

August 4, 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; Danny Moss; Gene Carroll; Paula Rudibaugh; Rachel Christian – Mount Vernon Democrat; and arriving during the meeting, Don Kleinschmidt – Pony Express Mustang Club; and Lois Gray – Posey County News.

Mayor Curtis called the meeting to order by stating members were emailed copies of the minutes of their previous meeting, as well as those of the July 7 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 requested action on the claims presented.

Board member Higgins moved the claims presented be allowed for payment. 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 they need to order the retirement clock for Sgt. Boyster and the city credit card is required. He would like permission to use it to make the purchase.

Board member Williams moved permission 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 continued his report by stating at the next meeting he will have an update for them on some SOP's, in particular the take home vehicle policy. He stated he wants to allow the officers that live in the county to be able to drive their units to and from work.

Mayor Curtis asked that he get the changes to the Board members ahead of time. He then 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.

Supt. Gray stated they have two primary pumps that are out and they are now being re-built. He continued by stating the main brick building at the plant has a flat roof, and as a result it leaks so bad water actually runs down the walls inside. He has three quotes on getting the roof replaced.

Ace \$37,220.00
B & S \$36,210.00
TMI \$19,928.00

He stated they all quoted sheet metal on trusses, with no decking.

Board member Higgins asked if there were quoting apples to apples since there is quite a disparity in pricing.

Supt. Gray replied yes.

Mayor Curtis asked that Supt. Gray check on their insurance, though he is sure TMI would have the correct coverage.

Clerk-Treasurer Sitzman stated they will need to provide a new certificate since one is required for every job, with the job description.

Board member Williams stated they can't have a leaking roof.

Mayor Curtis stated he agrees and added he has seen it.

Board member Williams moved they accept the low quote of TMI, at \$19,928.00. 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.

Supt. Gray concluded his report by stating the manhole rehabilitation is currently taking place.

Mayor Curtis asked if there were any questions ?

There were none.

Comm. Dieterle stated he has no report.

Mayor Curtis asked if there were any questions ?

There were none.

Mayor Curtis stated Don Kleinschmidt is on the Agenda with the Pony Express Mustang Club but he is not here yet. He added he believes he is wanting to expand the area for the show.

Comm. Dieterle stated he has the event on the board at the office. There are several events happening that day so he will have a crew working on that Saturday.

Mayor Curtis stated the Board was all in favor of the expansion last time.

Mr. Kleinschmidt arrived at the meeting and stated he would like to take the event on Water Street all the way down to Locust Street, and leave the intersections open.

Board member Williams stated that makes sense to him.

Comm. Dieterle stated they block Water from Main to Locust, leaving the intersections open.

Board member Williams moved the request be approved. 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.

Lois Gray arrived at the meeting.

Mr. Kleinschmidt stated for their event in September they have different streets blocked due to the torch truck. Also, during River Days, they had their DJ set up at the Allyn Building, but they would like to move that closer to 4th Street.

Board member Higgins stated some of the sidewalk trees have outlets but some of them don't have power. He will just have to try them out.

Mr. Kleinschmidt stated the Club really appreciates the reception they get here in Mount Vernon. He then thanked the Board and left the meeting.

Mayor Curtis asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Curtis asked if there was any Old Business ?

There was none.

Mayor Curtis asked if there was any New Business ?

Board member Higgins stated the 40' semi, Hoosier Experience, will be in front of the Coliseum early the day of the torch relay. The torch relay will last from 11:00 am to 1:30 pm for Posey County. It will leave the courthouse and go to Walnut to Main, then north on Highway 69. It will be moving pretty quickly. She wondered if they should close Walnut ? She again stated at 11:00 am sharp it's moving. There will need to be barricades at the courthouse where the Jackson L fire truck will be sitting.

Chief Dixon stated between the courthouse and the post office.

Board member Higgins agreed and added she just wasn't sure about Walnut.

Board member Williams stated the fire trucks lights should also be on, which will help draw attention.

Board member Higgins agreed and added there will also be police escorts.

Mayor Curtis stated he doesn't believe they will actually need to close any streets then with all the escorts.

Board member Higgins stated she was just worried about the side streets.

Mayor Curtis stated he believes they will be fine not closing any streets.

Board member Williams stated he was approached about parking on Walnut in front of the post office and the courthouse. There are no parking spaces marked there.

Mayor Curtis stated that would have to be done by an ordinance, which would come before the Council.

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 Williams.

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