

BOARD OF PUBLIC WORKS AND SAFETY MEETING
APRIL 30, 2004
TIME: 8:00 A.M.

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

All recited the Pledge of Allegiance.

Minutes were approved. Motion by Glenn Tebbe and seconded by Mike Riley.

Motion by Mike Riley and seconded by Glenn Tebbe to approved 50% adjustment on sewer portion of water bill for Christopher Hamilton. So passed.

Motion by Mike Riley and seconded by Glenn Tebbe to approved \$20.47 adjustment for Mrs. Nellie Hersley. So passed.

Motion by Mike Riley and seconded by Glenn Tebbe to deny any adjustment for Rich Musselman. So passed.

Motion by Mike Riley and seconded by Glenn Tebbe to approve \$136.64 adjustment for Mary Robbins. So passed.

Motion by Mike Riley and seconded by Glenn Tebbe to approve \$31.04 adjustment for James P. Moeller. So passed.

Scott Chasteen, Fire Chief, is doing up a job description for the Volunteer Firefighters and wanted input from the Board members. Scott is also preparing a booklet in detail for the Volunteer Firefighters.

Council is setting up a personnel committee to review for any new or changes to job descriptions.

Scott stated that he has not been able to get any other quotes on the needed repairs and the Board tabled this for now.

The ladder testing on the fire truck is approved in the budget and will cost \$2071.

Police Chief, Bill Meyerrose explained to the Board about the School Cop Grant. It is for three years and then the City has to pick up the expense of this cop. You cannot, not keep this cop on. The fourth year starts July 2004 for the School Cop we have as of now. Bill stated that he would like to apply for a second School Cop Grant and May 16th is the deadline. This would be hiring a new officer if we should be receive the grant and if the City decides not to keep the grant they have that option, but once the City accepts the grant then they must hire a new officer and keep that person on.

Motion by Glenn Tebbe and seconded by Mike Riley to approve applying for the School Cop Grant. So passed.

Motion by Glenn Tebbe and seconded by Mike Riley to approve the lowest quote of three vehicles. This is the rotation of three as they have been doing. So passed.

Quotes were: Don Meyer \$19,489 Renner \$19,808 and Bloomington \$21,428 per vehicle.

Motion by Glenn Tebbe and seconded by Mike Riley to approve the lowest financing and to authorize the Mayor to sign for the financing on behalf of the City. So passed.

Financing quotes were: MainSource 4.10%, First Federal 3.50% and Fifth-Third did not quote.

Bill Meyerrose told the Board that he would like to do away with the Assistant Police Chief rank and add two Captain ranks. One would be to over see the Detectives and one for the other operations. Bill stated that he would like to assign officers to a permanent shift with a six-month trial period. Board members stated they support these changes.

Motion by Mike Riley and seconded by Glenn Tebbe to approve recommendation of changing rank structure. So passed.

Jeff Kuehl, president of the Decatur County youth soccer club was present to give information on the program and to ask for the for the City's support to use and develop the property located at the SE corner of the Greensburg Reservoir on Highway 421 N. They could have four fields and a concession stand and gravel base for parking off of 421. Park and Recreation could provide portable benches for seating. They are exploring grants and will continue to play at the high school this year. They have insurance and would provide the City with proof.

Mayor Manus and Glenn Tebbe stated they feel to proceed in exploring this is warranted.

Board approved to proceed at this time.

Darren Burkhart, John Meyer and Chad Modesitt of HNTB were present to talk about the Lincoln Street Project. Original study was done in 1997. Project would run from Montgomery Street to State Road 3. A Federal Aid process was discussed and the advantages and disadvantages. The toughest area would be around Barachel Lane. All the drainage problems and water line problem would be replaced and taken care of. Project cost and scheduling were discussed. Engineering cost can be put towards the total cost that would be local match. There are a lot of submittals to go through and would be two years for the design alone. It would be running into the year 2007 to start and construction in the year 2008. Federal application is due by May 14th.

Glenn Tebbe stated that he feels the application is needed to be made due to the need of this very heavy traveled area and move this project forward. This is a Tif area so there are some monies and the application is a long process that will give time to educate the residents.

Motion by Glenn Tebbe and seconded by Mike Riley to move forward with the Federal Application. So passed.

The Board gave Jeff Smith, WasteWater Superintendent approval to dispose of a Maxon hand held Radio and a Digital Camera. These items are broken and cannot be repaired.

Darren Burkhart of HNTB has submitted part A in November and is ready to submit part B in May and part C will come a little later on. This is the Storm Water Notification. Jeff Smith has six on the committee for all of this.

Mike Riley ask Rick Denney, Water Superintendent, if this pass winter has been hard on water lines breaking. Mike was referring to the cuts that have been made.

Rick Denney stated they try to keep gravel or concrete in the cuts till the weather gets good and then they will fix them one at a time.

Mike Riley brought up about the need for restripping on Lincoln Street.

Glenn Tebbe gave a handout on the Edit monies and what has been received and disbursed out over the years.

Mayor Manus brought up issues concerning STI Tax Abatement.

Meeting adjourned at 9:30 A.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer

PRESIDING OFFICER _____

