

BOARD OF PUBLIC WORKS AND SAFETY MEETING
SEPTEMBER 4, 2001
TIME: 9:00 A.M.

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

Minutes were approved.

Mr. Edward Culpepper Cooper and Diane Swank representing Culpepper Insurance Group came before the Board asking to be appointed as agent of record for all of the City's medical insurance. Mr. Cooper stated their standard commission is 5%. Either can have a letter or contract signed. If a contract is signed it is for 90 days whereas if a letter is signed, it can be cancelled next month.

John Pratt questioned if Mr. Cooper was the agent of record with any Council's in any of the other counties.

Mayor stated that several agents were checking on insurance quotes for the city and nothing has been turned in as of yet. Clerk-Treasurer stated that questionnaires have all been turned in except for 4 or 5 and they were taken to Dee Knueven on Friday P.M. and it would probably be a couple of weeks before Dee would have something to bring to us.

Motion by John Pratt and seconded by Bob Bostic to approve the Mayor signing a letter making Mr. Culpepper Cooper as agent of record. So passed.

Sharon Fisher of the EMC, Environmental Management Corporation was present to explain what they do for City's. If the City hired EMC then they could have the Utility workers (water and wastewater) either managed by the EMC and have the EMC benefits or be carried by the City.

No action was taken.

Motion by Bob Bostic and seconded by John Pratt to approve a Lateral Entry Program for New Police Officers. So passed.

Fire Chief Mike Wells told the Board the floor covering is all done and looks really good. They are having a problem with hydrants and people landscaping around them. Mike stated they need to work with these people and explain that a lot of landscaping hides the hydrants and then the fire department cannot find them.

Mike Wells Fire Chief told the Board the darley pump on Truck #14 is in need of repair. New shaft, gaskets, seals and two bearings are needed to be replaced. The estimated cost is \$3500. The cost could run higher or lower.

Motion by John Pratt and seconded by Bob Bostic to approve repair. So passed.

Mike Wells told the Board that Hoosier Fire Equipment, Inc. took truck #11 back with them to repair the power unit motor mount. Estimated cost is approximately \$1,500.

John Pratt ask Mike if there is an OSHI requirement that overhead lights need to be on in the station most all times in the day. Mike stated no. Mike stated they usually have the

lights on because it is not real light and also lets people know they are open and welcome and they try to shut them down around 9:00 P.M.

Fire Chief Mike Wells told the Board that he had the honor of making the money presentation for MDA at Indianapolis during the telethon. This was money collected thru the boot collection they held.

Kathy Crippen brought up of Ralph and Charlie Lee coming before the Board last month on their subdivision off of Park Road.

Ralph Land stated he felt Charlie and Ralph are going to need to put in a grate for the water problem running out onto park road.

After discussion was held Mayor Bailey ask Kathy to have someone from Pace come in and meet with Kathy, Ralph Land, Charlie and Ralph Lee.

Darren Burkhart of HNTB gave a progress report on the Wastewater Treatment Improvements and the Main Street Sewer Project – Phase 2.

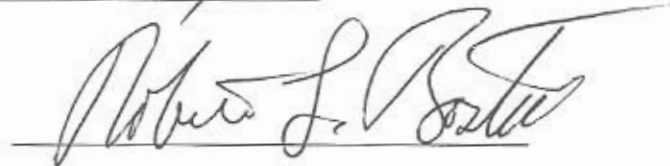
Motion by Bob Bostic and seconded by John Pratt to have HNTB submit drawings to IDEM on this project for the City. So passed.

Meeting adjourned at 10:22 A.M.

PRESIDING OFFICER







ATTEST:


Clerk-Treasurer