

December 11, 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 Beloat; Chief Dixon; St. Comm. Dieterle; Supt. Givens; Attorney Higgins; Greg Elderkin; Judy Heberer; Loretta Gottman; a representative of J H Rudolph; Don Flick – Pyramid; Josh Appleton – Earth Services; Dana Allyn; Esther Holder; and arriving during the meeting, Lois Gray – Posey County News; 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 the previous meeting and by asking if there were any correction 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 of the previous meeting 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.

Board member Jeffries arrived at the meeting.

Mayor Tucker stated they have a special ceremony today, so they will dispense with the regular order of the Agenda and have the ceremony.

Chief Beloat stated Capt. Dana Allyn has retired from the police department, after 25 years and 10 months of service. He added he would like to thank her for all of her years of service, and presented her with her retirement badge, and a small gift.

Capt. Allyn thanked Chief Beloat and Mayor Tucker, and after a few photos, took her seat in the audience.

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 Departments.

Chief Beloat stated he would like to request an advance clothing allowance for first quarter of 2015 for the new officers, Colton Givens and Casey Young, as is normal procedure.

Board member Jeffries moved permission for the advance be given. 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. He then 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.

St. Comm. Dieterle stated he has no report.  
 Mayor Tucker asked if there were any questions ?  
 There were none.

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

Clerk-Treasurer Sitzman stated she will open the bids that were received the 2015 supplies. She added they were advertised to be opened today at 4:00 pm. She opened the bids in the order in which they were received, as follows:

J H Rudolph, accompanied by Bid Bond

Item 6

Liquid Asphalts (AE grades) furnished and applied as prime or road oil	\$4.45/gallon
Liquid Asphalts (AE grades) furnished and applied as tack coat	\$4.50/gallon
Liquid Asphalt RS-2 or AE-90 furnished and applied as seal	\$3.30/gallon
Liquid Asphalt AE-150 furnished and applied as seal	\$3.50/gallon
Crushed Stone No.111 or No. 12-C furnished and applied as seal	\$85.00 per ton
Sand furnished and applied as seal	\$100.00 per ton
Hot Asphalt Concrete furnished and applied as follows:	
HAC Base	\$65.00 per ton
HAC Binder	\$68.00 per ton
HAC Surface	\$72.75 per ton
Wedge and Level or Alley Paving	\$92.00 per ton

Item 5

Hot Asphaltic Concrete Binder	\$59.50/ton
Hot Asphaltic Concrete Surface	\$62.00/ton
Cold-Mix Patching Material	NO BID
High-Performance Cold Patching Material	\$105.00/ton
(delivered in 20T loads to City Garage)	\$115.00/ton

USALCO, accompanied by Bid Bond

Polyaluminum Hydroxychlorosulfate \$0.1970 per pound

Brenntag Mid-South, Inc., accompanied by Bid Bond

1,000 lbs	55.1#	Potassium Permanganate FF	\$4.91	lb
6,000 lbs	150# cyl	Sulfur Dioxide	\$97.50	ea cyl
As needed	5 gal pails	Sulfuric Acid	\$75.00	ea pail
3,950 lbs	50# bags	Soda Ash	\$25.00	ea bag
36,000 lbs	ton cyl	Liquid Chlorine	\$438.00	ea cyl

E & B Paving, Inc., accompanied by Bid Bond

Item 5

Binder	\$58.00/ton
Surface	\$63.00/ton
Cold Mix	(NO BID)
UPM	\$98.00/ton



Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated in the Audience is Loretta Gottman and Judy Heberer.

Ms. Gottman stated they have been working on getting cameras down at Riverbend Park for some time now. They have researched several companies, products, etc. trying to find the best fit for Riverbend and Sherburne Parks. This will be the final thing needed down there. Video Security Company, who also does cameras for the Posey County Co-Op, has given them a quote on 12 cameras. Ten of the cameras will go in Riverbend Park and the other two will be in Sherburne Park. They are good quality cameras and good coverage for the money. They are night time cameras. She added they have met with them three times now. She also stated they will be able to record for 30 days. She then stated Gottman Electric also has a quote to run the electric for these cameras. They had several quotes, but they were higher with less coverage. She added these cameras are better for the dark, they are at a good price, and come highly recommended.

Board member Curtis asked if she checked with the outfit that does the cameras for the jail and police department, Cellular Nation ?

Ms. Gottman replied yes and added they are also good quality but placement of the cameras is different. The Gottman quote would be higher due to the needed bracketing that would be involved.

Board member Jeffries asked if these are wireless or hard wired ?

Ms. Gottman replied there is a transmitter, they are wireless. Again, it was tough to decide on the best one.

Mayor Tucker stated they have presented proposals of Video Security Company for \$13,420.70 and Gottman to wire them of \$4,200.00, Cellular Nation came in at over \$18,400.00.

Ms. Gottman stated Cellular Nation will only provide 10 cameras. They are awesome cameras, but after some research, they feel the cameras with night vision are more important.

Board member Jeffries stated he wants to be sure they are going after the correct purpose they are trying to address here, like clarity.

Board member Curtis added there has been vandalism down there already.

Ms. Gottman added there is also a safety issue to consider, especially at night.

Mayor Tucker agreed that safety after dark is important as well as trying to curb vandalism.

Board member Jeffries stated he agrees with the concept, but the execution...He asked if the Chief of Police would have some input on the cameras and where they would point ? He added he feels Chief Beloat should take a look at that as well – maybe some of them should point at some of the street.

Ms. Gottman replied that is a good point.

Board member Curtis asked how long the bids are good for ?

Supt. Givens replied most are good for 60 to 90 days.

Ms. Gottman added they have been working on this for a long time. They are wireless and will be recorded into the concession stand.

Board member Curtis stated he knows they have worked on this for a long time.

Mayor Tucker stated he talked with the ladies earlier today and asked them to come back to the Board meeting this afternoon. He stated he and Clerk-Treasurer Sitzman did find some money in CCIF and State Gaming still left in this year's budget.

Board member Jeffries asked if this is something that should be bid ?

Mayor Tucker replied no, it is under the dollar amount for bidding.

Board member Curtis stated he would go for this contingent on Chief Beloat looking at the placement of the cameras.

Board member Jeffries stated the devil is in the details. They need to execute this in a fashion that makes sense re: camera placement. He added he is not against the idea as they have made a significant investment at the riverfront and they need to keep it safe down there.

Board member Curtis stated hopefully the cameras will be a deterrent.

Board member Jeffries added they could put out some dummy cameras too.

Mayor Tucker stated he will volunteer Councilman Fuelling and Chief Beloit to work with the group on this.

Ms. Gottman stated there is no service agreement, they will be responsible, but some of the cameras are even vandal resistant.

Board member Curtis moved they proceed with Video Security Company, pending review by Chief Beloit and Councilman Fuelling and the group on placement, from the 2014 budgets of CCIF and State Gaming. 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 ?

Don Flick with Pyramid approached and stated he has pay requests totaling \$197,296.57 on the police and fire building. He added he has TMI's contract for the finished carpentry and one Change Order. He stated the Change Order is for Funk. The back stairs in the existing building have been destroyed, so they need to be done at a cost of \$2,339.96.

Board member Curtis moved they accept the Change Order of Funk for 42,339.96 to replace the existing stair treads. 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 left the meeting.

A gentleman arrived at the meeting.

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

The gentleman that just came is stated the new smoke shop on 4<sup>th</sup> Street has a sign that is in the walkway and making it hard to see traffic from the east.

Board member Jeffries stated he will take a look at that.

The gentleman then stated it really needs to be addressed.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker stated under New Business is action on the Christmas Day meeting.

Board member Curtis stated there is a lot going on with the police and fire building, and asked for a tentative meeting to be advertised for Monday, December 22, 2014 at 9:00 am. 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 Curtis moved the meeting be adjourned. 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 and adjourned the meeting.

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John Tucker  
Mayor

ATTEST:

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Cristi L. Sitzman  
Clerk-Treasurer