

BOARD OF PUBLIC WORKS AND SAFETY MEETING
DECEMBER 3, 2004
TIME: 8:00 A.M.

PRESENT: Mayor Frank Manus and Mike Riley. Glenn Tebbe was absent.

All recited the Pledge of Allegiance.

Minutes were approved.

Mark and Dwayne Keillor were present to tell about their business, which is Thermaltech Thermal Imaging. They can identify leaks, electrical problems, heating loss and other things through their infrared camera. They would be glad to work with the City if there should be a need. Their fees are based on daily or hourly which ever is the lesser.

Mayor thanked them for coming and presenting their company and stated the one place that comes to mind would be Billings School.

Darren Burkhart felt that it would be a good thing to do at the Billings School before the City moved there.

Fire Chief, Scott Chasteen told the Board that last month they opened bids for the Self-Contained Breathing Apparatus and the lowest bidder was Hoosier Fire Equip. in the amount of \$92,694. Scott told that after reviewing the bids it was found that the bid from Hoosier Fire Equipment Inc. did not meet the Integrated Personal Alert Safety System specifications 7-(6) c. This section states (The integrated redundant alarm and P.A.S.S. unit shall be powered by a reasonably priced battery power supply and have the capability to download information from unit to computer.

Scott contacted Hoosier Fire and they understand that they did not meet the specs.

Scott is recommending that the bid by Five-Alarm Fire and Safety Equipment, Inc. be accepted, as it is the only bid meeting the specifications.

Motion by Mike Riley and seconded by Frank Manus to accept the bid from 5-Alarm Fire and Safety Equipment, Inc. in the amount of \$118,965. So passed.

Scott is requesting to purchase six more Self-Contained Breathing Apparatus than was approved in the grant.

Motion by Mike Riley and seconded by Frank Manus to approve purchasing six more SCA units. So passed.

Motion by Mike Riley and seconded by Frank Manus to approve repacking of water pump on ladder #6. Welch's Service Center quoted \$572.25 and Hoosier Fire

Equipment quoted \$671. Scott ask permission to use Hoosier Fire since they have used them in the past and know their work and have been very pleased with their work. So passed.

Scott requested to replace the current window covering located in the kitchen/lounge area of the Fire Station. Quotes were from Margaret Tremain Furniture in the amounts of \$1172.80, \$1112.80 and \$1472.00; Taff Furniture in the amount of \$1854.90 and Levensteins/Abbey Carpet in the amounts of \$1365 and \$1171.00.

Scott requested Margaret Tremain in the amount of \$1112.80.

Mayor Manus stated that this could not be passed on this month with just the two of them, because he would need to abstain.

Lisa Lang of ARA was present along with Bill and Ginny Rethlake, owners of Escapades, requesting a loan in the amount of \$10,000 from the EDLP Fund. This would increase their monthly payment to \$431.08.

Bill and Ginny explained the reason for the needed loan is the amount of clientele and the need to expand their clothing line. Once they have been in business for over a year then they would have been able to go to a bank for a loan, they explained.

Motion by Mike Riley and seconded by Frank Manus to approve a \$10,000 loan from EDLP as well as the \$250 to ARA for administrating the loan application. So passed.

Motion by Mike Riley and seconded by Frank Manus to pass the lease and sub-recipient for the Arc and City Grant Project. So passed.

Motion by Mike Riley and seconded by Frank Manus to approve signing the Contract with ARA to manage the funds coming back in on the revolving loan housing project fund. So passed.

Motion by Mike Riley and seconded by Frank Manus to approve Street Superintendent Ralph Land to purchase a cut off saw in the amount of \$1135.83. So passed.

Motion by Mike Riley and seconded by Frank Manus to approve Police Chief Bill Meyerrose to purchase three new computers, towers and software in the amount of \$2505 from Scantron. So passed.

Police Chief Bill Meyerrose told the Board that he is looking into purchasing new phone system that will run approximately \$15,000 and will be paid for from the County 911 monies.

Motion by Mike Riley and seconded by Frank Manus to approve sewage adjustments for Donna Reece in the amount of \$23.11 and for Greg Bales in the amount of \$528.10 on their water bills. So passed.

Darren Burkhart gave an update on the CSO and handed out a table 42 sheet of CSO/LTCP summary of alternatives of the City. IDEM has approved four million gallons of treatment by the Wastewater Plant.

Meeting adjourned at 9:30 A.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer

