

October 29, 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; Supt. Moss; Gene Carroll; Andy Hoehn; Lori McDonnough – Dairy Queen; 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 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 declare their old Dell Latitude 520 Model laptop junk. He added they got it back in 2007 from the EMA and he has spoken to Larry Robb who is fine with it. He stated the wi-fi card is going bad and it will take more to fix it than it is worth. He further stated they will take the GIS off of it and reload it on to another computer.

Board member Jeffries moved the computer be declared junk. 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 concluded his report by stating their annual Halloween Candy Give-a-Way will be Saturday, October 31, 2015, from 3:00 until 6:00, or until the candy runs out. It will be at their new facility on College Ave.

Mayor Tucker asked if there were any questions ?

There were none.

Chief Dixon stated at the last meeting he presented a quote on a sign at the new facility, an LED sign. At that time, the Board requested a price on elevating the sign. He then stated the cost would be \$24,990.00. Brandon Bullard also got back with him on a verbal quote to run electric to the sign – less than \$1,000.00.

Mayor Tucker stated he didn't get a chance to get with Clerk-Treasurer Sitzman to look at the budget lines to see if they have any place to pay it from. It is pretty late in the year for such a large purchase.

He added he believes they all agree a sign is needed there. He then asked Clerk-Treasurer Sitzman her thoughts.

Clerk-Treasurer Sitzman replied she is sure they can find the money, but it may have to come from more than one place.

Board member Curtis stated they need to do it if they can find the money. He then moved that if Clerk-Treasurer Sitzman can find the money, they proceed with the sign, if not, they will wait until 2016.

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 Dixon then stated the sign will be elevated 15', it will be 5' x 8', and double sided LED.

Chief Dixon continued his report by stating he has been looking into a new fire engine and he is getting closer on the specifications from one manufacturer, and should have some from another very shortly.

Mayor Tucker stated they left that money in the CCDF budget.

Chief Dixon stated he and Councilman Hoehn spoke a couple of days ago again about it. They are getting closer.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Moss stated he has no report.

Mr. Carroll stated the blower is out in the master control panel. One blower has been out for around a year. He has quote of \$3,640.00 to fix the master control panel and check out the blower as well.

Board member Curtis stated this is routine maintenance that needs to be done. He added he appreciates that they will be getting two services for one service call. He then moved they proceed.

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. He then asked if there were any questions ?

There were none.

Comm. Dieterle stated he has street cut application – actually a curb will be cut – at Locust and 4<sup>th</sup> Street, Derrick Wells's new office. He will be making the cut to put in angle parking,

Board member Curtis stated he believes they have discussed this before.

Comm. Dieterle stated that is correct, but Mr. Wells had to go before the Area Plan Commission first. He has paid the permit fee and he is fine with the request.

Board member Jeffries moved the cut be permitted. 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 then stated he would like permission to use the city credit to make a purchase of leaf springs from North Side Spring. He added hopefully they springs will be in Monday. These are for the leaf vac.

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.

Comm. Dieterle concluded his report by stating he has a request from Brett Newman to block off E. 8<sup>th</sup> Street from Main to Walnut on Sunday, November 1, from noon to 5:00 pm for a block party.

Board member Curtis moved permission 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. He then asked if there were any questions ?

There were none.

Mayor Tucker stated they are now ready for the Legal portion of the Agenda. The first item is a Resolution with the MSD of Mount Vernon concerning the transfer of tower.

Chief Dixon stated the old tower is surplus and they need to transfer ownership to the MSD, who will be responsible for any costs incurred during the movement of the tower.

Board member Jeffries moved the Resolution be accepted and that the MSD is responsible for any costs incurred during the move. 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.

Clerk-Treasurer Sitzman added it will be numbered 15-25.

Mayor Tucker stated the next item is authorization of filing of special use and variance for alert siren to be relocated to Hedges.

Board member Jeffries moved the Board recommend approval of the variance for location of siren on or about Hedges school. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion. He then questioned the cemetery located there.

Chief Dixon stated the grassy area east is protected, it is a touchy area. He added Paul Breeze is working on an easement to keep them out of trouble with the DNR and the Historical Society.

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. Boxer Girl LLC is listed, but they couldn't make it today. Their contractor still needed additional information so they will come when they are more prepared. He then asked if anyone else in the Audience wished to address the Board ?

Lori McDonnough approached and stated she is with Dairy Queen and they are wanting to concrete the area between their parking lot and the curb, east towards Sawmill, for additional parking.

Board member Curtis stated they have an issue with the sewer right there he believes.

Supt. Moss agreed and added there is a sewer line right there that is not in good shape. He added he would not put concrete on it, it wouldn't hold up.

Board member Curtis stated they have discussed this area several times and it really needs to be repaired. Once that repair is made, that is a different situation. He then stated it would not be wise to do this now, though he is not opposed to the idea.

Ms. McDonnough asked if they had any idea how long the repair might take ? She added they lost the lease on part of their parking lot and they will run out of room pretty quick.

Supt. Moss replied it either needs to be relined or totally replaced. He added at one time they put NO PARKING signs there as that line could go at any time.

Board member Jeffries questioned a possible time frame ?

Supt. Moss replied it depends on how it is handled.

Board member Curtis stated it won't be cheap and this is one of the top projects on their list.

Supt. Moss added it may need totally replaced from 4<sup>th</sup> Street to 2<sup>nd</sup> Street.

Ms. McDonnough stated it will cost them \$12 - \$15,000 to concrete the area.

Board member Jeffries asked if Supt. Givens had already started anything on this ?

Supt. Moss replied he thought he was.

Mr. Carroll agreed that to either reline or bypass needs to be looked at.

Board member Jeffries stated they need to do some research on it is what it sounds like.

Mr. Carroll stated they may just need to do a complete replacement.

Comm. Dieterle asked if they couldn't just gravel it for parking.

Mayor Tucker replied it is already. He then stated Supt. Moss and Mr. Carroll need to follow up on this and just run with it, or find out if Supt. Givens has something already started on it.

Mr. Carroll stated they will get on it.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker stated they are now ready for New Business and he has a request from Faith United Church on Wolflin for barricades to block Wolflin between 2<sup>nd</sup> and 3<sup>rd</sup> Streets on Saturday, October 31, from 1:00 to 5:00 pm for Trunk or Treat.

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.

Mayor Tucker stated they now need to take action on the meeting that is to be held on Thanksgiving Day, November 26.

Board member Curtis moved the meeting be canceled. 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 her office needs approval to pay the pensions as well as sale of vacation pay, with the first pay in December. She added this is normal procedure to give folks a little extra money before Christmas.

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.

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