

# MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

NOVEMBER 17, 2015

5:30 P.M.

**CALL TO ORDER:** The Board of Public Works and Safety of the City of Rushville met on the above date and time at 270 West 15<sup>th</sup> Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

**ROLL CALL:** Gary Cameron, Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Also present was City Attorney, Tracy Newhouse.

**MINUTES:** McGowan made a motion to approve the minutes of the November 3, 2015 meeting as presented. Williams seconded the motion. Motion carried.

**MAYOR'S REPORT:** None.

**CLERK-TREASURER'S REPORT:** Clerk-Treasurer Copley passed out code book updates.

## **DEPARTMENT HEAD REPORTS:**

**Police** – Chief Tucker said they are still working out the logistics of the juvenile diversion program. He will keep the board informed.

**Park** –Park Director Gurley said he is continuing to work on the Park master plan. He is waiting on GIS mapping from the County.

The Park Board has decided to move up the hiring process for lifeguards so they will have ample time to obtain their certification.

Gurley said they are getting a quote from Bowles Construction for the automated plumbing fixtures at the pool.

Last week he and Mayor Pavey toured the parks to discuss improvements and prioritizing them. He said a shelter house on the east end of town needs to come down. He will co-ordinate this with the Street Department.

Gurley said he continues to meet with various organizations promoting our parks.

**Fire** – Assistant Chief Munson invited everyone to follow them on twitter.

**Animal** – Warden Moran said they would have their inspection tomorrow. A report will follow.

**CITIZEN CONCERNS/COMMENTS:** None.

#### **UNFINISHED BUSINESS:**

1. **211 N Main Street** – Mayor Pavey said he will contact a contractor to get the roof repaired.
2. **Waggoner Pool** – Discussed by Park Director.
3. **Executive and Capital Planning Retreat 8:00-2:00** – This will be on November 24<sup>th</sup> at the Herdrich Building.
4. **Broadband Ready Community On-Line Forms** – No update.
5. **Fire Department Hiring Process** – Interviews continue.
6. **Farmers Market Update** – We have received pricing from Bowles Construction for the foundations for the building.
7. **16<sup>th</sup> Street Pond Update** – We are trying to coordinate with BFS. We have ordered a survey of what was the old Waggoner Estates.
8. **Flatrock Village Retention Pond Legal Drain** – This is on the Council agenda requesting to make it a legal drain.
9. **Wage/Benefit Consultant Update** – Copley said a meeting is scheduled for this Friday.

#### **NEW BUSINESS:**

1. **Historic District Study – Downtown Historic District Area** – Pavey sent a proposal from Keiser to the board for review.
2. **BEP Bid Results** – Chief Jenkins said bids were accepted on the 13<sup>th</sup>. Three bids were received as follows:

Wolf & Sons Contracting = \$36,050.00  
Holman Excavating = \$26,250.00  
Robertson Paving = \$29,700.00

Jenkins said all bids met the requirements. Cameron made a motion to accept the low bid made by Holman Excavating. Williams seconded the motion. Motion carried.

Jenkins reported that there will be a public hearing December 29th for 3 more properties.

**ITEMS NOT KNOWN IN ADVANCE:** Mayor Pavey said he spoke with Gina Gilbert from Community Employment through Shares, and said she had a 44 year old veteran that has suffered an injury and is looking for manual labor. Gilbert said their goal to get them employment. The person would come to a department, possibly the Street Department, and they would be evaluated for 30 hours. They would pay their wages, but ultimately the hope would be that we would hire that person. Mayor Pavey informed Gilbert that currently we have no openings. Pavey asked the Board if they would like to consider this for future positions. The Board had no objections.

**ADJOURN:** There was no further business to come before the Board; Jarman made a motion to adjourn. McGowan seconded the motion. The meeting adjourned at 5:48 p.m.