

April 16, 2015

The Board of Public Works & Safety met at 4:30 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; Comm. Dieterle; Supt. Givens; Miles and Jill Duncan; 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 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.

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit stated Officer Korben Sellers is in the Reserves and has been activated. He will be leaving April 19. He is a good guy and a good officer. He should return late February or early March 2016. He added he wishes him well. He is a good young man.

Mayor Tucker asked if there were any questions ?

There were none.

Chief Dixon stated he needs permission to purchase a flat screen TV for displays in the training room. They are looking at a 70” flat screen for \$1,387.00; which they will split between the police and fire departments, as everyone uses the training room.

Board member Curtis moved permission be given. Seconded by Mayor Tucker, who then asked if there were any questions ?

There were 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 of Chief Dixon ?

There were none.

Supt. Givens stated he and Mike Gangstad of The Lochmueller Group have been talking with Attorney Higgins about the East Side Gravity Flow Sewer Project, and they believe they have nailed down some dates.

1st Advertisement for Bids: April 29

2nd Advertisement for Bids: May 6

Pre-Bid Meeting: May 21
Bid Date: May 28

Board member Curtis asked if this was the earliest they could get it in >
Supt. Givens replied that is correct.

Board member Curtis asked if Supt. Givens is fine with it ?

Supt. Givens replied yes.

Board member Curtis agreed they need to move quickly on this. He then moved they accept the timeline and move forward. Seconded by Mayor Tucker, who then asked if there was any discussion ?
Supt. Givens stated they do still need to get Lochmueller together with Mike Daniel at WSI concerning some easements.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried.

Supt. Givens stated they received the settlement they had been waiting on and per Umbaugh, Mrs. Blackburn receipted the money into Operating & Maintenance. Attorney Higgins said it could go into the Improvement Fund, but that it would need to be done by Resolution.

Board member Curtis suggested Supt. Givens ask Attorney Higgins to move forward with the Resolution and they can then vote on it when the Resolution is before them.

Supt. Givens concluded his report by stating when they purchased the pull behind jet machine they really needed a service truck to pull it with. With this settlement he would like to pursue a nice service truck for the employees to use. He added the Park Ridge Lift Station need to be replaced as well.

Board member Curtis added there are some things that they had put off and now would be a good time to make a list of those and prioritize it.

Mayor Tucker stated this is possible due to the extra money they incurred from a miss billing. These will be one time purchases.

Supt. Givens stated he can do that and get some quotes together soon.

Mayor Tucker asked if there were any questions ?

There were none.

Comm. Dieterle stated he had to order an operators manual for their bucket truck - on line. He had to use the credit card. It was \$63.30 He then stated he had to order a throttle cable at Superbike Shop and they would not bill the city, so he had to use the credit card. That was \$29.95.

Board member Curtis moved the purchases with the credit card be authorized. 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.

Comm. Dieterle asked if Clerk-Treasurer Sitzman received any bids on the purchase of the truck ?
Clerk-Treasurer Sitzman replied she did not.

Comm. Dieterle stated they will table that until the next meeting. He then asked if anyone has limb yard they can use ?

Board stated they have not heard a word.

Board member Curtis stated they need to get this resolved quickly.

Comm. Dieterle they have a past foreclosure lien on the property. Old National is working on getting it released but it hasn't happened yet.

Board member Curtis stated they are also looking at the Water Department's old dump truck for a possible swap to the Street Department, but they haven't worked out the details on that yet.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated the item on Legals, opening bids on the sale of a street department truck, will be tabled until the next meeting.

Mayor Tucker stated Miles and Jill Duncan are in the Audience.

Mr. Duncan stated they are representing the American Legion and are requesting some street closures their motorcycle show, to be held once again during River Days. He stated the event will be September 12 and the streets closures they are requesting are Main Street from 2nd to 4th and Main to the bank alley on 3rd Street, from 8:00 am to 4:00 pm.

Board member Curtis stated he sees no problem with it. He then moved permission be given for the street closures on September 12 for the American Legion's 2nd Annual Motorcycle Show. 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.

The Duncans thanked the Board and left the meeting.

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, who then 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