

# **MEETING OF THE CITY OF RUSHVILLE, INDIANA**

## **BOARD OF PUBLIC WORKS AND SAFETY**

**JUNE 4, 2013**

**5:30 P.M.**

**CALL TO ORDER:** The Rushville City 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 5:30 p.m.

**ROLL CALL:** Gary Cameron, Angie Barton and Ron Jarman answered roll call. Board member, Darrin McGowan was not present. Also present were City Attorney, Julie Newhouse, and Melissa Conrad, *Rushville Republican*.

**MINUTES:** Minutes of the May 21, 2013 meeting were presented for approval. Barton made a motion to approve the minutes as presented. Cameron seconded the motion. Motion carried.

**MAYOR'S REPORT:** Mayor Pavey handed out a flyer for a program called "Face of the Community". The program will be at the Comfort Inn on June 19 from 11:30 to 1:30.

Pavey also gave the Board information regarding changes effecting cities.

He said the OCRA meeting on the SEDS has been rescheduled for June 11<sup>th</sup> at 6:00 p.m. at Riverpoint Suites.

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

### **DEPARTMENT HEAD REPORTS:**

**Park** – Mayor Pavey said the pool pump went out last Friday, therefore, the pool had to be closed Friday through Monday. The pool re-opened today. Pavey commended the Park Department for being able to get the repairs completed so quickly.

**CITIZEN CONCERNS:** None.

### **UNFINISHED BUSINESS:**

- 1. De-Annexation Lila Meyer** – Pavey recommended continuing the decision on the de-annexation. He has been playing phone tag with one of the Meyer family members. Jarman made a motion to table the matter. Barton seconded the motion. Motion carried.
- 2. 16<sup>th</sup> Street Inspection Proposals** – Mayor Pavey said he was informed by Mike Waldren from Butler Fairman that the previous administration had approved BFS to

do the inspection on the project. Waldren suggested that we have a ground breaking ceremony probably late in July. Waldren said the numbers are based on the engineer's estimate and are subject to change after letting.

Cameron made a motion to approve the 16<sup>th</sup> Street construction inspection agreement with BFS for Phase II. Jarman seconded the motion. Motion carried.

**NEW BUSINESS:**

**Animal Shelter** – Pavey said the issue at the animal shelter is scheduled for a Court date on June 6<sup>th</sup>. After the Court date discipline action regarding the matter will be addressed.

**Neeb Building Inspection** – Chief Jenkins said the inspection on 227-231 North Main Street has been completed. We have not received a report yet, but he will inform the Board as soon as the report has been received.

**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 5:55 p.m.