

September 27, 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; Bldg. Comm. Willis; Paula Rudibaugh; 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 the department had 222 calls since their last meeting,

Mayor Curtis asked if there were any questions ?

There were none.

Chief Dixon stated they had 49 calls since the last meeting.

Mayor Curtis asked if there were any questions ?

There were none.

Supt. Gray stated the rain has been keeping them busy. They have also flushed 2,375 feet have sewer main since the last meeting.

Mayor Curtis asked if there were any questions ?

There were none.

Comm. Dieterle stated they had some problems with the rain as well, but that is nothing new. They did have to put some sand bags down off of old Hwy 62. They may need to look into putting in a bigger drain.

Mayor Curtis added they have had problems with drainage of the storm sewers around town. He added they have told and told people not to put grass clippings and such into the streets as they get into the storm drains. That is what the limb yard should be utilized for. He then asked if there were any questions ?

There were none.

Mayor Curtis stated they are now ready for the Legal portion of the agenda, with the first item being opening quotes received on the demolition of 421 E 9th Street.

Clerk-Treasurer Sitzman opened the quotes in the order in which they were received, as follows:

Russell's Excavating	\$7,200.00
Naas & Son, LLC	\$7,749.00

Board member Williams moved the Board accept the low quote of Russell's Excavating, pending legal review. 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.

Mayor Curtis stated the next item is to open quotes received for the sale of the Fire Department's 1999 Ford Crown Victoria.

Clerk-Treasurer Sitzman opened the quotes in the order in which they were received as follows:

Ryan Riggs	\$343.00
Roger Bebout	\$600.00
Black's Towing	\$777.00
Greg Oeth	\$559.00

Board member Williams the Board accept the highest quote, Black's Towing, for \$777 for the sale of the 1999 Ford Crown Victoria. 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 a Resolution concerning the East Side Sewer Project. It is a Resolution Declaring and Emergency and Authorizing Quotes for the Completion of the Eastside Sewer Project. He continued by stating due to the length of time the project has gone on, drainage problems that have resulted from the roads not being repaired, make this project an emergency. Once an emergency is declared, they can seek bids and Lochmueller Group can proceed with inviting quotes. They are going to invite Deig Brothers and Blankenberger Brothers as they are both familiar with the project.

Board member Williams moved the Resolution be approved. 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.

Clerk-Treasurer Sitzman added it will be numbered 18-20.

Board member Williams asked when the project has to be completed ?

Mayor Curtis replied it needs to be done by the end of the year.

Mayor Curtis asked if anyone on the Audience wished to address the Board ?
Lois Gray asked if the city is planning anything for tomorrow, the United Way Day of Caring?
Mayor Curtis replied yes, they will once again be handing out smoke detectors, in different parts of the city.

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

Mayor Curtis asked if there was any New Business ?
Comm. Dieterle stated on behalf of the American Legion, he would like to request that the bike show that was cancelled during River Days, be approved for Saturday, October 6, from 1:00 to 5:00 pm. He added Walnut will be closed from the alley by the 5/3 Bank drive thru to Water Street. He stated 2nd Street will not be closed, it will have a 4-way STOP.

Mayor Curtis asked if there were any questions ?
There were none.

Board member Williams moved permission be given. Seconded by Board member Higgins.

Mayor Curtis asked if there were any questions ?
There were 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 he would like permission to use the city credit card to go to the AIM Conference, October 2nd through the 4th in French Lick.

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.

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