

June 25, 2015

The Board of Public Works & Safety met at 4:00 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 Lt. Lemberg; Chief Dixon; Comm. Dieterle; Supt. Givens; Shane Claybrooke; Corey Woolsey – Mount Vernon Democrat; 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 corrections or additions. He added if not, he entertained 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 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.

Lt. Lemberg stated he is the radar instructor and the radar in his car is 20 years old. He has quotes with him. All of the new cars have radar in them – Generation 3. He added he is Generation 1. He then stated he trains the new officers on his old outdated equipment.

Lt. Lemberg continued his report by stating in light of the situations in Ferguson, MO and Baltimore this year, he would like to appropriate more training funds for live scenarios. They need to be prepared. More realistic training would be very helpful.

Mayor Tucker stated they need to take action first on the radar request and asked the Board their feelings. He added they do have the funds in the budget.

Board member Jeffries moved they accept the quote of MPH Industries for \$1,270.00 for a new radar for Lt. Lemberg. 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, in reference to the training funds, there is money in COIT, LECEF....

Board member Jeffries asked if the training Lt. Lemberg is requesting is something new ?

Lt. Lemberg replied yes. He would like a taser simulation suit.

Board member Jeffries stated he needs to put together a training plan and get that to the Board, after going to Chief Beloit, and they may possibly move forward with the plan.  
Mayor Tucker asked if there were any other 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 at a prior meeting they had opened bids and then discussed the East Side Gravity Flow Sewer Project. He added he was to get with Shelley Love at SRF and Mike Gangstad at Lochmueller to see about SRF funding the project. He stated he was sent an email on what she told Mr. Gangstad, which he then gave to the Board.

Board member Curtis stated it appears from the email that they were granted permission to use the funds. He then wondered if they had not already rejected the bid at the last meeting.

Board member Jeffries replied no, they tabled it for review/ clarification from SRF on the funding. He added Supt. Givens addressed that. He then asked if Mayor Tucker is convinced that Ms. Love has the authority to make that assurance ?

Mayor Tucker replied yes.

Board member Jeffries added he just wanted to be sure there were no strings attached.

Board member Curtis moved that due to SRF extending the funding on the project, they reject the only bid received on the project. 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.

Supt. Givens added that the balance they will be working with from SRF is \$912,736.00.

Supt. Givens continued his reported by stating he found out about the warranty on the truck out of St. Louis, that they discussed at the last meeting. He added they were the high bid, but stated they would come here for the servicing. The representative then resubmitted a lower bid, which would now make him the lowest bidder, but he feels the quality of the vehicle being bid now is less than the original, as well as less than the original low bid of Elpers. He added it would be the standard warranty and work could be done at any Ford Dealership. The crane would have a three year warranty, truck a five year warranty. He then stated he feels Elpers is a better quality truck. It concerns him that the other guy came down so much on his bid.

Mayor Tucker stated they almost have to give Elpers a chance to re-bid.

Board member Curtis questioned the 30' crane's (boom) pick up depth. Surely it would be 30' or more. He then wondered if any other department would also have use for the truck. He stated Supt. Gray has had to get a crane down in the deep well and it is expensive. If necessary, would Supt. Gray be able to use it as well ?

Supt. Givens replied yes, though he doesn't know how much cable it has.

Board member Curtis wondered if they might want to risk the quality of the equipment in order to get a lower quote.

Board member Jeffries agreed that could make a difference.

Supt. Givens added it looks like the one out of St. Louis is quoting now a lighter style of bed. Elpers is more of a high quality piece of equipment, and he doesn't want to keep going back and forth.

Board member Jeffries asked if Supt. Gray has looked at the quotes ?

Supt. Givens replied not yet. He thought the crane should have at least 20' to 30' of cable.

Board member Curtis asked that he let Supt. Gray review the quotes as well.

Board member Jeffries stated if two departments can get use out of the truck, and it would save the Water Department money, it would be a good investment and make the decision easier.

Supt. Givens stated he will show Supt. Gray. He added Meyer's quote is now down to \$101,410.00 and Elpers was around \$115,000.00.

Board agreed there was no need for another quote from Elpers.

Supt. Givens continued by stating he has sewer line issues today that need attention. One is the one down by the Water Works, which they have already been messing with for some time now. Actually, it is a little further south than the original issue. He feels if they do another spot repair it wouldn't be good. He added he has a quote on lining that line from Water Street on. He also stated it will need to be dug up and possibly a new manhole set. It is going to be expensive. He does have different estimates based on the size of the line – 24" line would be \$48,000.00; 21" line would be \$45,000.00; and an 18" line would be \$42,000.00. He then stated the estimate does not include clean out or bypassing. Very expensive. The estimate is from a competitor of Layne Inliner, who did the work at Country Terrace.

Supt. Givens stated the next problem area is on Sawmill between 4<sup>th</sup> Street and Water Street.

Board member Curtis the issue around the Water Works has been worked on two to three times that he is aware of. It has been dye tested quite a bit and at that time, it was determined that the issue was in fact the sewer line.

Supt. Givens stated it would cost more than \$48,000 if they couldn't do any of the digging themselves. If the contractor had to clean it out then the price goes up.

Board member Curtis stated he thinks this needs to be done, but before he will consider it he needs more prices. He added he was not aware of the issue on Sawmill, but the Water Works one may need to be put out for bid.

Supt. Givens stated Sawmill is cracked. It has been televised, and they can't get through it. It needs to be replaced.

Board member Curtis stated Supt. Givens needs to go ahead and get information together on this and get back to the Board.

Supt. Givens stated he will to get some better numbers and find out what they can do on their own, and what they can't.

Board member Curtis again stated Supt. Givens can move forward with getting more information on both sewer issues. He then asked about the flow meter – if it is in.

Supt. Givens replied yes.

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 now ready for the Legal portion of the Agenda.

Clerk-Treasurer Sitzman stated they have an agreement letter from Umbaugh that needs Mayor Tucker's signature. It concerns the recent bond issues, as well as filing of required reports.

Board member Jeffries moved Mayor Tucker be authorized to sign. 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 are now ready for the Audience portion of the Agenda, and he sees that Mr. Claybrooke is back.

Board member Jeffries stated after the last meeting, he and Comm. Dieterle looked at the area where he is wanting NO PARKING. They have discussed it with the neighbors as well, but he believes at this point, it needs to go before the full Council to amend the ordinance in order to make it a NO PARKING area there to the alley. He added this change won't affect any of the neighbors.

Mayor Tucker stated if they have a plan, they need to get with Attorney Higgins so that she can draft an amending ordinance.

Board member Jeffries agreed and added he was not sure where to go from here, but yes, the traffic ordinance will need to be amended.

Mayor Tucker stated Board member Jeffries will continue to work with Mr. Claybrooke and Attorney Higgins. He then asked if there were any other questions ?

There were none.

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 other 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.

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John Tucker  
Mayor

ATTEST:

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Cristi L. Sitzman  
Clerk-Treasurer