

March 31, 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 members Jeffries and Higgins attending. Others attending were Acting Chief Angel; Acting Supt. Moss; Gene Carroll; Chief Dixon; Lois Gray – Posey County News, and arriving during the meeting, Comm. Dieterle.

Mayor Curtis called the meeting to order by stating members were sent copies of the minutes electronically, 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 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 requested action on the claims presented.

Board member Higgins moved the claims presented be allowed for payment. 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.

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

Acting Chief Angel stated he needs permission to use the city credit card for hotel, and a city vehicle, for Colton Givens to attend AR15 Armour course, August 30 – September 1.

Board member Higgins asked where the course will be held ?

Acting Chief Angel replied in Cookeville, TN. This is the closest location they could find. He will also be attending training in Evansville at a later time.

Board member Higgins moved permission to use the city credit card and city vehicle be given. Seconded by Board member Jeffries.

Mayor Curtis asked if there was any discussion ?

There was none.

Acting Chief Angel stated he also needs permission to make a purchase with the city credit card for a retirement gift for Chief Beloit. He added it should be around \$200.00. Along with that permission he needs to use the card to make another purchase from Positive Promotions, a new vendor, and this first credit card purchase will be used to establish a purchasing relationship. He stated he will be ordering promo cups, in conjunction with a program they are involved with at the library.

Board member Jeffries moved permission for both uses be given. Seconded by Board member Higgins.

Mayor Curtis asked if there were any questions ?

There were 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.

Acting Chief Angel continued his report by stating he has two quotes on hard drives to run the body cameras. He added they have to save the recorded data for two years. Both quotes are from Automated Office Solutions, through Brent Suits, the City's IT man.

Mayor Curtis stated there is only about \$200 difference in the two quotes.

Acting Chief Angel stated one is for more storage. They have to have the hard drives to operate the camera.

Mayor Curtis added they need to establish a procedure as well, which is just as important.

Board member Jeffries stated he recommends the higher quote since it has more storage. He then moved they accept the higher quote from AOS on the hard drives to operate the body cameras, at a price not-to-exceed \$2,500.00. Seconded by Board member Higgins.

Mayor Curtis asked if there were any questions ?

There were 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.

Acting Chief Angel concluded his report by stating the Animal Control truck is now marked and also have the phone number listed, which it never did before. It is marked in three different locations on the truck. People will now know how to get a hold of Animal Control.

Mayor Curtis asked if there were any questions ?

There were none.

Chief Dixon stated he also needs permission to use the city credit for travel expenses April 22-23 for himself and two others to attend the Fire Instructors Conference. They will need the card for hotel and use the city vehicle.

Board member Higgins asked if this is in Indianapolis ?

Chief Dixon replied yes.

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

Mayor Curtis asked if there were any questions ?

There were 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 of Chief Dixon ?

There were none.

Acting Supt. Moss stated they are having communications problems with the lift station across from Koodie Hoos. He stated he contacted Franks Engineering because he could not reset it on his own at the office. It will cost \$2,290.00 for them to come down to look at it - \$1,840.00 labor and \$450.00 for hotel/travel.

Mr. Carroll added none of the alarms are working at all.

Acting Supt. Moss stated they are receiving no communications from any of the lift stations.

Board member Higgins asked how long this has been going on ?

Acting Supt. Moss replied it has been awhile. Mill Creek stopped working about a week ago.

Mayor Curtis stated these alarms are critical and then asked if they have had any trouble as a result ?

Acting Supt. Moss replied yes, they are critical, but he could reset them himself, just not this time.

Board member Jeffries asked how old the SCADA system was ?

Mayor Curtis and Acting Supt. Moss both replied three to four years old, and then wondered about the warranty.

Mr. Carroll replied most of the warranties have been exhausted.

Mayor Curtis stated they need to look at repair versus replacement, lost of questions involved.

Board member Jeffries stated they need this to operate but he would like more information before they proceed.

Mayor Curtis asked if they have a back up plan ?

Mr. Carroll he and Supt. Moss get up in the middle of the night and drive around.

Board member Jeffries replied so.....manual observations. He then moved they approve the expense to get Franks Engineering down to diagnose/fix the communications problem. Seconded by Board member Higgins.

Mayor Curtis asked if there were any questions ?

There were 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.

Acting Supt. Moss then stated as it is getting time to cut grass, their mowers are down. He has four quotes on zero turn radius mowers, two are industrial mowers. He then stated they usually run the mowers about two days a week.

Mayor Curtis stated he doesn't want them to get behind.

Acting Supt. Moss stated right now they are using push mowers. He stated he contacted Comm. Dieterle and he indicated that they use Bad Boy mowers at the street department. He added he does not have a quote on one of those.

Board member Jeffries stated the park department also does a lot of mowing, maybe they need to standardize this.

Comm. Dieterle arrived at the meeting.

Board member Jeffries added maybe a city wide maintenance contract.

Comm. Dieterle stated they do not have that. He then stated the cost of their mower is around \$5,900.00 and they purchase them from Tractor Supply.

Mayor Curtis stated he prefers to purchase locally.

Board member Jeffries moved they accept the SCAG model quote on an industrial zero radius mower from Juncker Brothers. Seconded by Board member Higgins.

Mayor Curtis asked if there were any questions ?

There were 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 have discussed this before, the Park Ridge Lift Station. Back in November or December they went out for quotes hoping they wouldn't have to go out for bids. PPMI was very close and Attorney Higgins stated possibly some adjustments to the scope might bring it down into the quote range, which is what they did.

Board member Jeffries moved Board sign off with PPMI to proceed with the work, at a cost of \$142,200.00, pending legal review. Seconded by Board member Higgins.

Mayor Curtis asked if there were any questions ?

There were 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 had also talked about phosphorous removal requirements by the EPA and IDEM. They are on a tight timeline for this project, which will run anywhere from \$2.4M up to \$7M. He then stated they need to meet the deadlines for IDEM. They are also looking at SRF funds, the application will be due June 15, 2016. Project needs completed by December 2018. He then stated Lochmueller has quoted them \$15,000 for the PER, which will include an addition to the unit sludge removal, which is a big thing in phosphorous removal.

Board member Higgins moved Mayor Curtis be authorized to sign the contract with Lochmueller for \$15,000 for work on the PER for the phosphorous removal project, pending legal review. Seconded by Board member Jeffries.

Mayor Curtis asked if there were any questions ?

There were 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 then stated they made an amendment to the East Side Sewer Project, as last year when they were bid out, they were too high. He stated they have done the geos, and held a pre bid meeting. Four of five contractors showed up so hopefully they will have more bids this time. He stated the amendment is an additional \$6,300.00 in engineering fees.

Board member Jeffries moved the amendment for the additional \$6,300.00 in engineering fees concerning the rebidding of the East Side Sewer Project be approved and that Mayor Curtis be permitted to endorse the change, pending legal review. Seconded by Board member Higgins.

Mayor Curtis asked if there were any questions ?

There were 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.

Mr. Carroll then updated the Board on the blower issue – no cost to send it back as of yet. The influent and effluent meters needed calibrated, and this was taken care of at a cost of \$1,800.00.

Mayor Curtis asked if there were any questions ?

There were none.

Comm. Dieterle stated he has quotes on a pull type mower to maintain the roadways from the City to the dealership at Hwy 62 and the by-pass. That property actually belongs to the state, but they will only mow it twice. It looks bad. He added he told them that the city would maintain that this year. He continued by stating he has a quote from Hopf for a Landpride at \$13,100.00, Juncker Brothers \$12,647.00 and another one from Juncker Brothers for a 12' bush hog for \$9,890.00, which he would prefer.

Mayor Curtis stated bush hog seems to hold up better.

Board member Jeffries stated it appears they got a good discount from Juncker Brothers.

Mayor Curtis agreed and added it is also local. He added he realizes it is state property, but it reflects on the city as well.

Board member Higgins moved they accept the quote from Juncker Brothers for \$9,890.00 for the bush hog. Seconded by Board member Jeffries.

Mayor Curtis asked if there were any questions ?

There were 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 asked if there was any Old Business ?

There was none.

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

Board members 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.

Bill Curtis
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer