

**MEETING OF THE CITY OF RUSHVILLE, INDIANA  
BOARD OF PUBLIC WORKS AND SAFETY  
SEPTEMBER 15, 2015  
5:30 P.M.**

**CALL TO ORDER:** The City of Rushville Board of Public Works and Safety met on the above date and time at 270 West 15<sup>th</sup> Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

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

**MINUTES:** Williams made a motion to approve the minutes of the September 1, 2015 meeting as presented. Jarman seconded the motion. Motion carried.

**MAYOR'S REPORT:** None.

**CLERK-TREASURER'S REPORT:** None.

**DEPARTMENT HEAD REPORTS:**

**Police** – Chief Tucker said he found a vehicle he would like to purchase with federal forfeiture money. It is a 2007 vehicle but was a little over the \$10,000.00 approved by Council. He said he would ask Council to increase the amount by \$250.00 to purchase the vehicle.

Tucker will be giving a presentation tomorrow to the school faculty regarding narcotics. Tucker said drug enforcement is going well in the City.

**Street** – Commissioner Miller reminded everyone of heavy trash to be picked up the week of September 28<sup>th</sup>.

He said they will start crack sealing tomorrow.

**Fire** – Assistant Chief Munson said their vehicles are now marked with ALS.

**Park** – Mayor Pavey introduced Aaron Gurley as the new Park Program Director.

Gurley said the park department hosted a movie in the park with approximately 225 in attendance. He said they also assisted the Milroy ECDC with a movie with approximately 50 in attendance.

**CITIZEN CONCERNS/COMMENTS:** None.

**UNFINISHED BUSINESS:**

1. **211 North Main Street** – The Mayor will set up a meeting with Cameron.
2. **Waggoner Pool Year-End Closeout** - A meeting is scheduled with Cory Whitesell next week.  
  
Clerk-Treasurer Copley sent out a revenue and expenditure report for this season for the pool.
3. **Animal Control Part-Time Employee** – On hold at this time.
4. **Parks Program Director Position** – Pavey said when Gurley begins his new position his main task will be the park master plan.
5. **Executive and Capital Planning Retreat** - Waiting on Councilman Smith to set a date.
6. **Downtown Enhancement Grant** – We should be ready to move forward by the end of the week.
7. **Broadband Ready Community On Line Forms** – No further action.
8. **Fire Department Hiring Process** – Chief Jenkins said they are currently advertising in the paper. Packets can be picked up the week of 21<sup>st</sup> and are due back by October 12. They will then proceed with the agility testing and the written exam.
9. **Dispatch Equipment** – The contract for the dispatch console is in the hands of the County Commissioners, per Chief Tucker.

#### **NEW BUSINESS:**

1. **Martin Riley AIA Contract** – Mayor Pavey passed a standard contract for the Board to review. He said it has been reviewed by Newhouse.
2. **Notice of Executive Session – Employee Evaluation** – An executive session of the Board of Woks to discuss employee evaluation will be October 13th at 7:00 p.m. at the Council Chambers.
3. **Levee-Revise Freeboard Analysis for Corrected LOMR Summary Letter** – Cameron made a motion to approve the contract with DZL in the amount of \$3,320.00. Jarman seconded the motion. Motion carried.
4. **Farmer’s Market** – Cameron said the stone base is in for paving. The next step will be to complete the undercut area for the building pad.

**ITEMS NOT KNOWN IN ADVANCE –**

Mayor Pavey said he appeared before the County Council today to discuss combining the city/county shared APC/BZA staff. He handed out a proposed budget spreadsheet. The County will review and vote on the proposed budget. There will also be an interlocal agreement and an ordinance for the City to withdraw and then enter into shared staff with the County.

**ADJOURN:**

There was no further business to come before the Board; Jarman made a motion to adjourn. Williams seconded the motion. The meeting adjourned at 5:51 p.m.