

**RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY  
TUESDAY, JULY 3, 2012  
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 Pavey called the meeting to order at 5:30 p.m. with Gary Cameron, Angie Barton, and Marvin Hedrick answering roll call. Board of Works Member, Darrin McGowan was not present. Also present was City Attorney, Julie Newhouse.

**MINUTES**

Minutes of the June 19, 2012 meeting were presented for approval. Hedrick made a motion to approve the minutes as presented. Barton seconded the motion. Motion carried.

**MAYOR'S REPORT**

Mayor Pavey informed the Board of Works that we are still working on the Brackney settlement with the engineer.

On August 25<sup>th</sup> we will be having an employee picnic. This will be at the last concert.

Some of the windows need to be replaced at Booker T. Building. We have had a contractor looking at windows.

Mayor Pavey has met with all shifts of the Fire Department regarding the EMS proposal that will be given later this week.

Pavey passed out documentation from Edward Jones offering a retirement plan to all City employees.

**CLERK-TREASURER'S REPORT**

None.

**DEPARTMENT HEAD REPORTS**

None.

**CITIZEN CONCERNS**

None.

**UNFINISHED BUSINESS**

**NineStar Property Easement** – Newhouse has received the description. She is reviewing concerns with NineStar's attorney

**Flag Policy** – The policy is being reviewed by the Board members and will be adopted by City Ordinance.

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**NEW BUSINESS**

**Police Policy & Procedure Manual** – The revised manual is being reviewed by the Board members. Barton made a motion to table for 2 weeks due to the volume of the manual. Cameron seconded the motion. Motion carried.

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

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MICHAEL P. PAVEY, MAYOR

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GARY M. CAMERON, MEMBER

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DARRIN L. MCGOWAN, MEMBER

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ANGELA L. BARTON, MEMBER

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MARVIN L. HEDRICK, MEMBER

ATTEST:

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ANN L. COPLEY, CLERK-TREASURER