

BOARD OF PUBLIC WORKS AND SAFETY MEETING
JUNE 4, 2004
TIME: 8:00 A.M.

PRESENT: Mayor Frank Manus, Glenn Tebbe and Mike Riley.

All recited the Pledge of Allegiance.

Minutes were approved with clarification on the cop grant.

Street resurfacing bids were opened from the following companies: (1.) Milestone \$251,109.26 (2.) Paul Rohe \$195,336.64 and (3.) O'Mara \$179,969.98.

Motion by Glenn Tebbe and seconded by Mike Riley to approve the lowest bid after all paper work and bids have been reviewed to make sure all is correct and in order by the City Attorney, Ralph Land and Kathy Crippen Reynolds. So passed.

Motion by Glenn Tebbe and seconded by Mike Riley to approve adjustment of \$73.91 on sewage portion of water bill for Kim Willey. So passed.

Motion by Glenn Tebbe and seconded by Mike Riley to approve a 50% adjustment on the sewage portion of water bill for Kristen Hampton. So passed.

Motion by Mike Riley and seconded by Glenn Tebbe to promote probationary firefighter Jock Ralston, to firefighter now that he has completed his one year probation as of May 20, 2004. So passed.

Fire Chief Scott Chasteen, told the Board that the fire department has been awarded three grants. A \$40,000 EMA grant to be used in the purchase of a Hazmat vehicle for a hazardous materials decontamination team. Don Meyer Ford has a vehicle that would work for this and Scott would like the Boards approval. **Board approved.**

A Safety First grant was awarded to upgrade the fire departments defibrillators in the amount of \$4,000.

A Department of Natural Resources matching grant in the amount of \$3,500 was granted and will be used to buy pagers and radios for the fire department.

Scott told the Board that he is just bringing to their attention, that he needs to buy 3-4 sets of protective gear and has the money in his budget.

Scott also explained that some sidewalks and aprons at the Fire Station are in need of being replaced and would like to know if there should happen to be any monies left from the street resurfacing, could this be used for these replacements?

Ralph Land, Street Superintendent told the Board that the infra red patching process that they have used seems to be holding very well and if he has some extra monies from the street resurfacing, then he would like to use it to finish fixing some more areas.

Police Chief Bill Meyerrose requested the Boards approval for the following rank positions: Bob Herbert to Captain of investigations for the detectives, Dennis Blodgett to Captain of the uniform division, Wayne Shake to Lieutenant and Andy Hadler to Sergeant.

Motion by Glenn Tebbe and seconded by Mike Riley to approve rank request. So passed.

Street Superintendent Ralph Land, ask approval to scrap a 1987 Dump Truck that was moved from the street department to the sewage department that is no longer a safe vehicle and should not be on the streets or roads.

Motion by Glenn Tebbe and seconded by Mike Riley to approve scrapping the 1987 Dump Truck. So passed.

Mayor Manus told the Board that the DSI has been grant approval of a \$379,100 grant for an addition onto their facility. DSI had put up \$125,000 towards the grant.

Street Superintendent Ralph Land requested the permission and approval of the Board to junk a salt spreader that can no longer be used, an old 1982 wacker vibro plate and a 1987 hand radio tempo.

Motion by Mike Riley and seconded by Glenn Tebbe and seconded by Mike Riley to approve the request to junk these items. So passed.

Darren Burkhardt of HNTB told the Board that he has submitted the evaluation report of the CSO discharge. This is the sewer overflow. The long-term control plant report is due by the end of the year.

Darren Burkhardt and Chad Modisett of HNTB met with INDOT about a grant for Lincoln Street. There should be a decision by the end of summer or early fall. Darren felt that the meeting was very positive. If granted the project wouldn't even get started until around 2007, maybe 2006.

Meeting adjourned at 8:30 A.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer

PRESIDING OFFICER _____