

**RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY
TUESDAY, DECEMBER 15, 2009
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 Bostic called the meeting to order at 5:30 p.m., with Merlin Herbert and John Mull answering roll call. Also present was, Ron Wilson, City Attorney.

MINUTES * * * *

Minutes of the December 1, 2009 meeting were presented for approval. Mull made a motion to approve the minutes as presented. Herbert seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

None.

CLERK-TREASURER'S REPORT * * * *

None.

DEPARTMENT HEAD REPORTS * * * *

Police – Cameron asked the Board to consider promoting Craig Tucker to Sergeant. He said that Dean Fish will be retiring after the first of the year and Tucker would replace Fish as Sergeant. Mull made a motion to approve the promotion of Tucker to Sergeant affective the next pay period. Herbert seconded the motion. Motion carried.

Fire – Jenkins reported that Kemker has been re-evaluated and he has resumed full duty.

They will be taking the aerial to Greenwood on Thursday to check out the pto.

Jenkins also reported that the demolition of 223 North Main Street is continuing, however, they have discovered a large hole in the rear of the building that goes into the South building. Jenkins will meet with Holt and the owner of the South building on Wednesday. At this time they have covered the hole and are continuing in another area.

Park – Bostic reported that due to health reasons Jan Voiles will be replaced on the Park Board. Bostic is appointing Dave Malson to replace Voiles.

CITIZEN CONCERNS * * * *

None.

UNFINISHED BUSINESS * * * *

None.

NEW BUSINESS * * * *

Service Agreement City Hall Phone System – Herbert made a motion to approve the service agreement for the phones at City Hall. Mull seconded the motion. Motion carried.

Service Agreement Fire Station Phone System – Herbert made a motion to approve the service agreement for the phone system at the fire station. Mull seconded the motion. Motion carried.

Service Agreement Cameras in the Park – Herbert made a motion to approve the service agreement for the cameras in the park. Mull seconded the motion. Motion carried.

Bostic passed out a letter of appreciation to those that have helped with the Phoenix House project. He said the letter gave special praise to Kirk Wildey.

There was no further business to come before the Board, Mull made a motion to adjourn. Herbert seconded the motion. The meeting adjourned at 5:40 p.m.

MERVYN R. BOSTIC, MAYOR

JOHN W. MULL, MEMBER

MERLIN HERBERT, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER