

**MEETING OF THE CITY OF RUSHVILLE, INDIANA**  
**BOARD OF PUBLIC WORKS AND SAFETY**  
**JULY 15, 2014**  
**5:30 P.M.**

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**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 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, Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call.

**MINUTES:** Minutes of the July 1, 2014 meeting were presented for approval. McGowan made a motion to approve the minutes as presented. Cameron seconded the motion. Motion carried.

**MAYOR'S REPORT:**

Mayor Pavey reported that they are currently paving on the 52 project. They will start on the curbs and sidewalks next. We are checking into purchasing historic lighting. They hope to be finished with this portion of the project by the end of August. The contractor may appeal to Indot to see if they can move forward with the next section of the project instead of waiting until next spring.

Documentation regarding the new trash program was passed out for review. The arm controls were put on one of the trucks today.

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

**DEPARTMENT HEAD REPORTS:** None.

**CITIZEN CONCERNS/COMMENTS:** None.

**UNFINISHED BUSINESS:**

1. **Policy and Procedure Manual** – We received a draft from the consultants. It has been distributed to the committee. We will be scheduling a meeting for discussion.

**NEW BUSINESS:**

1. **Swearing in new Board Member** – Dr. Williams was sworn in yesterday.

2. **Short Term Disability Approval** – Williams made a motion to approve the short term disability for a period of 30 days for a Police Department Dispatcher. McGowan seconded the motion. Motion carried.
3. **Hire Part Time Dispatcher** – Chief Tucker presented a letter of resignation from Dispatcher Jessica Schuck. McGowan made a motion to accept the resignation. Williams seconded the motion. Motion carried.

Tucker recommended to the Board to hire Brandon Meyer as part-time Dispatcher. Meyer is currently a reserve officer. Cameron made a motion to hire Meyer. McGowan seconded the motion. Motion carried.

4. **Radio Tower Lighting** – Chief Tucker said he received a request from Stat Flight Air Base located at Rush Memorial to place a beacon light on our radio tower in the parking lot. Upon speaking with a Radio Technician Tucker was told that it could cost several thousand dollars. Tucker said that if they have the money and want to maintain it we could supply the electricity. He said we do not have the money to help with installation. Tucker suggested that he discuss this further with the hospital and report back to the Board.
5. **Ambulance Hardship Board** – Pavey said we need to have a Board to review hardship applications. He said that Board will be the Board of Works. McGowan made a motion to table the resolution and policy until the next meeting.
6. **217-219 N Main Lease** – his property is now owned by the City. Someone was living there and renting before the City took ownership. The City has continued the lease for a period of 6 months. Williams made a motion to preliminary approve the lease with the City providing review of the lease for any issues. Cameron seconded the motion. Motion carried.

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