

BOARD OF PUBLIC WORKS AND SAFETY MEETING
SEPTEMBER 2, 2005
TIME: 8:00 A.M.

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

All recited the Pledge of Allegiance.

Minutes were approved.

Scott Chasteen, Fire Chief asks for the Board permission to par-take in an Emergency Plan to deploy 1000- 2 man teams to help out in the Hurricane Katrina Disaster Relief. The State according to their information would reimburse the City for the salaries, travel, etc.

Scott told that the State has a 14 day minimum deployment and the Federal is a 30 day minimum deployment.

Scott would need to move people around to cover this and a couple of the firemen are interested in doing this.

The State Fire Marshall wants to have this set up for help now and also for any other disaster that might occur.

Motion by Mike and seconded by Glenn Tebbe to approve this. So passed.

Street Superintendent Ralph Land asks permission to purchase the Quick View camera for \$11,000 if he has any monies left over at the end of the year. This camera can be used by the Water and Wastewater departments as well as the Street Department for the sanitary sewers and manholes.

Motion by Glenn Tebbe and seconded by Mike to approve purchase should Ralph have the money left over. So passed.

Mayor Manus told of a letter going out on the bulletin board at the police department to not use the police cars on personal use do to the gas prices. Mayor asks all departments to limit all personal use of take home vehicles due to the gas prices.

Darren Burkhart of HNTB told that the City is on the list for 2009 for the CSO issues. He also has heard nothing on the exit on 421North and I-74.

Motion by Mike Riley and seconded by Glenn Tebbe to deny an adjustment on account #109785 on the sewer portion of their water bill. So passed.

Scott Chasteen Fire Chief requested permission to purchase a server to upgrade the Fire Departments ability to handle and maintain businesses and fire run information. Scott had three quotes. 1. HP \$4,485 2. Dell \$3,843 and 3. Tiger Direct \$2,482.96.

Motion by Mike Riley and seconded by Glenn Tebbe to approve the lowest quote of \$2,482.96. So passed.

Meeting adjourned at 8:30 A.M.

PRESIDING OFFICER _____

ATTEST:

_____ Clerk-Treasurer