

MEETING OF THE CITY OF RUSHVILLE, INDIANA
BOARD OF PUBLIC WORKS AND SAFETY
AUGUST 4, 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: Members, Gary Cameron, Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Also present was City Attorney, Julie Newhouse.

MINUTES: Jarman made a motion to approve the minutes of the July 21, 2015 meeting as presented. Cameron seconded the motion. Motion carried.

MAYOR'S REPORT: Mayor Pavey reported that he has been having conversations with Councilman Smith regarding a retreat. He said when it is scheduled he will inform the members. He said it would be good if this Board could attend.

Pavey said there was an announcement today that J & M Tool has been purchased by IMPACT CNC. They will be expanding the facility and adding more jobs.

CLERK-TREASURER'S REPORT: Copley asked permission for her and the Mayor to enter into a loan agreement with Citizen's State Bank to purchase a 2009 International Dump Truck for \$61,400.00 at an interest rate of 2.64% for a period of 3 years. Williams made a motion for the Mayor and Clerk-Treasurer to enter into the loan agreement with Citizens for the purchase of the truck. Jarman seconded the motion. Motion carried.

DEPARTMENT HEAD REPORTS:

Fire – Chief Jenkins handed out monthly and year-to-date reports. He said they have made a total of 600 runs so far this year.

Four EMT's have passed the advanced class. Jenkins said he will go before the EMS Commission on August 19th for approval of ALS.

Police – Chief Tucker informed the Board that Brandon Meyer has passed PERF requirements. He will begin patrol duties this Saturday. Tucker said he is hoping Meyer will be able to go to the police academy in November.

Tucker said Caitlin Smith began her training at the police academy last week.

Tucker passed out a joint letter from him and the Sheriff regarding failing communication equipment and a long range plan. They asked that a temporary ad hoc committee be formed

with representatives from both the City and County. Mayor Pavey asked McGowan to represent the Board of Works on this committee.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **211 N Main Street** – We are waiting on a quote from a contractor.
2. **Property Adjacent to Merrill Magee** – Julie Newhouse has invited Mr. Magee to attend a meeting to discuss the matter.
3. **Waggoner Pool – Secondary Report** – Mayor Pavey said we have received the secondary report. He said he would like to try to get the plumbing installation complete with touch features and install the permanent changing tables. Some valves and pumps need to be rebuilt. The Board gave their approval to move forward.
4. **Animal Control Part-Time Employee** – Not ready to proceed at this time.
5. **Park Program Director Position Timeline** – The position has been advertised in the newspaper and also put on the City website. Closing date for applications is August 18th. We will then schedule interviews.
6. **Park Master Plan** – The consultant will be at the next Park Board meeting.

NEW BUSINESS:

1. **Executive and Capital Retreat** – Discussed during Mayor's report.
2. **Downtown Enhancement Grant** – Pavey said we are starting to wrap up the grant.
3. **Farmer's Market** – Cameron said the storm sewer is in. They started on the electric today. They are also skimming gravel and brick.

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.