

MEETING OF THE CITY OF RUSHVILLE, INDIANA

BOARD OF PUBLIC WORKS AND SAFETY

SEPTEMBER 17, 2013

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville, Indiana met at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:35 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, Angie Barton, and Ron Jarman answered roll call. Also present were City Attorney, Tracy Newhouse, and Melissa Conrad, *Rushville Republican*.

MINUTES: Minutes of the September 3, 2013 meeting were presented for approval. Barton made a motion to approve the minutes as presented. Jarman seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS: **Police** – Chief Tucker said they will be having a county wide drill for the active shooter incident. It will be October 23rd. Training will begin early with the program to begin around 9:30 or 10:00. They will be having weekly planning meetings until that time.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. **Ambulance:**

Vehicles –Chief Jenkins said he was instructed by the State Board of Accounts to request 3 quotes. He asked for quotes for 2 ambulances. The quotes received are as follows:

- Osage Ambulance - \$175,000.00 each for 2 vehicles (new)
- Fire Service Incorporated - \$170,230.00 each (new)
- Heartland Wheels Incorporated - \$69,000.00 each. These are 2009 Chevrolet medium duty ambulances with approximately 60,000 miles on them.

Jenkins' recommendation was to go with Heartland. The only thing we will need to change is the logo.

Cameron made a motion to accept the quote from Heartland. McGowan seconded the motion. Motion carried.

Billing Services Contract – 3 quotes are as follows:

- Ambulance Billing Services – 6.75% they also supply ipads to use with EMS charts.
- EMS Billing Services – 15%
- Med Bill – 5.5%

Med Bill and EMS Billing will add an additional fee for electronics charting.

Jenkins recommended accepting the quote from Ambulance Billing since it includes the ipads for the EMS charts.

Cameron made a motion to approve Ambulance Billing Service at 6.75%. McGowan seconded the motion. Motion carried.

Finance Agreement – The quote are as follows:

- Public Finance – 2.92%
- Leasing 2 – 3.47%
- Republic 1st National – 2.89% – Republic will go up to 5 years with a rate of 3.875 and no arrears.

Each of the 4 year period quotes are with payments in arrears.

Barton made a motion to approve Republic 1st National for a 4 year term. Cameron seconded the motion. Motion carried.

Supervising Hospital Contract – Jenkins said he has sent this to the City Attorney for review. Some changes were made and sent back to I.U. The decision was tabled.

Open House – The open house will probably be sometime in October.

Graphics – Working on graphic design.

10 Most Asked Questions – Chief Jenkins said he is in the process of answering questions.

Little Stars Learning Academy – Speeding – After brief discussion Barton made a motion to recommend to Council to reduce the speed limit to 20 miles an hour from 9th to 11th on Arthur Street Monday through Friday when children are present. McGowan seconded the motion with Cameron abstaining from the vote.

JTL Service Agreement – Mayor Pavey said he met with Kevin Tolloty, Brad Berkemeier, and JTL Consulting Company to discuss how to move forward with planning and zoning for the City. McGowan made a motion to sign a contract with JTL not to exceed \$3,000.00. Jarman seconded the motion. Motion carried.

ADJOURN: There was no further business to come before the Board; Cameron made a motion to adjourn. McGowan seconded the motion. The meeting adjourned at 6:10 p.m.