

November 13, 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 Chief Beloat; Chief Dixon; Comm. Dieterle; Supt. Givens; Bldg. Comm. Sherry Willis; Becky Higgins; Don Flick – Pyramid Architecture; and Lois Gray – Posey County News.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting, as well as those of the Executive Session on October 29, 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 Curtis moved the claims presented be allowed for payment. 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 stated they will now hear the reports of the Departments.

Chief Beloat stated he would like to recommend that the Board retain the list from the Hiring Board per the Executive Session.

Board member Jeffries moved they accept the list of those to retain as presented. Seconded by Board member Curtis.

Mayor Tucker stated the list is four names, and they are hiring two now and keeping the others for future.

Chief Beloat agreed.

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 Beloat then stated also in reference to the Executive Session, he would like to recommend the promotion of Lt. Bryan Angel to rank of Captain.

Board member Curtis moved the Lt. Angel be promoted to Captain. 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 Beloat continued his report by stating he was able to find another 2014 Dodge Charger, and he does still have funding in his budget this year for this. He stated he has placed the order

and it will be at the same price as the others they had. He added they may be able to get another 2014 after the first of the year, when the new 2015 budget kicks in.

Board member Curtis moved they proceed with the purchase of a 2014 Dodge Charger, as budgeted in the police budget for 2014. 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 Beloat stated they have budgeted two cars per year. The next 2014 they get, they will pay out of the 2015 budget.

Board consented.

Mayor Tucker asked if there were any questions of Chief Beloat ?

There were none.

Chief Dixon stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens stated they had some issues with the lift station on Water Street. There are two pumps there and two pipes – they found a big hole in one of the pipes. He stated J & J Welding started working on it, but it cast iron and couldn't be welded. They had to pump the area dry and they used their new pump. He stated for \$900 J & J can install a new pipe. He continued by stating the other pump that they thought of repairing, the company will buy off of them for \$5,000 – it would cost \$8,000 to fix.

Board member Curtis stated that pump is in bad shape and it isn't the kind that Supt. Givens needs. He asked if the price of a new one was around \$28,000.00 ?

Supt. Givens replied yes.

Board member Curtis stated the difference is \$13,000, almost half. He feels he should sell the pump back to them.

Supt. Givens agreed and asked if could go ahead and purchase a new one ?

Board member Jeffries stated he just can't pull the trigger yet.

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 Legals and the first item is opening quotes received on the demolition of 811 Canal.

Clerk-Treasurer Sitzman opened the two quotes received as follows:

Tosh Inc. D.B.A. O'Risky Excavating	\$9,502.00
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Russell Excavating	\$8,000.00
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Bldg. Comm. Willis stated she will send these to Attorney Higgins for review, though she feels they sound a little high.

Board member Jeffries moved they accept the lowest responsive quote of Russell Excavating, contingent on legal review. 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 the next item is approval of the Riverbend Park Concession Agreement. Mrs. Willis stated Supt. Harshbarger started this and she and Mrs. Kissinger tweaked it some. It was sent to Attorney Higgins for review and approved. She added there is a \$60.00 deposit, and if everything is in order after use, \$20.00 is returned to the renter, which is similar to how the Senior Citizens Center is operated.

Board member Curtis stated he assumes that since Supt. Harshbarger started the process he is fine with this ?

Mrs. Willis replied yes.

Board member Jeffries stated he feels the fee is reasonable.

Board member Curtis moved the Board accept the agreement. 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.

Board member Curtis added he would like at some point to see in writing the process – where it originates, where the deposit is paid, etc. just so everyone is clear.

Mayor Tucker stated the next item is an Addendum to the Valero Sanitary Sewer Agreement. Supt. Givens stated he checked with Mrs. Morrow and they have paid their tap fee.

Board member Jeffries moved the Board accept the addendum. 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 next is the contract for the demolition of the downtown buildings.

Mrs. Willis stated December 27, 2013, Earth Services was the low bidder. Attorney Higgins prepared the contract and it has now been modified in scope only, not in price. She asked that the Board accept the contract for the demolition of 201 and 207-213 Main Street, and move forward.

Board member Jeffries asked if there was a start date ?

Mrs. Willis replied the end of this month or first of next month. She will call them Friday to verify.

Board member Jeffries stated they need to be sure to coordinate with Christmas on Main Street. Mrs. Willis agreed and added absolutely.

Board member Curtis stated he is OK with the addendum, and moved to approve the contract, with addendum, with Earth Services for the demolition of 201 and 207-213 Main Street, Mount Vernon, IN.

Board member Jeffries amended the motion by adding they accept the December 27, 2013 bid from Earth Services, as modified in scope only and not in price, for the demolition and disposal of 201 and 207-213 Main Street, Mount Vernon, IN. 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.

Mrs. Willis stated they will also need to possibly block some streets for the demolition. Part of W. 2nd and Main Street.

Board member Jeffries moved the streets and alleys be closed, if necessary, and coordinate with the Street, Police and Fire Departments. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ? He then stated they also need to get word to the local businesses in the area.

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 under Audience participation, is Terry Burnworth with Pyramid.

Mr. Don Flick stated is here to Terry and work on the police and fire building is progressing. He has two contracts today – both with for security with Cellular Nation - \$11,487.00 for door access control/card readers and the other for \$6,988.88 for cameras. He then stated Ryan Harms wanted to add \$995.00 for door access/card reader on the door inside upstairs.

Chief Dixon replied they decided they do not need that after all.

Mr. Flick asked if there were any questions ?

Chief Dixon stated this is the same company that Supt. Givens recently used for his cameras and dispatch also uses them. They are reputable, reasonable, and within budget.

Board member Curtis moved they accept both bids and allow Pyramid to go forward with Cellular Nation, at a cost of \$11,487.00 for door access and \$6,988.88 for the cameras. 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. Flick said he will also be presenting Change Orders at the next meeting for Superior Concrete. He added they encountered soft soil doing sidewalk work on 4th Street (+\$4,905.79) and (+\$6,466.16); right-of-way issues when the road was closed doing the sidewalk work. He asked if there were any questions ?

Board member Curtis stated as always, unexpected things come up, and the original deadline of December 23, 2014 will be pushed back to January 15, 2015. He added they will probably be done by the original date, but trying to rush to meet it could cause problems, to they will go with the January 15 date.

Chief Beloat stated he noticed on the one invoice for the video cameras that they are charging tax, which needs to be removed.

Mr. Flick replied they will amend that. He then left the meeting.

Becky Higgins stated she is here for some street closures for their 5th Annual Christmas on Main Street, December 6, with rain date of December 7. She stated the parade line up will be the same, E. 10th Street to Main to the riverfront. She added Black Township Fire Department will be lining folks up. She would like the streets to be closed at 4:00pm.

Board member Jeffries moved the street closures be allowed. 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.

Mrs. Willis stated October 16, FMX made a presentation on a software workflow management tool. She asked if there was any interest from the Board to proceed ?

Board member Curtis replied this was tabled at the last meeting. Mrs. Willis got some references and he contacted three, two responded. They were larger than Mount Vernon and have been

using the program less than a year, but they all said the cost was very reasonable, very easy to train on, and acceptance among the workers was good. There were no negatives whatsoever. There will be no extra charge to pull/export data, it belongs to the city, and they will assist if needed. There is little risk and he sees no conflict between this and the work that the Lochmueller Group wants to do.

Board member Jeffries agreed and added Lochmueller's work is more tailored to infrastructure based.

Board member Curtis moved Mrs. Willis be permitted to proceed with FMX for services up to \$3,000 per year for the resource management tool. 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 was any Old Business ?

There was none.

Mayor Tucker stated under New Business, he, Mrs. Willis, and Comm. Dieterle have to travel to Vincennes tomorrow for an INDOT quarterly meeting concerning the State Street and Main Street grants.

Board member Jeffries they be permitted to use the city credit card for lunch and use the code enforcement vehicle. 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 need to take action on their next meeting, scheduled for Thanksgiving Day.

Board member Curtis moved the meeting be rescheduled for Tuesday, November 25, at regular time. 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 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 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

