

March 3, 2016

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 Pro Tem Curtis presiding and member Jeffries attending. Others attending were Chief Beloit; Acting Chief Angel; Chief Dixon; Acting Supt. Moss; Gene Carroll; Comm. Dieterle; Larry Haag – Lochmueller Group; Don Kleinschmidt – Pony Express Mustang & Class Ford Club; Andrea Reinitz – PC Pound Puppies; Lois Gray – Posey County News; and arriving during the meeting, Brittaney Johnson.

Mayor Pro Tem Curtis 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 Jeffries moved the reading of the minutes be waived and they be approved as presented. Seconded by Mayor Pro Tem Curtis, who asked if there was any discussion?

There was none.

Mayor Pro Tem Curtis stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Pro Tem Curtis requested action on the claims presented.

Board member Jeffries moved the claims presented be allowed for payment. Seconded by Mayor Pro Tem Curtis, who asked if there was any discussion ?

There was none.

Mayor Pro Tem Curtis stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Pro Tem Curtis stated they will now hear the report of the Departments.

Chief Beloit stated that due to the generous donations from the American Legion and the Eagles Club, they now have updated body cameras. They were received today and he would like to thank them for the donation.

Mayor Pro Tem Curtis asked if there were any questions ?

There were none.

Chief Dixon stated the parts for the new storm siren have been ordered and will take up to two weeks to arrive. He added he has a quote from EMC, the electrical contractor the MSD uses, and for time and material to run the feeder line it not-to-exceed \$4,250.00. He further stated last year they did encumber the money for the siren, but this cost was not included in the quote, they will have to find that money somewhere in the budgets.

Brittaney Johnson arrived at the meeting.

Mayor Pro Tem Curtis asked if there were any questions ?

There were none.

Acting Supt. Moss stated in reference to the Water Street Lift Station repair, he has a quote from PPMI for \$37,850.00; and one from Jerry Chastain for \$39,900.00. He stated they need to repair the broken discharge line. He reminded the Board that lift station is set up for 2 pumps, and currently only one works.

Board member Curtis asked if they are quoting apples to apples here ?

Acting Supt. Moss replied yes. He then stated PPMI has a reduction of \$5,000 for excavating.

Board member Jeffries stated that would bring it down to around \$32,000 and change.

Mayor Pro Tem Curtis added regardless, they are the low quote.

Board member Jeffries moved the Board accept the low quote of PPMI for the repairs to the Water Street Lift Station. Seconded by Mayor Pro Tem Curtis, who asked if there was any discussion ?

There was none.

Mayor Pro Tem Curtis stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Acting Supt. Moss continued by stating he also has a quote on the Mill Creek Lift Station generator they had discussed at the last meeting. \$3,023.77 from EVAPAR, though it does not include work on the radiator, the generator really needs to be fixed.

Mayor Pro Tem Curtis stated the work needs to be done.

Acting Supt. Moss added they do have a radiator sitting in storage at the plant, it may fit.

Mayor Pro Tem Curtis stated he should check on that, but they need to proceed with the work. He then moved they proceed with EVAPAR on the generator repair of the Mill Creek Lift Station, at a cost of \$3,023.77, and clarify the amount for repair/non repair of the radiator. Seconded by Board member Jeffries.

Mayor Pro Tem Curtis asked if there was any discussion ?

There was none.

Mayor Pro Tem Curtis stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Acting Supt. Moss stated Michael Brandsasse has now been gone for a couple of weeks, and they are training two Spartan guys in. He would like to bring them on full time if possible. They are doing a real good job.

Mayor Pro Tem Curtis asked if they started through Spartan originally ?

Board member Jeffries asked if they have been through the formal application process.

Board member Curtis stated they really need to do that and then bring back their recommendation.

Mr. Carroll stated the boom truck is finished and they will be picking it up on Monday. He then stated the blower is out at the plant, and the quote for the repair is \$23,000.00. They will also be shipping the core back and installing, this is just the repair cost. He stated it was covered in dust, which caused the malfunction. They need to keep them vacuumed out.

Mayor Pro Tem Curtis asked the cost of a new one ?

Mr. Carroll replied they are not cheap.

Mayor Pro Tem Curtis asked how critical this is ?

Mr. Carroll replied two others are working.

Board member Jeffries asked how long they have had the blower ?

Mr. Carroll replied for three years, and the warranty is out.

Board member Jeffries stated if they put \$23,000.00 in it, they need to make sure they maintain it.

Mayor Pro Tem Curtis stated they are working on a preventive maintenance schedule.

Mr. Carroll agreed, as did Larry Haag.

Mayor Pro Tem Curtis asked that they price a new unit before they proceed with spending that much on repairs.

Mr. Carroll added this outfit is out of Canada and right now, the new core is in Japan.

Mayor Pro Tem Curtis suggested they take this under advisement.

Mr. Carroll then stated they are having problems with the oxygen sensors in the headworks building. They thought everything was fine, but one went out. They got a replacement. The oxygen was too

low and they can't go in the building. They sensor went out due to moisture in the board. It will cost \$1,876.00 to replace. They have six sensors total in there.

Mayor Pro Tem Curtis stated they have to have it.

Board member Jeffries stated they need to also check on the moisture problem as well. He then moved they proceed with the repair with BSI for \$1,876.00. Seconded by Mayor Pro Tem Curtis, who then asked if there was any discussion ?

There was none.

Mayor Pro Tem Curtis stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mr. Carroll continued by stating their returns run on sensors as well. They are now having to run them by hand instead of automatic – full speed. He stated they need to change that out at a cost of \$2,291.00 so they can go back to running automatically instead of by hand.

Mayor Pro Tem Curtis moved they be permitted to purchase the sensor from Xylem for \$2,291.00. Seconded by Board member Jeffries.

Mayor Pro Tem Curtis asked if there was any discussion ?

There was none.

Mayor Pro Tem Curtis stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Acting Supt. Moss stated they have a line, about 25' of line, which needs to be replaced on Canal between Grant and Sherman Streets.

Mr. Carroll added actually six to eight feet is bad, but it will all eventually go bad. He added they will be putting together a list on priority, right now this isn't pressing.

Mayor Pro Tem Curtis stated they need to take a look at that, with Councilman Williams who is over the Sewer Department, and put together a priority list. He then asked if there were any questions ?

There were none.

Comm. Dieterle stated he would like approval to use the city credit card to replace a computer, at a cost of \$450.00, as well as purchase a trailer lift gate assist for \$200.00.

Mayor Pro Tem replied the lift gate assist sounds like it could prevent some workers compensation claims.

Comm. Dieterle agreed.

Board member Jeffries moved permission to use the city credit for the purchases be given. Seconded by Mayor Pro Tem Curtis, who asked if there was any discussion ?

There was none.

Mayor Pro Tem Curtis stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Pro Tem Curtis stated under Legals is Larry Haag with Lochmueller Group about the East Side Sewer Project.

Mr. Haag stated the geos are all done and they would like to advertize on March 9 and 19th, with a pre-bid meeting March 24 and bid opening April 7.

Board member Jeffries moved permission to advertize be given. Seconded by Mayor Pro Tem Curtis, who then asked if there was any discussion ?

There was none.

Mayor Pro Tem Curtis stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Pro Tem Curtis stated they are now ready for the Audience portion of the Agenda, and first up is P C Pound Puppies.

Andrea Reinitz approached and stated she would like permission for a bucket shake at 4th and Main on March 12 from 10:00 am to noon.

Board member Jeffries asked if they have done this before ?

Ms. Reinitz replied yes.

Chief Dixon stated if they need safety vests, the fire department has some.

Board member Jeffries moved permission be given. Seconded by Mayor Pro Tem Curtis, who asked if there was any discussion ?

There was none.

Mayor Pro Tem Curtis stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Brittany Johnson approached and stated she is present for the Relay for Life 5K Run. She added it will once again be a glow run, using the same course as they used last year. The race will start at 8:00 pm and there will be volunteers on the course. There will also be deputies stationed at Smith Road and Greenbrier and Pleasant Valley and Smith Road. The race will be held on April 8. She concluded by stating they will not need barricades.

Board member Jeffries moved permission to have the race on the city streets be approved. Seconded by Mayor Pro Tem Curtis, who then asked if there was any discussion ?

There was none.

Mayor Pro Tem Curtis stated all those in favor of the motion should signify in the affirmative and following the vote, he reported the motion carried unanimously.

Don Kleinschmidt stated he is with the Pony Express Mustang and Class Ford Club and they have a cruise-in scheduled for April 30, when the wine fest was supposed to be. He understand they had to move the wine fest but they can not change the date of their show. Their dates on published in a magazine that has already been printed. The show will run from 4:00 pm to 8:00 pm and they will need to block Water from College to Walnut and Main from Walnut to Second Street. They will not need barricades.

Board member Jeffries moved the cruise-in be approved on April 30 from 4:00 pm to 8:00 pm with the above streets being blocked as stated. Seconded by Mayor Pro Tem Curtis, who asked if there was any discussion ?

There was none.

Mayor Pro Tem Curtis stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Pro Tem Curtis asked if there was any Old Business ?

There was none.

Mayor Pro Tem Curtis asked if there was any New Business ?

There was none.

Mayor Pro Tem Curtis stated if there was no further business, he entertains a motion to adjourn.

Board member Jeffries moved the meeting be adjourned. Seconded by Mayor Pro Tem Curtis who then 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.

Bill Curtis
Mayor Pro Tem

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer