

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

JULY 5, 2016

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, Ron Jarman, and Dr. John Williams answered roll call. Also present was City Attorney, Julie Newhouse.

MINUTES: Cameron made a motion to approve the minutes of the June 21, 2016 meeting and the joint meeting of June 28, 2016. Williams seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker handed out a report for the month of June.

Park – Park Director Gurley reported the following:

The pool has resumed normal hours. Swim lessons are scheduled. This Friday admission will be \$1.00. Mayor Gibson Day is July 16th admission will be free.

The movie Goonies was presented June 25. Gurley thanked the Fire Department and EMS for their sponsorship of the movie. The next movie will be July 16 at South Veteran's Park and will be sponsored by the Police Department and Park Department.

The kids cooking club is continuing and is being enjoyed. The deadline to register a team for whiffle ball is tomorrow. Information will be sent out Thursday for summer camp. The library will sponsor a reading program in July. Community Camp Out Day at Riverside Park will be September 10th.

Gurley reported vandalism in the men's bathroom at South Veteran's Park. The Police Department is checking the video.

Street – Commissioner Miller reported that a section of West 3rd Street will be paved tomorrow.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **Fire Department Roof Repair Bids** – Chief Jenkins said he met with Milroy Building Supply and worked out the pricing. The total amount is \$19,900.00. They will begin work July 25th.
2. **Recommendation to Bid Rushville Storm Drainage Rushview – Wessler** – Monroe, LLC, with the low bid, was the recommendation by Wessler. Cameron made a motion to accept the bid of Monroe, LLC. McGowan seconded the motion. Motion carried.

It was reported by Les Day that the meters discussed at the prior meeting were not standard meters.

3. **DLZ Levee Recertification Phases** – Pavey will send a copy to the Board for review.

NEW BUSINESS:

1. **Street Department Promotions** – Commissioner Miller asked permission to promote Tom Paul Owens to driver/operator to fill the position of Dan Hoover. This would be an increase of 50 cents per hour and begin July 9th. Williams moved to approve the promotion of Owens as requested. Jarman seconded the motion. Motion carried.
2. **Fire Department Hiring Promotion Process** – Chief Jenkins asked to begin the hiring process to replace Buckley who will be retiring in February. They will need to promote a lieutenant to the position of captain and also replace the lieutenant. Jenkins said he would like the new firefighter application packets to be picked up July 11-16 and testing to take place August 20 and 27th. Williams made a motion to allow the Chief to move forward with the hiring process. McGowan seconded the motion. Motion carried.
3. **Title VI Policy and Plan** – Mayor Pavey said this is an antidiscrimination requirement for INDOT that we need to have in place by the end of the year. Newhouse is reviewing. We will be holding some public meetings.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; Jarman moved to adjourn. McGowan seconded the motion. The meeting adjourned at 5:49 p.m.