

September 13, 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 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 needs permission to send ACO Youngblood for Animal Control Training on October 6 in Zionsville. He will need the city credit card and use of the city vehicle. It is a one day class.

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 stated they have had 227 calls since the last meeting.

Mayor Curtis asked if there were any questions ?

There were none.

Chief Dixon stated he also needs permission for use of the city credit at Office Depot on the west side, for a new laptop, not to exceed \$700.00.

Board member Higgins asked if he is replacing one ?

Chief Dixon replied yes, their old one is a 2006 and won't run one of their programs.

Board member Higgins moved permission for the purchase of the laptop, not to exceed \$700.00, with the city credit card be given. Seconded by Board member Williams.

Mayor Curtis asked if there was any discussion ?

Board member Williams asked if he uses Office Depot a lot, because they have a rewards program that is very good.

Chief Dixon replied he will sign up for that then.

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 concluded his report by stating they had 47 calls since the last meeting.

Mayor Curtis asked if there were any questions ?

There were none.

Supt. Gray stated valves 1 and 3 have been replaced and the checks valves have also been replaced, so the pumps are back in service. He then stated they have flushed 12,380 feet of sewer main this month.

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 they are now ready for the Legal portion of the agenda, and the one item listed, opening quotes on the demolition of 421 E 9th Street, will be postponed until the next meeting. There was a typo on the letter that went out.

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

There was no response.

Mayor Curtis stated under Old Business, River Days parade scheduled for last Saturday had to be canceled due to weather. It will now be held this Saturday, September 15. He asked for authorization for the same street closings for this Saturday that they had for last Saturday for the parade.

Board member Williams moved authorization for the street closings for the parade 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 then stated he received an email today from JBI, the contractor working on 4th Street, stating the September 14 there would be a new traffic configuration for Phase 3. From Barter to Tile Factory Road the eastbound lane will be closed and there will be two-way traffic on the newly paved westbound section and the middle lane. Milling will begin September 24.

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