

BOARD OF WORKS MEETING
DECEMBER 1, 2008
TIME: 5:00 P.M.

PRESENT: Mayor Gary Herbert, Steve Simmonds and Bill Wenning.

Pledge of Allegiance was recited.

All board members were present for roll call.

Minutes were approved.

Culpepper Cooper gave an update on the health insurance renewal for the City. He presented several quotes and explained them to the Board.

Motion by Bill Wenning and seconded by Steve Simmonds to approve the City's health insurance renewal with American Administrators as third party, Federal Insurance as the reinsurance carrier, Sagamore as the PPO, Life insurance with Companion and the agent being Culpepper Cooper with Maverick Insurance. Ayes Steve Simmonds, Bill Wenning and Gary Herbert. Nays none. So passed.

Police Chief Brian Heaton gave an update on possible hiring. An Executive session will be held December 10th at 5:00 P.M.

He is looking at changing the dept. to work 160 hours in a 28 day period, eliminate holiday comp time, have a 10 hour work day schedule, working every other week-end and training built in. Ranks would not change.

He stated that he had talked with all the employees of the department and they were all in favor of the change.

Brian gave an update on the building and insurance proposals due to the lightning strikes. They have met with the adjustors. City Attorney stated the insurance adjustors were very clear that they were going with their facts.

Mayor Herbert stated that he would like to have other insurances to come in and give a quote for the City.

Brian told the Board that he would like to purchase class A uniforms for all officers at a cost of \$5200 to the City or give the officers up to two years to purchase a class A uniform. These would be worn at funerals, parades and special events.

Motion by Gary Herbert and seconded by Bill Wenning to approve the purchase of Class A uniforms for all officers in the amount of \$5200 if the monies are available at the end of the year in the General Fund. Ayes Gary Herbert, Bill Wenning and Steve Simmonds. Nays none. So passed.

Assistant Chief and Chief of Investigations Stacey Chasteen gave information to the Board of her request to purchase a new camera interview system. The one they are using is worn out. She would like to see a second system purchased at some time to cover more areas at the police department. There is a five-year warranty.

Motion by Steve Simmonds and seconded by Bill Wenning to purchase one camera interview system in the amount of \$2099.80 to replace the only system the department has that is worn out. The system has a five-year warranty. Ayes Bill Wenning, Steve Simmonds and Gary Herbert. Nays none. So passed.

Street Superintendent Mark Klosterkemper provided quotes for the snow plow and wings from the following companies: 1. Tebco of Indianapolis \$4,150 plow and \$400 wings, 2. W.A. Jones of Indianapolis \$4,610 plow \$555 wings and 3. Clark Turck \$4,210 plow and 4489 wings. There is a 24-month warranty.

Motion by Steve Simmonds and seconded by Bill Wenning to approve the purchase from the Tebco Company in Indianapolis the 7 ½' Western Pro-Plus Snow Plow installed for \$4,150 and Wings \$400. Ayes Bill Wenning, Steve Simmonds and Gary Herbert. Nays none. So passed.

Fire Chief Scott Chasteen provided quotes for the turnout gear from the following companies: 1. Hoosier Fire Equipment \$1,507.00, 2. Five-Alarm Fire and Safety \$1,475.00 and 3. Darley Fire Equipment \$2,029.00.

Motion by Steve Simmonds and seconded by Gary Herbert to approve the purchase if monies are available from the General Fund to Five-Alarm Fire and Safety in the amount of \$1,475. Ayes Bill Wenning, Steve Simmonds and Gary Herbert. Nays none. So passed.

Darren Burkhart of HNTB presented a slide review of the current construction at the Wastewater Treatment Facility, the new Water Treatment Plant and the new Electrical Building at Flatrock River. He reviewed all the current projects and gave an update.

Motion by Bill Wenning and seconded by Steve Simmonds to approve the change order for the WWTP in the amount of \$62,050 and the change order for the Anderson Street in the amount of \$14,388. Ayes Steve Simmonds, Bill Wenning and Gary Herbert. Nays none. So passed.

Fire Chief Scott Chasteen told the Board that he will be requesting at the January meeting to remove from probationary status Kyle Munson and move him to first class firefighter.

Meeting adjourned at 6:58 P.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer