

MEETING OF THE CITY OF RUSHVILLE, INDIANA

BOARD OF PUBLIC WORKS AND SAFETY

MAY 20, 2014

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 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:33 p.m.

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

MINUTES: Minutes of the May 5, 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 they are in the process of renovating the communication center. He said this will bring their technology up to speed and make it more user friendly.

Tucker said he would like permission to post for the position of quartermaster, which would be a new rank. Cameron made a motion to allow Tucker to post for the new position of quartermaster. Jarman seconded the motion. Motion carried.

Fire - Chief Jenkins said they have ordered a 12 lead monitor. After receiving training with IU they will put the monitor into service. It will be used for patients with chest pain, to read blood pressure, and check oxygen saturation.

Park – Park Director Mathews asked for approval to hire Jacob Fowler as a seasonal employee. Cameron made a motion to hire Fowler as a seasonal employee at \$8.00 per hour. Jarman seconded the motion. Motion carried.

Animal – Animal Warden Moran informed the Board that the April intake was 74, 12 were euthanized, 42 were rescued, and 16 were fostered. Total intake for the year is 201 and 31 have been euthanized.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **Contracts/Housekeeping** – Cameron said he reviewed the 1 submittal that was received. His recommendation is to keep our current services. Jarman seconded the motion. Motion carried.
2. **Policy and Procedure Manual** – Mayor Pavey said we are ready to meet to discuss mark ups. He will ask Carla to set up a meeting.
3. **Contract for Services – City Donations** – We received the ECDC signed Contract. We are still waiting for the Small Business Development to return their contract.
4. **Junk Peddler Ordinance** – Nothing at this time.

NEW BUSINESS:

1. **Police Department Promotions** – Chief Tucker said in the past the Detective has held the rank of Sergeant and he would like to continue with that. Cameron made a motion to approve the promotion of Brent Campbell, Michael Ervine, and Alex Shaver to the position of Sergeant. Jarman seconded the motion. Motion carried.
2. **Booker T. Washington Roof Status** – Pavey said the new roof is completed.
3. **JTL Contract Proposal/Schedule** - Newhouse made minor changes regarding the building codes. The schedule will be sent to the Board for review. Pavey said he would like a push to be much more aggressive. We will act on the schedule at the next meeting.

ADJOURN: There was no further business to come before the Board; Jarman made a motion to adjourn. Cameron seconded the motion. The meeting adjourned at 5:50 p.m.