

BOARD OF WORKS MEETING
AUGUST 4, 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.

When the Carousel Day Care was built, a grant was secured through the City and GECOM donated the property. The grant specified the City to own the building for five years after the date of completion. Some of the necessary paperwork was delayed and did not get signed causing more than a five year lapse before the City could sign the Deed over to the Carousel.

All the necessary paperwork has been received by the Carousel from the State with approval and the Deed can now be signed over to the Carousel by the City.

Darren Burkhardt of HNTB advised the City to make sure easements are written into the paperwork protecting the City's Water Tower and water and sewer lines that are on the property before signing this property over to the Carousel.

Matt Bailey City Attorney will look into all of this.

Motion by Bill Wenning and seconded by Steve Simmonds to approve giving the Mayor the authority to sign papers at the closing between the City and Carousel. Ayes Steve Simmonds, Bill Wenning and Gary Herbert. Nays none. So passed.

Steve Teverbaugh came before the Board requesting street closing for the Fall Festival. The streets being Broadway from Main to Washington and inside of S. Main to Courthouse, not including Washington St. from Thursday evening till Monday morning. They have vendors and bands signed and lined up for the Fall Festival. Three businesses on the West side

of the square had objection to having that area of the street closed off all day on Friday and Saturday.

A business owner on the West side of the square asked for the closing of half of Broadway instead of the whole street. They requested this be looked into for the next year.

Motion by Bill Wenning and seconded by Steve Simmonds to close the street areas requested by the committee for the Fall Festival. Ayes Steve Simmonds, Bill Wenning and Gary Herbert. Nays none. So passed.

Fire Chief Scott Chasteen presented the Board with three quotes for computers from Dell \$668 each, Summit Microsystems \$1099 each and Staples \$794.98 each before rebate. He informed the Board that most of the departments' computers have been rebuilt and he is requesting to buy three computers.

Motion by Bill Wenning recommending the three computers be bought from Staples for \$794.98 each before rebate instead of from Dell for \$668 each. The reason being the computers from Staples have extra equipment added to the computers. Steve Simmonds seconded the motion. Ayes Steve Simmonds, Bill Wenning and Gary Herbert. Nays none. So passed.

Jeff Smith Wastewater Superintendent informed the Board of his intentions to hold off on the Park Road Sewer project because of all the expansion work that is being done currently at the Wastewater Plant. The Winchester Park is not being developed as quickly as the developer originally had thought it would. Sections of Park Road would need to be closed for this project. Bids will be let out around March or April of 2009 and the project will take approximately 4-6 months to complete.

Police Chief Brian Heaton gave an update on the hiring, fire alarm system, the in house records management system and building.

They have had two lightning strikes and the fire alarm system was taken out and the in house records system was affected also. All claims have been forwarded to the City's Insurance agent. The server is going to need to be replaced. The Insurance Engineers have been investigating the path the lightning strikes came through the electrical system. They are researching if proper grounding was put in place and if it was properly installed when the building was built.

Josh Tressler is the department's in-house IT technician.

Board members stated the fire alarm system needed to be fixed immediately.

The fire alarm system the department has is Simplex and other companies cannot work on the system. Crossman quoted a system to replace the Simplex at a cost of approximately \$7,000 and other companies would be able to work on the system if there should be a problem.

City Attorney Matt Bailey suggested that Brian come to his office and he would construct a letter to the City's insurance agent Dee Knueven.

Motion by Bill Wenning and seconded by Steve Simmonds to authorize the Mayor to make the decision with not to exceed \$7,500 to fix the fire alarm system. Ayes Steve Simmonds, Bill Wenning and Gary Herbert. Nays none. So passed.

Darren Burkhart of HNTB gave an update on all current projects.

Motion by Steve Simmonds and seconded by Bill Wenning to approve a change order for seven items in the amount of \$49,920 for the Wastewater Treatment Plant Expansion. Ayes Bill Wenning, Steve Simmonds and Gary Herbert. Nays none. So passed.

Water Superintendent Rick Denney informed the Board of the replacement water line being done on 421 South to Millhousen Road.

They have a meeting with North Decatur School pertaining to the water well issue. Letters will be sent to several surrounding residents. The City is looking at possibly drilling a well and this would be raw water for the City.

Police Chief Brian Heaton reported that on July 13th, Bill Meyerrose had completed his six-month probationary period that was attached to him when he was reassigned to the Criminal Investigations Unit. Bill Meyerrose has been re-instated to the status of Technical Sergeant of the Criminal Investigations Unit.

Meeting adjourned at 6:30 P.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer

