

May 28, 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 members Jeffries and Curtis attending. Others attending were Chief Beloit; Chief Dixon; Comm. Dieterle; Andy Hoehn; Andy Sucharitakul – Lochmueller Group; Marissa Priddis and Joan Bruckman – Alexandrian Public Library; Lois Gray – Posey County News; Corey Woolsey – Mount Vernon Democrat; 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 as well as those of the Special Session, 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 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.

Chief Beloit stated he would like permission to use the credit card to enroll Officer Lemberg in laser recertification school, June 17.

Board member Jeffries moved permission 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 more information on the old storm siren on top of City Hall. It is not feasible to re-use that siren, and he does have that in writing. That being the case, it will cost between \$18,000 and \$20,000 for a new one on top of Hedges Hill, at the permission of the school district.

Supt. Givens arrived at the meeting.

Chief Dixon stated he will continue to nail down some numbers on the exact cost of the new siren, as well as installation.

Board member Jeffries replied that sounds good.

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.

Comm. Dieterle stated there is some junk out at the new limb yard on Leonard Road that they need to get rid of. He does have a not-for-profit interested in the greenhouse, as well as a local church. He also has a 16' x 20' cooler/refrigeration unit that they need to scrap or donate.

Board member Curtis asked how much Comm. Dieterle thought he could out of it for scrap ?

Comm. Dieterle replied nothing really, the labor would eat up any profit.

Board member Curtis asked if someone would be taking it down ?

Comm. Dieterle replied the company out of Terre Haute would take it down and haul it away.

Board member Jeffries asked if they could at least charge a nominal fee ?

Board member Curtis replied that other people may also want a shot at the items. He also stated that Comm. Dieterle needs to be sure that if someone takes it down, they have the proper insurance, per the City, to do that work. He added he would prefer to go the way of a not-for-profit.

Board member Jeffries stated he would like to see something in writing from the company wanting to haul it away and he feels it should be declared surplus.

Mayor Tucker stated sounds like that may be an Attorney Higgins issues.

Board member Jeffries agreed.

Board member Curtis stated the cooler may be worth some money and they should consider taking bids on that. The value is actually a wash to the city.

Chief Beloat stated the city has an auction coming up, maybe the cooler, etc could be auctioned. He added it is already scheduled and wouldn't be an issue to add those items.

Board member Curtis added that sounds reasonable.

Mayor Tucker stated he would like to help the local not-for-profit, but on the other hand, Comm. Dieterle really needs the space. He asked Comm. Dieterle what he thought.

Comm. Dieterle replied Jerry Rutledge was looking at the greenhouse for a church, but he is not sure how much of it he wanted. He agreed he needs a time limit because he really needs the space.

Board member Curtis asked that Comm. Dieterle get in writing about the removal of it. He also asked that the church be given an opportunity.

Board member Jeffries agreed but added they need to get on this pretty quick.

Mayor Tucker stated Comm. Dieterle can go to Mr. Rutledge as well as the company from Terre Haute.

Board member Jeffries stated Sohn needs to be notified about adding the cooler and other items to the auction.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated on the Legal portion of the Agenda is opening bids received on the East Side Gravity Flow Sewer Project.

Clerk-Treasurer Sitzman opened the only bid received, that of Deig Brothers Lumber & Construction Co., Inc..

Deig Brothers, accompanied by Bid Bond	\$ 1,236,574.00
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Supt. Givens stated that sounds a little high.

Mr. Sucharitakul agreed and added they had estimated the project to be around \$800,000.00.

Board agreed to acknowledge receipt of bids and have them reviewed by legal counsel as well as the engineers and Supt. Givens.

Mayor Tucker stated in the Audience are members of the Library.

Marissa Priddis approached and stated a new digital book mobile will be coming to the Library on July 25. It is a very large tractor trailer that offers hands on experiences. She would like to request that W 5th Street be closed from Main to College that day from 7:00 am to 5:00 pm.

Board member Curtis moved permission to close the street be given. 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.

Clerk-Treasurer Sitzman stated the Posey Humane Society forgot to request a rain date for their bucket shake, scheduled for this weekend. They would like to request June 13.

Board member Jeffries moved the rain date be approved for that date, at the intersection of 4th and Main. 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 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 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