

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

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

**JULY 2, 2013**

**5:30 P.M.**

**CALL TO ORDER:** The City of Rushville 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 5:38 p.m.

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

**MINUTES:** Minutes of the June 18, 2013 meeting were presented for approval. Cameron made a motion to approve the minutes as presented. McGowan seconded the motion. Motion carried.

**MAYOR'S REPORT:** None.

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

### **DEPARTMENT HEAD REPORTS:**

**Fire** – Chief Jenkins said he is waiting on a report from McCombs Engineering on the 227-231 North Main property.

**CITIZEN CONCERNS:** None.

**UNFINISHED BUSINESS:** None.

### **NEW BUSINESS:**

1. **Homeowner Approval** - Victoria Dake from ARa said there have been eight homeowner projects approved. Four of the projects have been completed and four are under construction.

McGowan made a motion to approve six additional homeowner applications. Barton seconded the motion. Motion carried.

2. **Police Department Hire** – Chief Tucker presented a letter of resignation from Officer Brad Wessell effective September 24, 2013. Cameron made a motion to accept the letter of resignation. Barton seconded the motion. Motion carried.

Cameron made a motion to offer employment as a police officer to Andrew Parmalee to replace Griffith contingent upon PERF approval. McGowan seconded the motion. Motion carried.

Cameron made a motion to offer employment as a police officer to Zaine Faw replacing Wessell. Barton seconded the motion. Motion carried. Faw's duties are also contingent upon PERF approval and would not begin until September 25 or thereabout.

3. **Statement of Qualifications for Levee** - Mayor Pavey informed the Board that we received one Statement of Qualification and one letter containing a statement of "no interest". The only way the Army Corp will only come in and take over the project is if this quote is not cost effective for the community. The quote received from the Army Corp is higher than from this company. The next phase is to grade the applicant.

**ADJOURN:** There was no further business to come before the Board. Barton made a motion to adjourn. McGowan seconded the motion. The meeting adjourned at 5:50 p.m.