period ?

Dir. Harshbarger replied he is not sure, he can't predict anything besides the screen going out.

Board member Jeffries reminded him that this maintenance will feed into his budget.

Mayor Tucker asked if there were any questions ?

There were none.

Dir. Harshbarger left the meeting.

Mayor Tucker stated under New Business, they recently passed the alcohol ordinance, and there is a clause that states folks can set up distribution and sell alcohol in the park- but before we issue the first permit, do they want to search out a form of some sort for this or just rely on what is in the minutes..? Board member Curtis replied yes to the checklist. He wants everything lined out beforehand. Board member Jeffries stated he is on the same page, as certain things will need to be covered – insurance – security and safety plan needs to be in place. He added he does not want a free-for-all down there and any requests should be run through all the city departments. Board member Curtis added they also want to be fair and equitable to everyone. Mayor Tucker suggested they get ahead of the game and he will get with Attorney Higgins. Board member Curtis stated he does not feel comfortable issuing any permit until they can agree to some type of form/checklist – he is not ready to issue any permits yet. Board member Jeffries agreed.

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 and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer