

October 27, 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; Caleb McDaniel and family; Paula Rudibaugh; 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 last meeting, as well as those of the Executive Session, 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 the department currently has one reserve officer, Russell Jordan. As a reserve officer, Mr. Jordan is required to put in 12 hours per month, according to the SOP, but he has only been putting in around four hours a month. He then stated, according to the SOP, that he can dismiss him, and then the Board of Works can either confirm that, or override it. He added he had a discussion with Mr. Jordan about his lack of interest, shortly after he was appointed Chief, and there has been zero activity since.

Mayor Curtis asked if he was aware of the dismissal?

Chief Alldredge replied yes.

Board member Williams stated he supports the decision, and moved Russell Jordan be dismissed as a reserve officer, due to lack of activity. Seconded by Board member Higgins.

Mayor Curtis asked if there was any discussion?

There was none.

Mayor Curtis requested a roll call vote.

Roll was called by the Clerk-Treasurer with Board voting as follows:

Williams – yes; Higgins – yes; Curtis – yes.

Mayor Curtis stated the motion carried unanimously.

Chief Dixon stated he has no report.

Mayor Curtis asked if there were any questions?

There were none.

Supt. Gray stated the camera truck went to Indianapolis for repair on Monday. Both cameras were fixed and are operational. He added he has not received a bill yet.

Mr. Carroll added the repair only took about three hours.

Mayor Curtis asked if there were any questions?

There were none.

Comm. Dieterle stated he needs Board approval to use the city credit card for a hydraulic pump and reservoir on one of the leaf vacs. He stated the cost is around \$300.00.

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.

Comm. Dieterle stated he has a request from Faith United Church to block Wolflin between 2nd and 3rd Streets on Sunday, October 30, from 2:00 pm – 4:00 pm, for their Trunk or Treat Event.

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.

Mayor Curtis stated they are now ready for the Legal portion of the Agenda, with the first item being to open quotes received on the sale of a 503L Galion grader.

Clerk-Treasurer Sitzman opened the only quote received, that of Jay Price, for \$505.00

Board member Williams moved the quote be accepted. 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 listed on the Audience portion of the Agenda is Don Kleinschmidt with the Pony Express Mustang Club, but he is not present.

Board member Higgins indicated that Mr. Kleinschmidt is probably at the riverfront

Board member Williams stated the riverfront will really take off next year, though it has also been pretty busy this year.

Mayor Curtis asked if there was any Old Business?

There was none.

Mayor Curtis stated under New Business is a decision on the Thanksgiving Day meeting.

Board member Higgins moved the Thanksgiving Day meeting be canceled and that the payroll and claims 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 asked if there is action to be taken as a result of the Executive Session two weeks ago ?

Board member Higgins moved the Board accept the employment of Caleb McDaniel as a new hire to the Mount Vernon Police Department. 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 have the Swearing In of Mr. McDaniel.

Mr. McDaniel was administered the Oath of Office by Clerk-Treasurer Sitzman and congratulated by the Board, and welcomed by the Mayor.

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 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