

August 30, 2018

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; Supt Gray; Comm. Dieterle; Paula Rudibaugh; Nancy Sexton; 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 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 stated they also have the minutes from their Executive Session on the 28th.

Board member Higgins moved the reading of the minutes of the Executive Session 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 requested action on the claims presented.

Board member Williams moved the claims presented be allowed for payment. 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 will now hear the reports of the Departments.

Chief Alldredge stated he needs to request use of the city credit card for Officer Casey Young, who will be attending Emergency Vehicle Operations Instructor Class in Plainfield on September 9-14. He will also need to use the city vehicle.

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, and then asked if there were any questions of Chief Alldredge ?

There were none.

Chief Alldredge concluded his report by stating the department has had 270 calls since the last meeting.

Chief Dixon stated he would like permission to sell, by sealed bids, the 1999 Ford Crown Victoria that had been the chief's vehicle. He added he will be getting a new vehicle next year, and this vehicle just basically sits.

Board member Williams moved permission to accept sealed bids for the sale of a 1999 Ford Crown Victoria 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. He then added when the sale happens, notify the Clerk-Treasurer's Office so that the vehicle can be removed from the city insurance.

Mayor Curtis asked if there were any questions ?

There were none.

Supt. Gray stated the Phosphorous Project is up and working very well.

Mayor Curtis asked if there were any questions ?

There were none.

Comm. Dieterle stated he needs for the Board to authorize Mayor Curtis to sign a letter concerning the Community Crossing's Grant for next year. The grant amount would be \$776,793 and the city match would be \$194,198.

Mayor Curtis asked if this match money is in the budget for next year ? He also added there is some excess in CCGF this year.

Comm. Dieterle replied yes, it is in the budget for next year.

Board member Higgins moved Mayor Curtis be authorized to sign the letter stating the city will proceed, if they are awarded the grant. 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.

Comm. Dieterle continued his report by stating he would like permission to purchase some used leaf vacs. He stated the two they have are starting to be very costly with repairs. He added at a conference last week he met with Brown Equipment who has two used ones. He stated he can get one for \$24,000 that includes new tires, fluids, and clutch. They are 2000's models.

Board member Williams asked how long a leaf vac usually lasts ?

Comm. Dieterle replied he is not sure, but he knows they ones they are using are at least 20 years old. The old ones they have are also 3 axles, which eats the tires up. These are tandem with dual wheels.

Board member Williams asked if he will be trading in the old ones ?

Comm. Dieterle replied he will more than likely keep one for back up parts.

Board member Williams asked if he had the money in his budget ?

Comm. Dieterle replied yes, for one.

Board member Williams moved permission to purchase one used leaf vac for \$24,000 from Brown Equipment 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, and then asked if there were any questions ?

There were none.

Mayor Curtis asked if there were any Legals for consideration ?

There were none.

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

There was no response.

Mayor Curtis stated Under Old Business is discussion about the 4th Street traffic. He added now that harvest season is quickly approaching, and the State will begin work on the other side of the street, it is going to be hard for some of those trucks and equipment to turn. He stated he realizes there isn't much that can be done about it, but they may need to look into blocking some of the parking spaces at 2nd and Main to make turns safer and easier.

Board member Williams agreed it is a tough situation.

Comm. Dieterle added SABIC will also be starting turn-around in October.

Board member Higgins asked about Detour signs ?

Mayor Curtis replied he doesn't want to do that, as it won't be a detour, per se. He added if anyone can think of any suggestions or better ideas, to let him know.

Board member Williams asked when the bypass is expected to reopen ?

Comm. Dieterle replied he believes it was back open today.

Mayor Curtis continued Old Business by stating as he mentioned at the last Council meeting, the Main Street Trail Project came in over bid. He has had several discussions with the State as well as Lochmueller, and they can rebid as late as December. He added they are looking at all options at this point.

Board member Williams asked about the time limit to get the project done, and if so, could they lose the money if that time limit is not met ?

Mayor Curtis replied they have to put in a rebid by December 12, POSSIBLY as late as March, but the project must still be complete by the end of next year. Again, the bid came in \$1.043M over estimate.

Mayor Curtis stated, back to 4th Street, he spoke with the project manager today and he said they are targeting the intersection of 4th and Main to be pretty well leveled off soon.

Board member Williams asked if the completion date for that project is still October 28 ?

Mayor Curtis replied yes.

Board member Williams asked if there is a financial penalty if it isn't ?

Mayor Curtis replied yes and stated they will also be doing the curb/gutter work first, after the milling. There will also still be a bump, but hopefully not the four inch drop they are seeing now.

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 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