

June 9, 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 member Higgins attending. Board member Jeffries was not present. Others attending were Acting Supt. Moss; Gene Carroll; Chief Dixon; Capt. Angel; Comm. Dieterle; Paula Rudibaugh; Don Kleinschmidt; Larry Haag – Lochmueller Group; Lois Gray – Posey County News; Corey Woolsey – Mount Vernon Democrat; and arriving during the meeting, Jeremy Coe – Cabelas King Kat.

Mayor Curtis called the meeting to order by stating members were emailed 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 Higgins 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 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 he has no report.

Mayor Curtis asked if there were any questions ?

There were none.

Chief Dixon stated he has no report.

Mayor Curtis asked if there were any questions ?

There were none.

Acting Supt. Moss stated in reference to Mill Creek Lift Station, the control panel for the AC unit went out, which controls the climate. It is important to maintain the right temperature, so he has quotes on a new AC unit, as well as for repairs on the current unit, from Bullard. He stated to replace the unit with one like they have would be \$4,800.00; to repair the unit they have would be \$2,100.00; and for a new, different, split system unit, the cost would be \$4,200.00. He added Mr. Bullard is recommending the new split system unit as it is a better unit.

Board member Higgins asked if the current unit gets a lot of use ?

Acting Supt. Moss replied yes, and added they have had it about five years and have had to replace it twice. There is no warranty left.

Mayor Curtis stated he has a split system unit and it works very well. He added they have to one. He then moved they go with the split system unit from Bullard Electric at a cost of \$4,200.00. 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 asked that Acting Supt. Moss get with Mr. Bullard to inquire about getting that done as soon as possible.

Acting Supt. Moss stated a VFD drive for the grit pump at the plant has gone out as well. It actually went out Saturday. He has a quote from Xylem for \$2,487.00. There will also need to be some re-wiring done. Mayor Curtis asked if this will be compatible with the other fleet items.

Acting Supt. Moss replied yes.

Jeremy Coe arrived at the meeting.

Mayor Curtis stated they really need that to work.

Board member Higgins moved they proceed with the Xylem drive, an electronic component to run the pump, at a cost of \$2,487.00. 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.

Acting Supt. Moss then stated the seals may also be bad, but they will check that when they get there as well.

Mayor Curtis asked if he has any idea on a cost to rebuild that pump?

Acting Supt. Moss replied no.

Mayor Curtis asked him to get some prices on that as well. Once he gets the quote, he asked that Acting Supt. Moss email them to himself as well as the other Board members, for possible approval. That way they can take care of both issues while they are down.

Mr. Carroll stated, in reference to the UV lights, the touch screen to run them is out. To replace the screen as well as re-program everything (new SD card) would run \$3,300.00. Again, this screen controls the light that kill the bacteria, which is crucial to the plant.

Mayor Curtis stated they just spent \$45,000.00 on new light, so he then moved approval be given to repair the screen. 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.

Comm. Dieterle stated he needed to make some repairs to the boat dock before the fishing tournament, as there was a leak in one of the pontoons. He added they used foam and fiberglass to make the repair, and needed to purchase the foam on the city credit card. He needs approval from the Board for that purchase. Mayor Curtis moved permission to use the city credit card for the purchase of the materials 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.

Mayor Curtis stated on the Legal portion of the Agenda are some items relevant to the phosphorous removal project at the sewer plant. He stated he has already signed the Cost and Effectiveness Certification Form, as well as the Sustainability Plan Certification Form. He reminded the Board they will be getting a 2% SRF loan for the project, and he will need authorization from the Board to sign as the Authorized Representative.

Board member Higgins moved authorization be given. 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 the next item is a contract with Lochmueller Group for the engineering leading up to construction of the phosphorous removal project. The contract includes design, oversight, etc., in the amount of \$225,000.00. He then stated this contract is also contingent on the Council passing a Reimbursement Resolution this evening, which will put in place a reimbursement from SRF to the Sewer Department for the cost of the contract.

Board member Higgins moved the contract be approved, contingent on Council passage of the Reimbursement Resolution this evening. 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 anyone in the Audience wished to address the Board ?

Jeremy Coe, representing King Kat, stated they were so glad to be in Mount Vernon for their tournament in May. Though the weather conditions were not the best, they did have 45 or 46 teams from nine states. The fishermen were all excited, and said the Mount Vernon was a wonderful place. He then stated whoever put the glass wind barrier was awesome, it really helped with the wind. He added the town was very supportive and welcoming. Everyone was pleased and had a good time. He stated they hope to grow it bigger and better. He had hoped to have the 2017 contract with him this evening, but he will get with Attorney Higgins very shortly to have that drawn up. Again, he added he hoped everyone had fun and everyone he talked to was pleased.

Board member Higgins stated she heard nothing negative. She added she has heard that next year's event will be three days.

Mr. Coe replied yes.

Mayor Curtis stated they will try to take care of the parking issue for next year, at a later date.

Mr. Coe stated everything actually worked out great.

Board member Higgins added it was a cold, bitter morning.

Mr. Coe agreed and added he didn't expect any kids at the rodeo, but they actually had between 40 and 50 kids that day. Everyone got a fish. Again, they are looking forward to next year, the third Saturday in May.

Don Kleinschmidt stated he is not sure if the city had any input to the light being gone at Walnut and 4th or if that was strictly the State, but traffic seems to be moving better now that it is gone. He stated for their car show in July, they will be doing it like they did the one in May, blocking Water from Main to Mulberry.

Mayor Curtis thanked him for the update.

Mayor Curtis asked if there was any Old Business ?

There was none.

Mayor Curtis stated under New Business, he was contacted by Richard Kaufman with Keck Gonnerman about use of the lot at W 2nd and Main Streets for a Centennial Celebration on August 13. He stated they will be bringing an old functioning steam engine, as well as a thresher and antique tractors. He would also like to set up there during RiverDays. He stated this kind of event would bring in a different group of people as well.

Board member Higgins moved the request be approved, and as Mr. Kaufman is aware of the insurance requirement, pending receipt of the proper insurance paperwork. 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.

Board member Higgins stated she has talked with Ken Juncker and he thinks this is a great thing, and he would actually like two blocks. Food will be provided and they would like to block Main to 2nd Street. It will be from 9 am to 6 pm, and again, on the city lot.

Mayor Curtis moved use of the city lot for RiverDays for display of antique tractors also be given, contingent on receipt of proper insurance. 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 if there was no further business, he entertains a motion to adjourn.

Board member Higgins moved the meeting be adjourned. 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 and adjourned the meeting.

Bill Curtis
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer