

BOARD OF WORKS MEETING
MARCH 2, 2007
TIME: 8:00 A.M.

PRESENT: Mayor Frank Manus, Mike Riley and Glenn Tebbe.

Pledge of Allegiance was recited.

Minutes were approved.

Motion by Mike Riley and Seconded by Glenn Tebbe to approve the three applicants that Carrie Riley of ARA, brought forward for housing repair work, contingent upon review by the Inspector for the Indiana Housing Community Development Commission Program. So passed.

Police Chief Bill Meyerrose brought quotes from Don Meyer Ford \$19,785 and with 800MHZ radio and in-car video \$28,285, Bloomington Ford \$21,947 and with 800MHZ radio and in-car video \$30,447, Renner Ford \$24,994 and with 800MHZ radio and in-car video \$33,494 and Riedman Dodge \$20,014 and with 800MHZ radio and in-car video \$28,514. Don Meyer Ford had the lowest quote.

Finance quotes were from First Federal 3.75%, Mainsource 4.10% and Fifth Third Bank did not respond.

Mayor Manus would like the minutes to reflect that the Board of Works approves the purchase of vehicles and Council approves the monies for the appropriation.

Motion by Glenn Tebbe and seconded by Mike Riley to approve the purchase of police vehicles with the 800MHZ radio and in-car video to the lowest quote being Don Meyer Ford and financing at the lowest quote by First Federal. So passed.

Police Chief Bill Meyerrose told the Board that the State Police have changed the way accident reports are sent in to them. In order to be able to send the reports in electronically, he would need to purchase a laptop for \$799. The Police Department does not have internet on their in-house system for security reasons. Bill stated that he has the money in his budget.

Motion by Mike Riley and seconded by Glenn Tebbe to approve the purchase request for a laptop. So passed.

It was noted that the Fire Department sick time accrued is different than the other departments because of the 24 hour work schedule. Steve Ramer is retiring and is only able to give a sixty day notice instead of a ninety day notice. The Board is clarifying to allow 2/3 or 10 days of sick time to be paid to Steve for his exemplary service to the City.

Motion by Mike Riley and seconded by Glenn Tebbe. So passed.

Fire Chief Scott Chasteen requested the promotion of Ron Clark to Captain to fill the vacancy of Steve Ramer.

Motion by Mike Riley and seconded by Glenn Tebbe to approve the request. So passed.

Bill Languell of Hoosier Energy was present to request a purchase of .201 acres located on West Main Street for a 50 ft. single pole transmission line easement in the amount of \$1610.

Jeff Smith Wastewater Superintendent requested Hoosier Energy to stay as far East and nearest to the railroad tracks.

Motion by Glenn Tebbe and seconded by Mike Riley to amend the contract to provide that the City could run underground lines and mains on the easement if needed. So passed.

Motion by Glenn Tebbe and seconded by Mike Riley to approved the disposing of the old typewriter of the Secretary to the Mayor due to it had quite working several years ago and had no power. So passed.

Mayor reported to the Board that Mark Lewellyn of Burgess Mechanical had told him a pipe cleaning chemical is necessary to be run through the heating and cooling system to keep the pipes from rusting. Mark gave a proposal of \$450. Mark requested having manual thermostats put into each room for the individual control of the heating and cooling. The price of the thermostats would run \$150 each.

Motion by Mike Riley and seconded by Glenn Tebbe to approve the pipe cleaning chemicals be ran through the lines. So passed.

The Board would like more information concerning the thermostats before making any decision.

Darren Burkhardt of HNTB handed out bid schedules for the Upland Water Main Extension and the West Side Interceptor and Regional Lift Station. Four easements are needed on the force main. Some of the permits are back.

Meeting adjourned at 9:10 A.M.

PRESIDING OFFICER _____

ATTEST: _____
Clerk-Treasurer

