

MEETING OF THE CITY OF RUSHVILLE, INDIANA

BOARD OF PUBLIC WORKS AND SAFETY

JULY 16, 2013

5:30 P.M.

CALL TO ORDER: The City of Rushville Board of Public Works and Safety met on the above and time at 270 West 15th 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 McGowan was not present. Also present was City Attorney, Tracy Newhouse.

MINUTES: Minutes of the July 2, 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: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS: Police – Chief Tucker said the newly selected patrolman candidates have been scheduled for evaluation testing. It should be approximately 30-45 days before they can begin working.

Park – Mayor Pavey said the Summer Camp program in the parks is going well. There has also been quite a bit of activity revolving around softball events.

CITIZEN CONCERNS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. **Mutual Aid Agreement with Raleigh Fire Department** - Chief Jenkins said Julie has reviewed the agreement and approved the content. Jarman made a motion to approve the Mutual Aid Agreement with Raleigh Fire Department. Cameron seconded the motion. Motion carried.
2. **McComas Engineering Report** – Chief Jenkins shared the McComas Engineering report on 227-231 North Main Street. Pavey said we will schedule a meeting to address the matter. Jenkins said he has requested an updated title search.
3. **INDOT 52 Project** – Received correspondence in regard to the 52 project. The project will include total pavement replacement, storm sewers, and sidewalks. It will be necessary to close a portion of 44 to accommodate the construction project. The

detour will use a portion of West 1st Street and Perkins Street. The project is scheduled to let in November 2013. Indot agrees to patch and maintain the current roadway during construction and agrees to resurface the portion of West 1st Street from Harrison Street to Perkins Street; and Perkins Street to 1st Street to State Road 44 which are included in the detour. Barton made a motion to approve signing the letter of agreement with Indot. Jarman seconded the motion. Motion carried.

ADJOURN: There was no further business to come before the Board; Jarman made a motion to adjourn. Barton seconded the motion. The meeting adjourned at 5:40 p.m.

MICHAEL P. PAVEY, MAYOR

GARY M CAMERON, MEMBER

DARRIN L. MCGOWAN, MEMBER

ANGELA L. BARTON, MEMBER

RONALD J. JARMAN, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER