

September 1, 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 Williams and Higgins attending. Others attending were Chief Dixon; Chief Alldredge; Comm. Dieterle; Supt. Gray; Gene Carroll; Danny Moss; Paula Rudibaugh; Nancy Sexton; Kevin Slygh; Lois Gray – Posey County News; and Rachel Christian – Mount Vernon Democrat.

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 Williams 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 stated they were also emailed copies of the minutes of the Executive Session held on August 26.

Board member Higgins moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Williams.

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 they will now hear the reports of the Departments.

Chief Alldredge stated he has two officers going to breath test certification in Indianapolis on September 14. They will need the credit card for a hotel on the 13th, as well as meals. They will be taking the city vehicle.

Board member Williams moved permission to use the city credit card 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.

Chief Alldredge concluded his report by stating he has quote on replacing the car that was involved in an accident in July - \$22,277.00.

Mayor Curtis asked where this quote came from ?

Chief Alldredge replied it is the government bid.

Mayor Curtis stated because it is the government bid, they do not need to get three quotes. The money for the car will come from COIT, as the insurance reimbursement for the totaling of the car was put into COIT.

Board member Higgins moved Chief Alldredge proceed with the purchase. Seconded by Board member Williams.

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 then asked if there were any questions ?

There were none.

Chief Dixon stated he needs to purchase extrication tools for the new truck. He has a quote from 5 Alarm for \$32,959, for a full set of tools.

Mayor Curtis asked if this is also a government bid ?

Chief Dixon replied he did get a government bid, \$33,132, so they were actually a little higher. The tools are comparable, but again, 5 Alarm is still a little cheaper. He added the tools are cordless, battery operated, and top of the line.

Board member Williams moved permission for the purchase be given, not to exceed \$34,000.00.

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.

Mayor Curtis asked if there were any questions ?

There were none.

Supt. Gray stated the East Side Gravity Flow Sewer Project is moving pretty slow right now. They are about 10 days behind schedule. He added it will not be done by the middle of January as they had anticipated. He stated the soil is really loose, and the hole keeps collapsing.

Mayor Curtis asked if there were any questions ?

There were none.

Comm. Dieterle stated for River Days, he would like to install a temporary STOP sign at the intersection of 2nd and Walnut, in the middle of the street. That is a busy intersection, especially for pedestrians.

Board member Williams replied that was a good idea and moved permission for the temporary STOP sign 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 asked if there were any questions ?

There were none.

Mayor Curtis stated on the Legal portion of the Agenda in the agreement with Cabela's King Kat, tabled from the last meeting. He stated they have an insurance issue, no umbrella, and they are still waiting on something from them in writing on that. Their policy renews at the end of the year, so this can be removed from the Agenda until the paperwork is in.

Mayor Curtis stated in the Audience is Kevin Slygh.

Mr. Slygh approached and stated he is purchasing the building and 3rd and College, the old Barker Building. The City owns the parking lot to the south of the building, and he would still like access to the back of the building, as he will be installing some overhead doors. He added he just doesn't want it to ever be an issue, so he may need an easement. He again stated he just wants to maintain access.

Mayor Curtis stated if the city has construction going on downtown, it could mean that yes, there could be trucks, etc parked right up next to the building.

Mr. Slygh stated it may never be an issue.

Mayor Curtis stated they could possibly mark it off as a NO PARKING area, but they may also require an ordinance, he is not sure.

Board member Higgins asked if a 10' stripe would help ?

Mr. Slygh replied anything would help.

Board member Williams asked if Comm. Dieterle was familiar with the area ?

Comm. Dieterle replied yes and added that he doesn't see a problem.

Mayor Curtis they could put up a NO BLOCKING DOORS sign. He added he will get back with Mr. Slygh, after talking with Attorney Higgins. Hopefully they will not need an ordinance and they can move forward.

Board member Williams stated he doesn't want to block access.

Board member Higgins mentioned a loading/unloading zone.

Mayor Curtis asked if there were any questions ?

Ms. Sexton asked about the trucks that currently park on the sidewalk by that building. She added she did not believe parking on sidewalks was permitted.

Mr. Slygh replied he is not occupying that building yet. There is street parking on the 3rd Street side.

Ms. Sexton stated she is talking about the College Street side.

Mr. Slygh replied there are three or four there on College, in front of Big J's.

Mayor Curtis asked if there were any other questions ?

There were none.

Mayor Curtis asked if there was any Old Business ?

There was none.

Mayor Curtis asked if there was any New Business ?

Board member Williams stated the River Days parade has announced their Grand Marshall – Becky Higgins. It is a well deserved honor. Congratulations.

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

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

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