

# **MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY**

**OCTOBER 1, 2013**

**5:30 P.M.**

**CALL TO ORDER:** The City of Rushville, Indiana Board of Public Works and Safety met on the above date and time at 270 West 15<sup>th</sup> Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:35 p.m.

**ROLL CALL:** Gary Cameron, Darrin McGowan, Angie Barton, and Ron Jarman answered roll call. Also present was City Attorney, Julie Newhouse.

**MINUTES:** Minutes of the September 17, 2013 meeting were presented for approval. Jarman made a motion to approve the minutes as presented. McGowan seconded the motion. Motion carried.

**MAYOR'S REPORT:** None.

**CLERK-TREASURER'S REPORT:** None.

## **DEPARTMENT HEAD REPORTS:**

**Police** – Chief Tucker invited everyone to Reserve Officer Floyd Cameron's retirement celebration on October 9th from 5:00-7:00 p.m. at the 201 Building.

**CITIZEN CONCERNS/COMMENTS:** None.

**UNFINISHED BUSINESS:** None.

## **NEW BUSINESS:**

### **1. Ambulance Contracts**

**Vehicle Purchase** - Reviewed by Newhouse. Approved by Board of Works at the last meeting.

**Billing Services Contract** – None.

**Finance Agreement** – None.

**Supervising Hospital Contract** – Legal is reviewing.

**Open House Date** – Sometime in October.

**Graphics Quotes** – Quotes should be back on Friday.

**10 Most Asked Questions** – Jenkins is working on this.

**Mutual Aid Request RMH** – The mutual aid agreement with Rush Memorial has been sent to City Attorney for review. McGowan made a motion to request a mutual aid agreement with RMH upon approval of City Attorney. Jarman seconded the motion. Motion carried.

2. **Craven Property** – The property is now in the City's name. We will need to bid it out if we want to liquidate. McGowan made a motion to advertise with a minimum bid of the amount of the liens or the appraised value whichever is highest. Barton seconded the motion. Motion carried.
3. **North Industrial Park** – John McCane said tomorrow we will open bids for NIP at 9:00 a.m. 21-22 have purchased plans. We will take the bids under advisement for the engineer to review.

Newhouse approved the mutual agreement.

**ADJOURN:** There was no further business to come before the Board; Cameron made a motion to adjourn. Jarman seconded the motion. The meeting adjourned at 5:50 p.m.