

BOARD OF PUBLIC WORKS AND SAFETY MEETING
 FEBRUARY 7, 2000
 TIME: 9:00A.M.

PRESENT: Mayor Gary Bailey, John Pratt and Bob Bostic.

Minutes were approved motion by Bob Bostic and seconded by John Pratt.

Jim Gorman came before the Board asking to have the traffic committee to look into name signs and stop signs for the Rolling Meadows Subdivision.

Darren Burkhardt of HNTB spoke of the detour request for INDOT for the Main Street project. Darren stated the County would not allow the traffic rerouted on their part of the road out by New Point. Darren stated they would need to start the detour back at Batesville. It was decided to table this till next month and rewrite the route so as to keep traffic on the by-pass.

Ralph Land Street Commissioner brought up that he had gotten quotes on the dump truck that had been allowed in his budget. Originally \$40,000 was put in the budget and because of the budget having to be cut so much all but \$10,000 was cut. The truck would need to be financed for the rest of the monies or paid for from another source. Ralph had gotten quotes for a truck from Don Meyer \$38,835 – Shirk's International \$36,973 – Sibbitt and Al Reynolds did not give a quote. Ralph had quotes for financing from 1st Federal 5.75%, UB&T 6.07% and 5/3 Bank did not quote. Board tabled this for now and recommended to look for monies to pay for the truck instead of financing it.

LJR

Jim Gorman came before the Board on behalf of Gorman/McCamment and their subdivision Rolling Meadows asking the City to accept their Deed of Dedication on the sewers and storm sewers. Jim stated that on the lift station they used aluminum doors instead of the original heavy doors. Jeff Smith Wastewater Superintendent ask about Fire Protection for this area since this subdivision is on Rural Water and not City. Mayor Bailey stated they would look into this. **Motion by John Pratt and seconded by Bob Bostic to accept the Deed of Dedication for the sewers and storm sewers on the Gorman/McCamment subdivision Rolling Meadows. So passed.**

Jeff Smith Wastewater Superintendent brought in 2 quotes for a new copier for the wastewater plant. Jackson's Office Supply \$1295 and The Office Shop \$2115. Jeff recommended the copier at Jackson's for \$1295. **Motion by John Pratt and seconded by Bob Bostic to approve copier purchase from Jackson's for \$1295.00. So passed.**

Motion by Bob Bostic and seconded by John Pratt to approved purchasing parts for the Ultra Violet System for \$10,500. So passed.

City Attorney Frank Hamilton, Jr. explained the service contract for \$1200 for H.J. Umbaugh for the year. **Motion by John Pratt and seconded by Bob Bostic to approve. So passed.**

Motion by John Pratt and seconded by Bob Bostic to approve Fire Protection contract for \$140,000 for Washington Township. So passed.

Motion by John Pratt and seconded by Bob Bostic to approve Fire Protection contracts for Delta, Reynolds, Rust, Dri-Quik, KS Bearings, NTN-BCA, REMC, Grbg. Milling and Printpack. So passed.

Letter had been received from Insight Communications Cable wanting to renew T.V. cable contract. City Attorney Frank Hamilton, Jr. stated he recommends a meeting on a formal base being held with representatives from Insight, Council, Board of Works, Mayor and City Attorney – possibly at the March Board of Works meeting. Bob Bostic stated he feels we should respond to them and state we feel other cable companies will be looked at.

Darren Burkhardt of HNTB gave a progress report.

Dan Manus Fire Chief stated that Gary Bedel as of February 16, 2000 will have completed his one year probation. **Motion by John Pratt and seconded by Bob Bostic to move Gary Bedel to firefighter status as of February 16, 2000. So passed.**

Mayor Bailey stated that the City already has a purchase order policy in effect that had been passed by the previous administration March 2, 1998. Purchase order is needed for \$300 and above. \$300 signed by Department Head, \$300-\$500 signed by Department Head and Mayor and \$500 and over signed by Department Head, Mayor and Board of Works.

Motion by John Pratt and seconded by Bob Bostic to deny sewer adjustment on water bill for Evans and Swegman. So passed.

John Pratt questioned the method of investments being done and feels that stewardship should be used. Clerk-Treasurer explained process she uses and that this is the process according to the State Board of Accounts.

Bob Bostic ask about a human relations department and/or who handles this. Mayor is the human relations department.

Meeting adjourned at 10:23 A.M

PRESIDING OFFICER

Gary M. Barley
Robert L. Sostre

ATTEST:

L. June [Signature]
Clerk-Treasurer