

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

OCTOBER 15, 2013

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:33 p.m.

ROLL CALL: Gary Cameron and Angie Barton answered roll call. Members Darrin McGowan and Ron Jarman were not present. Also present was City Attorney, Tracy Newhouse.

MINUTES: Minutes of the October 1, 2013 meeting were presented for approval. Cameron made a motion to approve the minutes as presented. Barton seconded. Motion carried.

MAYOR'S REPORT: There will be a "Town Hall Meeting" tomorrow at 6:00 p.m. to discuss the future of the old Park Restaurant building. The building will be open at 5:00 for the public to inspect.

CLERK-TREASURER'S REPORT: Copley informed the Board that she received a good report from the State Board of Accounts audit for the year 2012.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker said the Active Shooter Exercise will be next Wednesday, October 23.

Tucker presented a letter of resignation from Patrolman Michael Gerrish effective November 1st. Cameron made a motion to accept the resignation with the stipulation that he receive all benefits and a copy of his personnel file. Barton seconded the motion. Motion carried.

Street- Commissioner Miller said the haunted hayride is scheduled for October 19th and 26th. This is a joint venture with the Street Department, the Park Department, and the Rush County Players.

Fire – Chief Jenkins said they have received the first ambulance. It is currently being detailed. He has ordered the initial supplies to go into the vehicles.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **Ambulance-Contracts** - The contract is still being reviewed by Ball State.

Supervising Hospital Contract –

Open House Date – The date for the open house has not been set.

Graphics-Quotes 10-4-13 – Waiting on 1 or 2 more quotes.

10 Most Asked Questions – The Mayor is reviewing.

Mutual Aid Request-RMH – Approved by Board.

2. **Craven Property** – Newhouse will check with Julie on the status.

NEW BUSINESS:

None.

ADJOURN: There was no further business to come before the Board; Cameron made a motion to adjourn. Barton seconded the motion. The meeting adjourned at 5:43 p.m.