

**RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY**  
**MONDAY, OCTOBER 1, 2012**  
**5:30 P.M.**

The Rushville City Board of Public Works and Safety met in regular session on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:40 p.m. with Gary Cameron, Darrin McGowan, Angie Barton, and Marvin Hedrick answering roll call. Also present was City Attorney, Julie Newhouse.

**MINUTES**

Minutes of the September 18, 2012 meeting were presented for approval. Barton made a motion to approve the minutes as presented. McGowan seconded the motion. Motion carried.

**MAYOR'S REPORT**

Mayor Pavey reported that he attended a meeting Saturday regarding fiber and the possibility of leasing a portion of the fiber. Pavey said his goal is to be able to connect all City buildings. The attorneys are looking over the proposal.

**CLERK-TREASURER'S REPORT**

None.

**DEPARTMENT HEAD REPORTS**

**Police** – Tucker passed out his monthly statistics report.

**Fire** – Fire prevention week is October 7<sup>th</sup> through the 13<sup>th</sup>.

Jenkins expressed his gratitude for the participation at the car show over the weekend.

The Fire Department received a donation of \$1,000.00 from Trane. The money will be used for fire prevention materials.

Jenkins invited the Board to attend “Fire Ops 101” on Saturday October 20<sup>th</sup>. The program will include hands on fire fighting and rescue operation under controlled supervision of Rushville’s professional firefighters. The local firefighters union is providing this workshop. Chief Jenkins asked that those wishing to participate register no later than October 12<sup>th</sup>.

**Animal** – Moran thanked everyone for their assistance at Rush Fest. She said they adopted 13 animals.

**CITIZEN CONCERNS**

None.

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**UNFINISHED BUSINESS**

**Police Policy and Procedure Manual** – The manual has been turned over to the legal department for review.

**Sidewalk Program Revisions** – Mayor Pavey said he is working with Cameron on the revisions.

**Energy Audit** – The Board reviewed the proposed RFP. McGowan made a motion to advertise the RFP if it meets with the City Attorney’s approval. Cameron seconded the motion. Motion carried.

**NEW BUSINESS**

**FDIC/Walter Richardson Property Description Revision** – We have been contacted by the FDIC regarding the Flatrock Grill property. They are working on a new legal description because some of the surveying that has been done does not match up. Hedrick made a motion to accept the .54 acreage in exchange for the .002 acreage. Barton seconded the motion. Motion carried.

**Easements for Walking Trail Expansion** – Pavey said he has asked Coor Engineering to prepare documentation for easements for walking trails as follows:

1. From 16<sup>th</sup> Street to the Nature Center
2. From the center of the Comfort Inn parking lot to behind Copeland
3. Behind Copeland back south to meet the drive between the 2 Copeland buildings

Cameron made a motion to table until the next meeting. McGowan seconded the motion. Motion carried.

**Demolition Quotes for Unsafe Structures** - The following quotes were received:

1. Bowles Construction:  
312-314 W 5<sup>th</sup> = \$2,875.00  
424 N Harrison = \$3,500.00
  
2. R. L. Coon Excavating:  
312-314 W 5<sup>th</sup> = \$6,700.00  
424 N Harrison = \$8,912.00
  
3. J R M Contracting:  
312-314 W 5<sup>th</sup> = \$3,200.00  
424 N Harrison = \$4,200.00
  
4. Owens Excavating:  
312-314 W 5<sup>th</sup> = \$1,450.00  
424 N Harrison = \$1,450.00

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Hedrick made a motion to table the quotes for review. Barton seconded the motion. Motion carried.

**Animal Shelter Policy Flipping Animals** – Moran said it has come to her attention that there have been an animal(s) adopted from the shelter and then advertised for sale on the internet. Moran and Newhouse have been reviewing ordinances from Carmel and are working to tweak the ordinance for our adoption. Pavey said we do not want our shelter to become a pass through.

There was no further business to come before the Board of Works; Hedrick made a motion to adjourn. Barton seconded the motion. The meeting adjourned at 6:10 p.m.

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MICHAEL P. PAVEY, MAYOR

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GARY M. CAMERON, MEMBER

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DARRIN L. MCGOWAN, MEMBER

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ANGELA L. BARTON, MEMBER

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MARVIN L. HEDRICK, MEMBER

ATTEST:

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ANN L. COPLEY, CLERK-TREASURER