

November 10, 2016

The Board of Public Works & Safety met at 4:00 pm 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; Don Kleinschmidt – Pony Express Mustang Club; Paula Rudibaugh; Shelly Hargrove – Relay for Life; Rachel Christian – Mount Vernon Democrat; Lois Gray – Posey County News; and arriving during the meeting, Brittaney Johnson.

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 the reading and 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 he has no report.

Mayor Curtis asked if there was discussion ?

There was none.

Chief Dixon stated he has no report.

Mayor Curtis asked if there was any discussion ?

There was none.

Supt. Gray stated a pump is out at the Lawrence Addition. It needs to be re-wired. He added he has a quote for the repair – \$5,421.00; for a new pump - \$8,447.00.

Board member Williams asked how old is the pump that is down ?

Supt. Gray replied he is not sure, but he knows it is pretty old.

Board member Williams moved permission to purchase a new pump 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 no report.

Mayor Curtis asked if there was any discussion ?

There was none.

Brittaney Johnson arrived at the meeting.

Mayor Curtis stated on the Legal portion of the Agenda is approval to pay the sale of vacations as well as the pensions with the first payroll in December.

Clerk-Treasurer Sitzman stated this is a normal procedure.

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.

Clerk-Treasurer Sitzman stated she would like permission to request an advance draw from the County Auditor on the city share of property taxes.

Board member Higgins moved permission be given. 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.

Chief Dixon stated if reference to the new fire truck, he has three quotes on financing.

Mayor Curtis stated the quotes they received were from PNC, United Fidelity, and Old National. He then added these are lease/purchase terms.

Chief Dixon stated in which case, this will keep it off of the city debt. He added the lowest quote came from Old National. They quoted on rates for five, seven, and 10 years. Their ten year rate was best at 2.26%, and the principle amount to be borrowed is \$544,323.00.

Mayor Curtis stated they will have the public safety tax money coming in. He added before they proceeded with the quotes, he wanted to get with the Board on the terms. He stated they will be making regular payments, plus they can always pay extra, which would come off the principle.

Board member Williams asked what the life expectancy is on the truck ?

Chief Dixon replied at least 20 years.

Mayor Curtis stated the payment for five years would be \$115,000; for seven years \$87,000; and a 10 year payment would be \$58,000.00. He then stated he put money in the budget in two places for this, (EDIT and PST) and he would prefer the seven year plan, at a rate of 2.01%.

Board member Williams replied that makes more sense. He then moved they go with Old National Bank, the seven year plan, at a rate of 2.01% on \$544,322.00, pending legal review by Attorney Higgins. Seconded by Board member Higgins.

Mayor Curtis asked if there was any discussion ?

Board member Williams asked the rates of the other two companies.

Mayor Curtis replied Pierce – five year 2.433%; 10 year 2.99%; United Fidelity – seven year 3.5%; 10 year 3.95%.

Chief Dixon added he would like to pay cash for the next truck, and also not have to wait another 20 years. He would like to be able to put money back, from the public safety tax, for five to seven years and have it go towards getting another one.

Mayor Curtis asked if there was any other 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 Dixon added the first payment will be due in the 3rd quarter of 2017.

Mayor Curtis stated Southwestern Behavioral Health has sent over their contract for next year. He continued by stating for the past 20 years or more, they have provided the city with an employee assistance program. He added it is a good service.

Board member Williams moved the contract be renewed, pending legal review, at a cost of \$6.00 per employee. 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 have discussed this before, the contract with King Kat. He added they still do not have the actual contract, but it will be the same as last year's. Attorney Higgins is reviewing it and the city will still be responsible for a \$5,000 sponsorship fee. Their insurance renews January 1, 2017, and he has been assured they will have the appropriate coverage.

Board member Williams moved they accept the contract with Cabelas King Kat, pending approval by Attorney Higgins, with the \$5,000 sponsorship fee, and proof of appropriate insurance. 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 Audience portion of the Agenda.

Don Kleinschmidt stated he is with the Pony Express Mustang Club and they have done some car shows and cruise-ins here this past year. When they had good weather, they had good participation. Around the first of December they are putting out their "car bible" with the dates for next year. Here are the dates for 2017: May 13, July 8, and August 12, from 4:00 pm to 8:00 pm. They are requesting Water Street be closed from Main to Locust and from Main to College. He added the show they have during River Days, September 10, will run from 10:00 am to 3:00 pm, and block the same streets they did this year.

Board member Williams moved the dates and closures for 2017 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.

Shelly Hargrove stated she is representing Relay for Life and they are going to have a change of site for next year to the riverfront. It will be held May 13, 2017, which also coincides with

one of the car shows Mr. Kleinschmidt just mentioned. They are requesting to close Water from College to Locust from 9:00am to midnight. They may also have food trucks. She added the closing of the streets is for a precaution, as they will be using the Riverbend Park square for the actual event.

Mr. Kleinschmidt stated he can have his event rescheduled.

Brittaney Johnson stated she feels they can have both events at the same time.

Mayor Curtis agreed and added the entire riverfront is block during River Days – they could do that in this case. He added both events will bring a lot of people down.

Board member Williams stated they still have plenty of time for them to get a plan together. If they could be held the same day that would be great.

Board member Higgins stated she feels it would help the car show to have it more up front, around 4th Street. She stated many times if people don't know about it, the drive by and see it, which brings people in.

Mr. Kleinschmidt agreed, they can work it out.

Board member Higgins moved approval for the event to be held be given, with the committees of both events working it out. 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.

Board member Higgins stated the 7th Annual Christmas on Main Street is coming up and there will be no change in the parade route. Check in will be at 10th and Walnut. No throwing of candy will be allowed since the parade is at night. It will be held on December 3.

Board member Williams moved the streets be blocked, as last year, for the lighted parade on Main Street, December 3, 2017. 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.

Ms. Johnson stated she is also requesting use of the lot at 2nd and Main, weather permitting, from 2:30 to 4:30 pm, on December 3 for another Riverbend Market. The Market will actually be held from 2:30 to 5:30 pm. The intersection needs to be blocked from about 2:00 to parade time. She added they are also going to be putting some posts in the ground on the lot, about every 10 feet or so.

Mayor Curtis suggested she call 811 before they do any digging.

Board member Higgins stated, according to the map they were given, that they are requesting 2nd Street be blocked from College all the way to Walnut. She questioned why all the way to Walnut, as that could take away parking from the event there in the lot adjacent to the event. She wondered if they could just block it at Burriss' Barber Shop ?

Ms. Johnson replied she didn't care either way.

Chief Alldredge stated they could just block it right west of the Legion.

Ms. Johnson stated they are also having a bounce house, donated by Expressway. She added she will contact Angie at the Clerk-Treasurer's Office concerning the insurance. She then stated the back up plan, in case of bad weather, is back up at Hedges.

Board member Williams moved, pending insurance, permission be given on December 3 to block 2nd Street from just west of the Legion to College, from 2:00 pm until after the parade;

use of the city lot at 2nd and Main for the party and market, and that they call 811 before they dig to place posts. Seconded by Board member Higgins.

Mayor Curtis asked if there was any discussion ?

Board member Higgins stated she would like to thank Grow Mount Vernon for stepping forward and taking over this event.

Board member Williams agreed and added it is very fitting to have the event back on Main Street.

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 was any Old Business ?

There was none.

Mayor Curtis asked if there was any New Business ?

There was none.

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 and adjourned the meeting.

Bill Curtis
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer