

BOARD OF WORKS MEETING
JUNE 2, 2006
TIME: 8:00 A.M.

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

Pledge of Allegiance was recited.

Minutes were approved.

Mark Mohr, County Highway Superintendent was present and told the Board that according to the Indiana Code the County is responsible for any bridge or culvert in the City as well as in the County. This does not include driveways. The County should have the right to see plans on new subdivisions that have any culverts or bridges.

Mark told the Board that there are three roads within the County that the City has been taking care of and he would like to transfer these over to the City. The City would then receive the funding on them. INDOT may not approve this though.

Motion by Mike Riley and seconded by Frank Manus to accept the road transfer-memorandum agreement between the County and the City for: 1. portion of County Road 150 West (Smith Road); 2. Portion of West Washington Street and Sunset Blvd.; 3. Portion between East Montgomery Road and East Barachel Lane. So passed.

Steve Meyer brought information and quotes for the office furniture and window vertical blinds for the new city hall, etc. These are all under the allotment of the Bond monies. Quotes were from Jackson Office Equipment, The Office Shop and Meyer Furnishings.

Motion by Glenn Tebbe and seconded by Mike Riley to recommend the lowest quotes on all items unless the same items were not quoted that was specified. Glenn Tebbe and Mike Riley ayes. Frank Manus abstained. So passed.

Street Commissioner Ralph Land requested using Koors Contractors for the blacktop patching needed on Lincoln Street. The cost will be \$23,600. Ralph had requested quotes from O'Mara and Milestone, but they were too busy right now and the area is in bad shape. Ralph plans on having the area infrared first before the blacktopping.

Motion by Mike Riley and seconded by Frank Manus to approve. So passed.

Fire Chief Scott Chasteen requested replacing 700 ft. of 5 inch hose. Quotes were as follows: 1. Southwestern Fire and Safety \$265 per 100 ft. section uncoupled; 2. Towers Fire Equipment \$\$398 per 100 ft. section uncoupled and 3. Hoosier Fire Equipment \$682.55 per 100 ft. section uncoupled. Scott recommended Southwestern Fire and Safety.

Motion by Mike Riley and seconded by Glenn Tebbe to approve the lowest quote being Southwestern Fire and Safety. So passed.

Scott Chasteen Fire Chief requested replacing the current sliding door in the living quarter area of the fire station with a new entry door that would have panic hardware. Quotes were as follows: 1. Kenny Glass \$2634.35; 2. Connersville Mirror and Glass \$2865.69 and 3. Scheidler Glass \$3158. Scott recommended the lowest quote being Kenny Glass.

Motion by Mike Riley and seconded by Glenn Tebbe to approve the low quote Kenny Glass. So passed.

Fire Chief Scott Chasteen requested to purchase an Airway/Defibrillation training torso. The funds are available from the fire department budget and a \$1500 grant provided by the Decatur County Community Foundation small grant program. The torso would cost \$1949.95.

Motion by Mike Riley and seconded by Glenn Tebbe to approve the purchase of the Airway/Defibrillation training torso. So passed.

Motion by Mike Riley and seconded by Glenn Tebbe to approve the request and recommendation of Police Chief Bill Meyerrose on the promotion of Michael E. McNealy from Probationary Officer to First Class Officer. So passed.

Police Chief Bill Meyerrose informed the Board of the resignation of Officer Robert Herbert.

Wastewater Superintendent Jeff Smith gave the Board a draft of the Sewer Connection Fee Ordinance for them to review and make any changes or recommendations needed before this is taken to Council in July. It would be in effect approximately October, 2006.

Motion by Mike Riley and seconded by Frank Manus to approve an adjustment to the account #101348 in the amount of \$917.63 So passed.

Donna Lecher Water Office Manager handed out information only about the clothing allowance on salary ordinance that was passed in 2005 for 2006.

Steve Barth gave an update on Billings the New City Hall. They are waiting on several things for the Council Chamber. It was hoped to turn things over by July 1st, but it will be later than that. Several change orders are needed.

Motion by Mike Riley and seconded by Frank Manus to approve change order to approve painting for rear of building garage and gym door for \$1043. So passed.

Motion by Mike Riley and seconded by Frank Manus to approve \$643 to change door on storage room in the Mayor's Office. So passed.

Motion by Mike Riley and seconded by Frank Manus to approve \$94 more per thousand on brick work by contractor on garage. So passed.

Motion by Mike Riley and seconded by Frank Manus to approve taking up and installing matching carpet on the East end of the building to coincide with the rest of the hallway carpets. \$7893 for carpet and \$4271 for oak based. So passed.

Motion by Mike Riley and seconded by Frank Manus to approve 50% of the cost to remove and put the correct carpet in the Mayor's office. The cost to the City being \$3700. Steve Barth & Associates agreed to pay 50% of the removal and correct carpeting work. So passed.

Meeting adjourned at 9:00 A.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer

