

BOARD OF WORKS MEETING  
DECEMBER 5, 2011  
TIME: 5:00 P.M.

PRESENT: Mayor Gary Herbert, Linda Oldham, Rodney King, Jamie Cain and Steve Simmonds.

Pledge of Allegiance was recited.

Roll call was taken with all present.

Minutes were approved motion by Jamie Cain and seconded by Linda Oldham. Ayes Linda Oldham, Rodney King, Jamie Cain, Steve Simmonds and Gary Herbert. Nays none. So passed.

Discussion was held pertaining to the quotes received for the health insurance renewal for 2012.

Barbara Wilson with Aflac Insurance was the consultant for the Wellness/Insurance Committee and was present.

She reviewed the quotes that were submitted from Tom Weartz Sterling Insurance, Witkemper Insurance and Culpepper Cooper Maverick Insurance. Sterling Insurance did not follow the specifications and submit the quote sealed and delivered to the Clerk-Treasurer office and theirs was a proposal instead of a quote.

Witkemper Insurance submitted a proposal instead of a quote also.

She explained that proposals are not a firm quote.

The Maverick Insurance submitted a firm quote. They had several quotes with SIHO and a couple of outside insurance firm quotes.

Carrie Baird and Barbara from Maverick Insurance were present as was Tom Weartz with Sterling Insurance.

Mayor asked Mr. Weartz to review his proposal and concerns.

After his review he stated that he could not beat the 2.25% increase of Maverick Insurance.

The Committee submitted a recommendation letter for a renewal rate of the City's Health Insurance with Maverick Insurance at a 2.25% increase.

The Committee was Scott Chasteen, Helen Gardner, Steve Simmonds, Jeff Steele and Devan Sieg.

Steve Simmonds asked that the quote from Maverick be locked in.

**Motion by Jamie Cain and seconded by Linda Oldham to accept the Health Insurance Committees recommendation and renew the City's Health Insurance with Maverick Insurance Company. Ayes Linda Oldham, Steve Simmonds, Jamie Cain and Gary Herbert. Rodney King abstained. Nays none. So passed.**

Bill Blank from the Tree County Players thanked the City for the use of the Gym.

Mayor stated Diane Moore from New Directions could not be present and has decided to cancel their request.

City Engineer Gary Murray brought the three quotes for the Oce' Colorwave 300 Plotter/Scanner/Copier.

Companies quoting were: Priority Engineering \$15,990; Oce' (Direct) \$18,924 and Franklin Imaging \$21,830.

**Motion by Steve Simmonds and seconded by Rodney King to purchase the plotter to Priority Engineering contingent upon the Resolution being passed by the Council for the transfer of monies so the street department can help pay for the plotter. Ayes Linda Oldham, Jamie Cain, Rodney King, Steve Simmonds and Gary Herbert. Nays none. So passed.**

Gary Murray submitted three quotes for the Reservoir Boundary Retracement Survey . 1. Scholle Land Surveying \$2,100; 2. Seig and Associates \$2,200 and 3. French & Assoc Land Surveying \$3,850.

**Motion by Rodney King and seconded by Linda Oldham to approve Scholle Land Surveying for \$2,100. Ayes Jamie Cain, Steve Simmonds, Linda Oldham, Rodney King and Gary Herbert. Nays none. So passed.**

Gary Murray explained the City has been awarded a \$2 million dollar grant for the Gas Creek Project. This \$2 million dollars will not be enough for the project and the remaining amount of money approximately \$200,000 will come from EDIT, Rainy Day or Riverboat Funds.

**Motion by Rodney King and seconded by Jamie Cain to award the project to Poindexter Excavating out of Indianapolis in the amount of \$1,899,353.75 and contingent upon the lease of funds from OCRA, alternate 1- \$13,850; alternate 2- \$29,525; alternate 3 - \$4,550. Ayes Steve Simmonds, Linda Oldham, Jamie Cain, Rodney King and Gary Herbert. Nays none. So passed.**

**Motion by Steve Simmonds and seconded by Rodney King to approve the purchase of a Liberty Rescue Tube for the fire department and to be paid from donation funds they have received. Ayes Jamie Cain, Linda Oldham, Rodney King, Steve Simmonds and Gary Herbert. Nays none. So passed.**

**Motion by Rodney King and seconded by Linda Oldham to purchase a Bobcat from Miller Equipment for \$38,519.96. Ayes Jamie Cain, Steve Simmonds, Linda Oldham, Rodney King and Gary Herbert. Nays none. So passed.**

The other quotes for a Bobcat were; Bobcat of Anderson \$41,305.77 and Bobcat of Indy \$40,367.

**Motion by Jamie Cain and seconded by Steve Simmonds to approve the lease agreement as modified for EDC and the City. The lease is for three years but can bow out within 90 days. Notice requirement for inspection and any changes made will remain with the property of the city. Ayes Rodney King, Linda Oldham, Steve Simmonds, Jamie Cain and Gary Herbert. Nays none. So passed.**

**Motion by Jamie Cain and seconded by Linda Oldham to approve Resolution 2011-17 addendum to commercial lease agreement between the city and EDC. Ayes Rodney King, Steve Simmonds, Linda Oldham, Jamie Cain and Gary Herbert. Nays none. So passed.**

**Motion by Rodney King and seconded by Steve Simmonds to appoint Gary Murray City Engineer as disposing agent and sell the building on South Franklin Street by sealed bid after appraisal. Ayes Jamie Cain, Linda Oldham, Steve Simmonds, Rodney King and Gary Herbert. Nays none. So passed.**

A special Board of Works meeting will be set to take bids for fuel, gravel, stone etc.

Meeting adjourned at 6:15 p.m.

PRESIDING OFFICER \_\_\_\_\_

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ATTEST:

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Clerk-Treasurer