

BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, NOVEMBER 4, 2002
5:30 P.M.

The Rushville Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Bridges called the meeting to order at 5:30 p.m., with Chirs Fields and Mike Pavey answering roll call. Also present were, City Attorney, Julie Newhouse, Jan Voiles, *Rushville Republican*, and Scott Murray, WKWH.

MINUTES * * *

Minutes of the October 15, 2002 meeting were presented for approval. Pavey made a motion to accept the minutes as presented. Bridges seconded the motion. Motion carried.

MAYOR'S REPORTS * * *

Bridges said that we had passed renewing the lease on the Park Restaurant in October 2001, but the lease has not been signed. Pavey made a motion to table the matter for review to make sure all requirements have been put into the lease. Fields seconded the motion. Motion carried.

DEPARTMENT HEAD REPORTS * * *

Police – Fudge informed the Board that the Police Department's IDACS System maintenance contract has been rolled over to Integrated Data Services.

Fire – Clark asked for approval on service contracts with Progressive Linen and Pro Air on their cascade system. Fields made a motion to approve both service contracts. Pavey seconded the motion. Motion carried.

CITIZEN'S CONCERNS * * *

None.

UNFINISHED BUSINESS * * *

Flatrock River Claims – Flatrock River claims were presented in the total sum of \$201.68. Pavey made a motion to approve the Flatrock River claims. Fields seconded the motion. Motion carried.

Fiber Optics Contract – Bridges informed the Board that the County wanted the contract to state that they could have an elected official on the Board. Fields made a motion to approve the contract with the deletion of the phrase “**any elected official**”. (On page two, under (C) Fiber Technology Board, paragraph – The following persons may not be eligible to serve as members of the Board:) Pavey seconded the motion. Motion carried.

Substance Abuse Policy – Fields made a motion to approve the Substance Abuse Policy for CDL Drivers. Pavey seconded the motion. Motion carried.

NEW BUSINESS * * *

Hire Part Time Dispatcher for Police Department – Fudge recommended to the Board to hire Doug Keith and Steve Randall to the pool of part time dispatchers for the Police Department. Fudge stated that both individuals are familiar with the system, which is necessary to fill the position. Fields made a motion to hire Keith and Randall for the position of part time dispatcher. Pavey seconded the motion. Motion carried.

Fudge also mentioned that one of the police cars had been damaged in an accident and while speaking with the insurance adjuster and Schroeders’ Insurance Agency it was brought to his attention that any “add ons” (such as lights, radios, sirens, etc) were not covered under our current policy. Schroeders will be giving us a quote to cover those items.

There being no further business to come before the Board, Pavey made a motion to adjourn. Fields seconded the motion. The meeting adjourned at 6:00 p.m.

ROBERT M. BRIDGES, MAYOR

MICHAEL P. PAVEY, MEMBER

CHRISTOPHER S. FIELDS, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER