

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

**FEBRUARY 18, 2014**

**5:30 P.M.**

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**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:** Gary Cameron, Darrin McGowan, and Ron Jarman answered roll call. Also present was City Attorney, Tracy Newhouse.

**MINUTES:** Minutes of the February 4, 2014 meeting were presented for approval. Jarman made a motion to approve the minutes as presented. Cameron seconded the motion. Motion carried.

**MAYOR'S REPORT:** None.

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

## **DEPARTMENT HEAD REPORTS:**

**Police** – Chief Tucker said the air cards are in and working well. We have ordered our new vehicle and expect to receive it within the next 60 days. We have taken steps to retrofit the Tahoe as the K-9 vehicle and that should be ready around mid-March. We have switched over to the 800 megahertz radios. We have 2 new reserve officers and are working with 2 more candidates.

**Fire** – Chief Jenkins reported that we should receive the second ambulance around March 3<sup>rd</sup>.

**Park** – Park Director Mathews said he would like to thank Darrin and Tommi McGowan for helping at the valentine dance.

**CITIZEN CONCERNS/COMMENTS:** None.

## **UNFINISHED BUSINESS:**

1. **Contracts-Housekeeping** - Mayor Pavey gave a copy of the RFP to the members to review. He said we will discuss it at the next meeting.
2. **Farm Rental** – Newhouse said all bids need to be rejected due to the notice being incorrect. McGowan made a motion to reject the bids and re-advertise for 1 year instead of 3. Cameron seconded the motion. Motion carried. Newhouse will notify the bidders of the error and ask them to re-bid.

3. **Policy and Procedure Manual** – Mayor Pavey said he would like to set a deadline for corrections or additions to the manual. The deadline was set for the first meeting in March.
4. **Contract for Services – City Donations** – Pavey said we have received the contract for services back from the Chamber of Commerce and the Senior Citizen Center. The Board needs to sign those.

#### **NEW BUSINESS:**

##### **1. Fire/Rescue Department:**

- a. **Medical Director Contract** – Jenkins said Dr. Jan Kornilow is reviewing the contract.
- b. **Stryker Cots Lease Agreement** – Chief Jenkins said the cots received with the purchase of the ambulance are worn out. He asked permission to purchase 2 cots from Stryker EMS for a total cost of \$28,600.00. This would be a 5 year lease with the first payment due next year. He said they will sell the old cots. McGowan made a motion to approve the 5 year lease agreement with Republic First National for \$28,600.00 for 2 cots. Cameron seconded the motion. Motion carried.

##### **2. Police Department:**

- a. **Detective** – Chief Tucker said he posted the position of general investigator and received two applications. Tucker recommended appointing Alex Shaver with no increase in pay at this time. Cameron made a motion to appoint Shaver to the position of general investigator. McGowan seconded the motion. Motion carried.
- b. **Aaron Gurley Resignation** – Chief Tucker presented a letter of resignation from Aaron Gurley effective Feb 28<sup>th</sup>. McGowan made a motion to accept the resignation. Cameron seconded the motion. Motion carried.

Tucker asked for permission to advertise for a dispatcher for a 2 week period. McGowan made a motion to advertise for a dispatcher position. Jarman seconded the motion. Motion carried.

- c. **Promotion IDACS Coordinator/Dispatch Supervisor** – Jarman made a motion to post the position of IDACS Coordinator/Dispatch Supervisor for the current staff to submit letters of intent. McGowan seconded the motion. Motion carried.

##### **3. Notice of Sale**

- a. **424 West 1<sup>st</sup> Street** – One bid was received from Wayne Evans for \$1,000.00. Newhouse said there were judgments that Mr. Evans is aware of. Cameron made a

motion for the Mayor to negotiate with Mr. Evans and to move forward with the sale. McGowan seconded the motion. Motion carried.

b. **815 West 9<sup>th</sup> Street** – Charles and Judith Colvin submitted a bid for \$1,000.00 for the purchase of the property. Since this was less than the appraised value of \$3,000.00. Newhouse recommended to reject the bid and readvertise per the statutory process. Cameron made a motion to reject the bid and readvertise. McGowan seconded the motion. Motion carried.

4. **Utility Report Review** – Pavey handed out an action plan with a timeline to implement the plan.

5. **Comprehensive Plan** – The kick off meeting for the Comprehensive Plan is February 25th at 6:00 at Council Chambers. Pavey encouraged everyone to attend. He said this is very critical for the City's future direction.

**Intercept Agreement with RMH** – Chief Jenkins said RMH denied the changes made to the intercept agreement. Jenkins said he would gather more data and go from there.

**ADJOURN:** There was no further business to come before the Board; Jarman made a motion to adjourn. McGowan seconded the motion. The meeting adjourned at 5:55 p.m.