

September 15, 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 Williams attending. Board member Higgins was not present. Others attending were Supt. Gray; Chief Alldredge; Comm. Dieterle; Paula Rudibaugh; Gene Carroll; Dave Campbell – The Lochmueller Group; Rachel Christian – Mount Vernon Democrat; and arriving during the meeting, 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 and by asking if there were any corrections or additions. He added if not, he entertains a motion 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 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 Williams 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.

Chief Alldredge stated he has no report.

Mayor Curtis asked if there were questions ?

There were none.

Chief Dixon is on a fire run.

Sup. Gray stated he has a list of some equipment that needs to be declared scrap so that it can be disposed of and removed from the asset ledger. One item is a Ford F150 that has not moved for 10 years. Some of the other items include an incubator, trash pump, plugs, home lite pump, and Echo blower, crucible oven, and a power rodder.

Board member Williams moved the items be declared scrap and disposed of as Supt. Gray sees fit.

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 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 asked if there were any Legals ?  
There were none.

Mayor Curtis stated in the Audience is Dave Campbell of Lochmueller.  
Mr. Campbell stated he has Change Order #1 on the Eastside Gravity Flow Sewer Project. There was a phone cable that did not show up on the drawings, and they had to take care of that. The total on the Change Order is \$12,546.54.

Mayor Curtis stated this is covered in the contingencies.

Lois Gray arrived at the meeting.

Board member Williams moved Change Order #1 be approved. 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.

Mr. Campbell stated he also has Pay Application #1 for the work that has been done so far. This is to pay the contractors. There will be one pay application per month.

Mayor Curtis asked Mr. Campbell if it appeared to be in order ?

Mr. Campbell replied yes. It is mostly for materials delivered to the site.

Mayor Curtis asked if things are still moving slowly on the project ?

Mr. Campbell replied yes, the conditions are pretty bad. The boring logs show it should get better, and there is good clay on top.

Mayor Curtis moved Pay Application #1 be approved for Peyronnin, per Lochmueller's recommendation, in the amount of \$102,136.65. 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.

Mr. Campbell left the meeting,

Mayor Curtis asked if there was any Old Business ?  
There was none.

Mayor Curtis stated they are now ready for New Business ?

Board member Williams stated he has talked with Mayor Curtis about the possibility of removing two parking spaces near the library drop box on 5<sup>th</sup> Street. When there are cars parked there and on the other side of the street, it is very difficult to get down the street. He added he has talked with Marissa at the library and they do not have a problem with it.

Mayor Curtis stated they can ask Attorney Higgins to draft an ordinance at the Council meeting tonight, if everyone is in agreement.

Mayor Curtis stated he would like to thank Chief Alldredge and Comm. Dieterle for all of their good work during River Days.

Board member Williams added everyone did a fabulous job and he has heard nothing but positive comments.

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

Board member Williams moved the meeting be adjourned. Seconded by Mayor Curtis, who then 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