

February 5, 2015

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. Board member Jeffries was not present. Others attending were Chief Beloit; Chief Dixon; Tracy Reese; Mike Boerner – Consolidated Grain and Barge; Don Flick – Pyramid; Lois Gray – Posey County News; and arriving during the meeting, Supt. Givens.

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.

Supt. Givens arrived at the meeting.

Mayor Tucker stated as Supt. Givens just arrived and Mr. Boerner has a request for sewer service, they will address that first.

Supt. Givens stated this will be a new service for Consolidated and they will also have a water line ran. He added they have picked up the paperwork from Attorney Higgins, but he will still need to see some drawings and get an estimate from them on the flow, as well as making sure this will be for domestic waste only.

Mr. Boerner agreed that he can get that information to him and added he will be back in two weeks and at that time; they should be good to go.

Supt. Givens replied that sounds great and he and Mr. Boerner then left the meeting.

Chief Beloit stated he has the list of guns that they discussed at the last meeting, concerning trading them in on new equipment. He added there are 77 on the list.

Board member Curtis stated he is fine with this, but added Attorney Higgins may need to draw up some paperwork, as they surely don't want these firearms to end up in the wrong hands. He then moved approval be given to Chief Beloit to dispose of the confiscated guns as listed, and use them for trade ins on new equipment, pending review by Attorney Higgins. 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.

Chief Beloit concluded his report by stating he would like to thank everyone that participated in Thank You Blue Week. On behalf of his department, they really appreciate it.

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

Chief Dixon stated they are in the hiring the process now and the advertisement will be in the paper this week. Potential interviews will be set for March 19 at 1:00 pm.
Mayor Tucker asked if there were any questions ?
There were none.

Mrs. Reese stated Comm., Dieterle is in need of a tiller for use once the buildings are torn down, the help even out the ground, etc. She added he and Asst. St. Comm. Miller are getting quotes together.
Mayor Tucker stated the street department does a lot of good work, as do the other departments. They always go above and beyond. He then asked if there were any questions.
There were none.

Mayor Tucker asked if there were any Legals for consideration ?
There were none.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?
Don Flick stated he brought with him the January pay apps, totaling \$136,371.05. With this pay out, several contracts will be closed out. He then stated he also has four Change Orders. Some have already been acted on. The first is Funks for floor prep and a carpet upgrade - \$1,102.65. Shephard for venting in two bathrooms and the dryers. They also replaced two original furnaces - \$2,158.95. Deig Brothers for some miscellaneous things, some already acted on like moving the generator, etc - \$8,523.59. The final Change Order is Dan Belwood for \$800.00.

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 Curtis moved the meeting be adjourned. Seconded by Mayor Tucker.
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

