

March 17, 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 Curtis presiding and Board member Higgins attending. Others attending were Acting Supt. Moss; Gene Carroll; Comm. Dieterle; Capt. Angel; Shelly Hargrove; Lois Gray – Posey County News; and arriving during the meeting, Board member Jeffries; Chief Dixon; and Jessica Temme.

Mayor Curtis called the meeting to order by stating members were emailed copies of the minutes of their previous meeting, but seeing as Board member Jeffries is not here yet, and Board member Higgins is new and can not approve or second the motion, they will suspend the approval of the minutes.

Mayor Curtis requested action on the claims presented.

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

There was none.

Mayor 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 Curtis stated they will now hear the reports of the Departments.

Capt. Angel stated they need to set the date for interviews for the candidates for the hiring list. The physical testing has been done, as well as the written test, they are now ready for the interview portion of the process. He added he would like to get the new hire into the academy in July.

After discussion of possible dates, it was decided to hold the Executive Session on Thursday, March 31, 2016 at 5:00 pm, at the police and fire station.

Board member Jeffries arrived at the meeting and stated he was not aware they had an opening.

Capt. Angel replied the vacancy left by Chief Beloit.

Clerk-Treasurer Sitzman added these interviews are for the hiring list – not to replace the Chief.

Mayor Curtis asked if there were any questions ?

There were none.

Chief Dixon was not present.

Acting Supt. Moss stated they have an alarm system at E & S Housing that was put in in 2012 – they should have only been using it for six months, but it is still in. He added he would like to keep it in there if he could. He stated he is a great system and when there is an alarm, he gets a message sent to his phone. Again, it is a great system.

Mayor Curtis questioned the cost ?

Acting Supt. Moss replied \$3,098.40. He added it includes a new radio and bringing it up to date. He then reminded Board that E & S Housing is where they have an SSO.

Mayor Curtis asked if it is operable now ?

Acting Supt. Moss replied yes, it is not out of service. He added he will also check on the warranty.

Acting Supt. Moss continued his report by stating the lawn mower they have needs to be replaced, it no longer works. He will shop around to see what kind of prices he can get.

Chief Dixon arrived at the meeting.

Mayor Curtis stated he should try to at least get two quotes and then bring them back to the Board at their next meeting.

Mr. Carroll stated they have quite a bit of outdated chemicals at the plant and in the lab. Acids, etc. They can not just dispose of them. He contacted Environmental Tech and for \$3,575.00 they will dispose of all of the chemicals that they have.

Mayor Curtis agreed they need someone qualified to dispose of them.

Board member Jeffries moved permission to dispose of the chemicals be given. Seconded by Board member Higgins.

Mayor Curtis asked if there was any discussion ?

There was none.

Mayor Curtis 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.

Jessica Temme arrived at the meeting.

Comm. Dieterle stated he has three quotes from Expressway on a new ¾ ton 4 x 4 crew cab pick up.

Dodge	\$27,464
Chevy	\$30,894
Ford	\$35,500

Mayor Curtis asked if they are replacing a vehicle.

Comm. Dieterle replied his truck will go to the yard, as they need another work truck.

Board member Higgins asked if the three trucks quotes are comparable to each other.

Comm. Dieterle replied yes.

Mayor Curtis asked if he has money in his budget.

Comm. Dieterle replied yes.

Board member Jeffries moved permission to purchase the Dodge ¾ ton 4 x 4, per quote, be given.

Seconded by Board member Higgins.

Mayor Curtis asked if there was any discussion ?

There was none.

Mayor Curtis 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 reported their new sign is working well and is available for use by any city entity.

Mayor Curtis asked if there were any questions ?

There were none.

Mayor Curtis asked if there were any Legals ?

There were none.

Mayor Curtis stated under Audience, is St. Matthews with a request concerning a 5K run.

Jessica Temme stated this will be the second year for their run. She presented a map to the Board of the route and asked if there were any questions ?

Board questioned date and time.

Ms. Temme replied April 16 at 8:00 am. She then stated they should be off the road by 9:00 am. They will use the same route the Relay for Life used a few years back – E 5<sup>th</sup> Street at the Elks down to Harriet to E 6<sup>th</sup> Street to Locust to E 10<sup>th</sup> Street to Harriet and E 6<sup>th</sup> Street back to E 5<sup>th</sup> Street to the Elks.

Mayor Curtis asked if anyone had any questions ?

Board member Higgins asked about the insurance.

Ms. Temme replied they are in the process.

Board member Jeffries moved permission for the 5K be given, pending receipt of proper insurance.

Seconded by Board member Higgins.

Mayor Curtis asked if there was any discussion ?

There was none.

Mayor 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 Curtis asked if there was any Old Business ?

Board member Higgins stated they need to approve the minutes from the last meeting.

Board member Jeffries moved the reading of the minutes be waived and they be approved as presented.

Seconded by Mayor Curtis, who then asked if there was any discussion ?

There was none.

Mayor 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 Curtis asked if there was any New Business ?

There was none.

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

Board member Higgins moved the meeting be adjourned. Seconded by Board member Jeffries.

Mayor Curtis 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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Bill Curtis

Mayor

ATTEST:

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Cristi L. Sitzman

Clerk-Treasurer