

**MEETING OF THE CITY OF RUSHVILLE
BOARD OF PUBLIC WORKS AND SAFETY
DECEMBER 16, 2014
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: Members, Gary Cameron, Ron Jarman, and Dr. John Williams answered roll call. Board member, Darrin McGowan was not present. Also present was City Attorney, Tracy Newhouse.

MINUTES: Minutes of the December 2, 2014 meeting were presented for approval. Williams made a motion to approve the minutes as presented. Jarman seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Street – Commissioner Miller informed the Board that he bought a used tipper for another truck. They now have all 3 trucks with tippers.

Miller also said recycling is increasing.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **Policy and Procedure Manual** – Mayor Pavey said the adjustments will be sent out to the committee for review. He would like to approve the manual at the first meeting in January.
2. **Technical Manual** – Cameron said the consultants are working through section A and B. When they have completed those they will send a copy for review.
3. **Pool Repair Scope of Work** – Hannum, Wagle, & Cline will look into the scope of work that needs to be done.
4. **Cherry Street Extension Contract** – Pavey said he received markups today on the contract and hopes to send it on to the State tomorrow for review.

5. **ARa Revitalization Plan** – We will prepare a press release to educate the public.
6. **Blight Elimination Program** – For anyone interested in any of the properties they should attend the public hearing on January 6th @ 2:00 p.m. at 270 West 15th Street.
7. **Police Uniform & Training Reimbursement Contract/Fire Gear & Reimbursement Contract** – The contract has been reformatted with an equal breakdown. Williams suggested adding “written” resignation on #4. Newhouse said if a written resignation is offered. Cameron made a motion to give a favorable recommendation to Council for the Police and Fire contract with addition of “written resignation if offered” to #4. Williams seconded the motion. Motion carried.
8. **JTL Contract** – Williams made a motion to approve the contract with JTL for task 9, 10, and 11 in the amount of \$6,793.00. Jarman seconded the motion. Motion carried. Tasks 13, 14, and 15 are the last 3 required.

NEW BUSINESS:

1. **Animal Control Veterinary Relationship** – Pavey said he is comfortable keeping the quarterly rotation with the veterinarians.
2. **Independent Employment Contract (Medical Director)** – Cameron made a motion to approve the employment contract for the EMS Medical Director. Williams seconded the motion. Motion carried.
3. **Tesco Engineering Services – Drainage Farmers Market** – Williams made a motion to approve the agreement with Tesco Engineering for the drainage for the farmer’s market area. Jarman seconded the motion. Motion carried.
4. **16th Street Lights – Street Light Bid** – Mayor Pavey said he has 4 estimates for 16th Street for conduit, where it lacks, and lighting from Main to Spencer. He asked for a volunteer to go through the pricing with him. Cameron volunteered.
5. **Police Reserve Resignation** – Williams made a motion to accept the resignation of Reserve Officer Gary Cameron. Jarman seconded the motion. Motion carried.

ADJOURN: There was no further business to come before the Board; Williams made a motion to adjourn. Jarman seconded the motion. The meeting adjourned at 5:50 p.m.