

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

DECEMBER 1, 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 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, and Ron Jarman answered roll call. Dr. John Williams was not present. Also present was City Attorney, Julie Newhouse.

MINUTES: McGowan moved to approve the minutes of the November 17, 2015 meeting as presented. Jarman seconded the motion. Motion carried.

MAYOR'S REPORT: Mayor Pavey reported that he had a meeting regarding the revitalization program. He received the latest list of the properties and lots from Ara. The list will be forwarded to the Board for review.

CLERK-TREASURER'S REPORT: Clerk-Treasurer Copley asked the Board to consider approval of the BIS Annual Remote Support Agreement in the amount of \$870.00. Jarman made a motion to approve the agreement with BIS Digital. McGowan seconded the motion. Motion carried.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker said the new radio console has been installed.

Tucker reported that he received a letter from RCCF regarding a grant for radios. They approved the grant and increased the amount requested to \$10,000.00 for the purchase of 3 radios instead of 2.

Street – Street Commissioner Miller said they will begin landscaping tomorrow at the Police Department.

They are almost finished picking up leaves.

Park – Park Director Gurley said he is still waiting on maps for the Park Master Plan.

He is waiting on a quote for the plumbing fixtures at the pool.

He has contacted Oler Fencing to take a look at the pool's damaged fence.

They will begin doing some remodeling of the Booker T. Washington kitchen.

Gurley said he is working with Newhouse on some contracts for instructors to provide future programs.

Gurley said he moved his office to the Street Department today.

Animal – Warden Moran said Adopt a Pet is updating her software.

Fire – Chief Jenkins handed out monthly and year-to-date reports. He said the EMS is currently at the point in number of runs where we finished last year.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **211 N Main** – Pavey said he has talked to the contractor and we are making progress.
2. **Waggoner Pool** – Discussed under Park Department report.
3. **Broadband Ready Community On Line Forms** – Software has been updated. They are working on a revamp of the forms.
4. **Fire Department Hiring Process** – Chief Jenkins asked permission to hire Samuel Rech. Cameron made a motion to offer the fireman position to Samuel Rech pending perf approval. McGowan seconded the motion. Motion carried.
5. **Farmer's Market Update** – They are hoping to move forward on Thursday.
6. **Flatrock Village Retention Pond Request for Legal Drain** – Nothing new.
7. **Wage/Benefit Consultant Update** – We received a quote from the consultant. It was very vague. We have sent questions back and are waiting on a response.
8. **Historic District Study – Downtown Historic District Area** – Cameron moved to approve the historic district study. Jarman seconded the motion. Motion carried.
9. **BEP** – Chief Jenkins said we will start the asbestos removal on the 2nd group beginning on the 3rd. The process takes approximately 3-4 weeks. We hope to have the bid done by the end of year.

NEW BUSINESS:

1. **Juvenile Diversion Program/Community Service** – Chief Tucker said he has been working with the prosecutor. The reserve officers will supervise juveniles for community service. A waiver holding harmless will be provided. There will be a code of conduct that juveniles will need to abide by. Tucker provided an outline of rules

between the Prosecutor and Police Department. The program will be provided approximately 8 hours per month. Cameron questioned if a probationary reserve should be supervising. It was agreed that the supervision should only be done by those who have completed their probationary period. Cameron made a motion to table. McGowan seconded the motion. Motion carried.

2. **Equipment Financing** – Commissioner Miller said he would like to purchase a 2001 excavator for \$50,000.00. Miller said he has \$5,000.00 and would need to finance \$45,000.00. Copley said she spoke to Citizens State Bank and they will finance the purchase of \$45,000.00 over 3 years at 2.89% interest. McGowan made a motion to approve the purchase and financing with Citizens Bank. Jarman seconded the motion. Motion carried.
3. **Construction Standards:** Pavey said the storm water has been brought up to current standards. Curbs, roads, and sidewalks are not brought up. We need to check with the utilities regarding sanitary and water.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; Jarman made a motion to adjourn. Cameron seconded the motion. The meeting adjourned at 5:56 p.m.