

August 6, 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; Oper. Supt. Moss; Brittaney Johnson – Posey County Chamber; Kelly Alldredge – Posey County Pound Puppies; and Lois Gray – Posey County News.

Mayor Tucker called the meeting to order by stating that due to the temporary absence of Plant Supt. Rodney Givens, Oper. Supt. Danny Moss will be the acting Wastewater Supt. He added he has drafted a letter of appointment for Supt. Moss and he thanks him for stepping up in Supt. Givens' absence.

Mayor Tucker then stated 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 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 is the cost of the final training program that Lt. Lemberg had requested a few meetings back. Simulated ammunition training would be at a cost of \$1,358.00 which would include two weapons, face gear, and other equipment.

Board member Curtis moved permission to make the purchase 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.

Chief Beloit continued his report by stating he would like authorization to pay three officers overtime this Saturday evening, for security at the American Legion. He added two will be on for three hours and one will be on for two hours.

Board member Jeffries moved authorization 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.

Mayor Tucker 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. Moss stated, in reference to the Smith Road Lift Station, he does have some quotes, but he would like to talk to Board member Curtis about them before he presents them to the Board.  
Board member Curtis stated they range in cost from \$32,000 - \$135,000.00. He then stated the Lochmueller Group is also looking at these as well.  
Board member Jeffries stated they appear to have quoted different scopes of work.  
Board decided to take the quotes under advisement.  
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 asked if there were any Legals for consideration ?  
There were none.

Mayor Tucker stated in the Audience is Brittany Johnson with the Posey County Chamber.  
Ms. Johnson approached and stated she is here to discuss food trucks, on behalf of the Chamber. They are proposing Food Truck Mondays at the riverfront. It is an up and coming thing. Evansville has been doing it and it working out really well for them. She then stated she has already talked with five interested vendors, as well as the County Health Department, and Clerk-Treasurer Sitzman about the insurance requirements. She further stated she has also talked with the businesses in the area and they have decided that Monday would be a good day since there are some restaurants in Mount Vernon that are not open on Mondays. She added they are looking at setting up on Main and Walnut, but they are open to whatever the Board thinks would be best.  
Board member Curtis stated he is glad to hear that she has talked to the businesses and that they are OK with it.  
Board member Jeffries stated in reference to the location, Main Street or the riverfront, either one would be good. He added he would prefer the square just for visibility.  
Ms. Johnson agreed they would be more visible there.  
Board member Jeffries stated they could always alternate. He then stated this is a great idea and he is curious to see their menus. He asked where they would park ?  
Board member Curtis replied they do having parking issues downtown, not just on the weekends.  
Board member Jeffries added boats can be there for eight or so hours.  
Ms. Johnson replied the trucks are normally only there for three hours.  
Board member Jeffries stated since they are mobile, they can tweak it as they go.  
Board member Curtis agreed and added especially if they alternate.  
Board member Jeffries stated he is sure they will draw interest.  
Board member Curtis if it works, there shouldn't be any issues. He added the city isn't sponsoring this so he doesn't understand why the city would require liability insurance. He then asked if the city, per se, has any control over it ?  
Board member Jeffries stated they can give a provisional OK to test it out, see if there are any issues.

Board member Curtis stated he supports it, but doesn't really know what the Board can say about it, as they have no control over it.

Board concurred that they see now problems with the idea.

Ms. Johnson stated Attorney Higgins is aware of the idea, due to her position on the Chamber. She then thanked the Board for their time.

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

Kelly Alldredge stated she is with the Posey County Pound Puppies and they are wanting to have a bucket shake at 4<sup>th</sup> and Main to raise money. She has their insurance policy with her. She added they are looking at Labor Day weekend, Saturday, September 5, 2015, from around 8 am to 1 pm.

Board member Jeffries moved permission be given. Seconded by Board member Curtis.

Chief Beloat continued his report by stating he would like authorization to pay three officers overtime this Saturday evening, for security at the American Legion. He added two will be on for three hours and one will be on for two hours.

Board member Jeffries moved authorization 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.

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.

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John Tucker, Mayor

ATTEST:

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Cristi L. Sitzman  
Clerk-Treasurer