

MEETING OF THE CITY OF RUSHVILLE, INDIANA
BOARD OF PUBLIC WORKS AND SAFETY
OCTOBER 7, 2014
5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:00 p.m.

ROLL CALL: Members Gary Cameron and Ron Jarman answered roll call. Darrin McGowan and Dr. John Williams were not present. Also present was City Attorney, Julie Newhouse.

MINUTES: Minutes from the September 16, 2014 meeting were presented for approval. Cameron made a motion to approve the minutes as presented. Jarman seconded the motion. Motion carried.

MAYOR'S REPORT:

Mayor Pavey reported the following:

1. Tomorrow night there will be a community entrepreneur's initiative.
2. I will be meeting with Ivy Tech Thursday.
3. We will meet in November to discuss the City's long range plan.

CLERK-TREASURER'S REPORT:

None.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker asked permission to accept applications for a dispatcher. The Board granted permission to accept applications.

Tucker said the department is currently demonstrating a video camera that is worn by the officer.

The department is working on a couple of fund raisers. The first one will be October 12th in conjunction with Farm Boys Smokehouse. The officers will be serving the customers and will be given any tips that are received. We are also planning a dance for the middle school students November 7th.

Fire – Chief Jenkins said 16 applications were picked up. Eight were returned and participated in the agility and written testing. The pension board will conduct Interviews October 9th. At that time the board will cut the candidates to 4 to be interviewed by the Board of Works sometime around October 16th.

This week is fire prevention week.

Jenkins also passed out monthly reports.

Jenkins said he received results of ISO valuation. We were previously rated at 5 and continue to be at a 5 rating

An EMS analysis report was provided by Reedy Financial.

Street – Commissioner Miller said the recycle totes were distributed this past weekend.

The haunted hayride will be October 18 and 25. He said they would welcome any volunteers.

Park- Mayor Pavey said the Halloween parade is scheduled for October 25th.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **Policy and Procedure Manual** – The committee met and are reviewing some options on a couple of issues. They will be meeting again to finalize the policy.
2. **Development of Technical Manual** – Cameron made a motion to accept portions A and B of the proposal from Strand & Associates and review C and D at a later date. Jarman seconded the motion. Motion carried.
3. **FOP Addition-Demolition** - Idem tested the underground tank. It has been removed and a soil sample was taken to CGS. Dave Julian measured and gave us “as built” for our future use.
4. **Memorandum of Understanding-School Resource Officer** – Pavey said the school will meet tonight.

NEW BUSINESS:

1. **Pool Tub Repair Contract-Spring 2015** – Pavey said 5 companies were contacted, but only American Clean & Seal was interested. Pavey said he wants to get on the schedule to get this completed the first of next year. Gary made a motion to approve the contract with American Clean & Seal. Jarman seconded the motion. Motion carried.
2. **Joint Funding Agreement Levee Stream Gages** – Jarman made a motion to approve the joint funding agreement for the levee stream gages. Cameron seconded the motion. Motion carried.

3. **Design contracts-BFS, OMS** – Cameron made a motion to approve the proposal from Ogle, McGuire & Shook for the farmers market restroom project for \$23,000.00. Jarman seconded the motion. Motion carried.

ADJOURN: There was no further business to come before the Board; Pavey made a motion to adjourn. Jarman seconded the motion. The meeting adjourned at 5:55 p.m.