

October 15, 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 Curtis and Jeffries attending. Others attending were Chief Beloit; Chief Dixon; Supt. Moss; Comm. Dieterle; Gene Carroll; Bldg. Comm. Willis; 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 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 to request an advance draw of the 4th quarter clothing allowance for their new hire, Skylar Turner. This is normal procedure.

Board member Jeffries moved the advance 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.

Chief Beloit continued by stating the cell phone booster they ordered is installed and is doing very well. Along those same lines, he has an estimate to run seven speakers throughout the department for the radio communications. There will be a base unit in the squad room and the speakers scattered throughout. The estimate he has is \$915.00 and \$485.00 for the labor, which will be done by Brandon Bullard.

Board member Curtis stated he has no problem with the request but wondered if he really needs seven ?

Chief Beloit replied yes and added Det. Alldredge and he went through the building and determined where they would be placed.

Board member Jeffries asked if they will be able to control the volume and turn it off if needed ?

Chief Beloit replied yes.

Board member Curtis moved permission for 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 concluded his report by stating he has a request on behalf of the FOP, who in conjunction with Casey's General Store would like to have a fundraiser for St. Judes Children's Hospital by collection donations at 2nd an Main on October 30, from 10:00 am to 2:00 pm. He added he has been talking with Casey's manager and they have the insurance covered.

Board member Jeffries stated he has no problem with the request.

Board member Curtis agreed. He then moved permission be granted for the request. 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 asked if there were any questions ?

There were none.

Chief Dixon stated he has been working on signage for the police and fire station. He has received one quote back from Sign Crafters for an LED sign out front, screen on both sides - \$24,806.80. This price does not include the cost to run electric to the site of the sign.

Mayor Tucker stated they really do need something there for sure.

Board member Curtis stated Chief Dixon needs to check with the Area Plan Commission as they have stricter rules on signs now.

Chief Dixon stated this is only one proposal, he can do more work on getting some more.

Board member Curtis agreed and added he should check into the difference in price to elevate the sign for more visibility, and to ensure that rocks from semis don't hit it. He then stated they also need the cost to run electric to the site.

Board member Jeffries stated keep working on it.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Moss stated he would like permission to send three employees for contact hours at a seminar in Columbus, IN, put on by the Indiana Rural Water Association. The cost is \$40 each and the hotel is \$85 per night, for three nights, from December 6 through the 9th.

Board member Curtis moved permission be given, as well as use of the city credit card and city vehicle. 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.

Comm. Dieterle stated he has some street cut permits - one is for Tri State Fire Protection, putting in a new sprinkler system at Alexandrian Public Library.

Board member Curtis moved the cut be permitted. 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.

Comm. Dieterle stated the next is Troy Risk at the site of the old Clayton's Cleaners. He added there will be a total of seven cuts, involving Main Street, 5th Street, and the alleys in the area. He stated the work will be done October 31 and is being down for IDEM water monitoring.

Board member Jeffries moved the cuts be allowed. 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.

Comm. Dieterle continued his report by stating the Street Department would like to move their offices to old Hwy 69 South, by the Sewer Department, temporarily.....the old Schneider place. He added he has talked with Mayor Tucker and the Sewer Department about this, and the move would get the Street Department out of the way of the Water Works.

Board member Curtis stated that sounds like a good idea. It is not good to have that building sit empty.

Board consented to the move.

Mayor Tucker added it is good to see the two departments working together. He 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 Bldg. Comm. Willis.

Ms. Willis stated in June of this year the city advertized a parcel auction and none of the parcels sold. During that time, they did advertize a minimum bid. They got no bids. She stated she now has someone wanting some of the parcels at that minimum bid price. She would like Board approval to proceed.

Board member Curtis moved they allow the sale, at minimum bid price, for any/all of the six parcels that had been up for sale. 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 asked if there was any Old Business ?

There was none.

Mayor Tucker stated under New Business, is Work Order #6 with the Lochmueller Group under the General Services Agreement they have in place with them. He added the current one has expired and this will extend the agreement through January 15, 2016, at a not-to-exceed cost of \$15,000.00 and any work done to be billed at an hourly rate.

Board member Curtis moved Work Order #6 be approved. 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 stated if there was no further 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.

John Tucker, Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer