

**MEETING OF THE CITY OF RUSHVILLE, INDIANA
BOARD OF PUBLIC WORKS AND SAFETY
JULY 21, 2015
5:30 P.M.**

CALL TO ORDER: The Rushville City Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:35 p.m.

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

MINUTES: Jarman made a motion to approve the minutes of the July 7, 2015 meeting as presented. Cameron seconded the motion. Motion carried.

MAYOR'S REPORT: Mayor Pavey reported the following:

1. Passed out a letter that was received today regarding drainage on 16th Street.
2. Received a letter from Brian Solerno, of Rush Mobile Home, requesting a trench be put in and allowing the City to go onto the property so we can research the drain tile issue.
3. Construction on the Farmers Market should start today or tomorrow. The electrician is also ready to start.
4. Documentation was signed on rails to trails today.
5. We are working on the park master plan. Surveys will be sent out.
6. We will be putting together a registrar of abandoned properties.
7. We will be close to starting on the BEP in the next few weeks.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Street/Park – Commissioner Miller reported that they are mowing several properties as follows: 28 single lots, 21 double lots, plus 14 city lots. (Note: Correction made in Council meeting of 15 single lots, 9 double lots, and 14 city lots.)

Animal – Warden Moran said her new software is up and running. She is inputting their information.

Fire – Assistant Munson reported that they had received a complaint in the 800 block of West 8th Street. They found 7 - 5 gallon buckets of human waste. The issue has been taken care of and the property is being secured.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **211 N Main Roof and Floor** – Mayor Pavey asked Cameron to get in touch with Platinum to get a price on the roof.
2. **Property Adjacent to Merrill Magee** – Researching.
3. **Maintenance Fees Weed and Lawn** – The fees have been advertised.

NEW BUSINESS:

1. **Waggoner Pool Lift – Changing Tables – Plumbing Installation** – The lift has been delivered but not yet installed. Pavey said he is planning to get the changing tables and touch plumbing by the end of the year.
2. **Police Permission to Accept Applications for Dispatcher** – Cameron made a motion to accept applications for a dispatcher. Jarman seconded the motion. Motion carried.
3. **Street Department Dump Truck Purchase** – Miller asked to purchase a dump truck to replace a 92 GMC with a 09 International for \$61,400.00. He has budgeted \$20,000 in this year's budget and asked to finance for 2 years. Cameron made a motion to purchase the dump truck for \$61,400.00. Jarman seconded the motion. Motion carried.
4. **Animal Control Hire Part Time Employee** – Cameron made a motion to accept applications for a part time employee starting at minimum wage. Jarman seconded the motion. Motion carried.
5. **Park Program Director Position** – Mayor Pavey asked the Board if they wanted him to advertise this position, and if they thought the position should be full time or part time? He said he already has received approximately 9 applications or resumes. The consensus of the Board was that this be a full time employee. Cameron made a motion to move forward with advertisement. Jarman seconded the motion. Motion carried.
6. **Ball Diamond Contract** – Newhouse said correspondence is being reviewed. The Park Board will ask the ball league representatives to attend the next park meeting and discuss the contracts.
7. **Park Master Plan** – Surveys will be sent out to help complete the master plan.
8. **Rails-to-Trails Property Status** – Documentation has been signed and funds were wired today.
9. **Blight Elimination Program** – We should be seeing progress in the next couple of weeks.

ITEMS NOT KNOWN IN ADVANCE: Chief Tucker presented Gary Cameron with a display case upon his retirement from the Police Reserves.

ADJOURN: There was no further business to come before the Board; Cameron made a motion to adjourn. Jarman seconded the motion. The meeting adjourned at 6:03 p.m.