

BOARD OF WORKS

December 7, 2015

Time: 5:00 P.M.

Pledge of Allegiance was recited.

Roll call was taken

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

Linda Oldham moved to approve minutes for the regular meeting of November 2nd, 2015 as presented and Bob King seconded; voice vote recorded all ayes no nays, motion passed.

NEW BUSINESS

Mike Schantz – Fire Chief presented the two new probationary firefighters. Kyle Wilson and Matthew Shorten were sworn in by Mayor Herbert. Quotes for fire hose and fire gear were presented for approval. Chief Schantz recommended accepting a quote for fire hose from MES for \$6,000.00. Jamie Cain moved to approve purchase fire hose from MES for \$6,000.00 and Steve Simmonds seconded; voice vote recorded; all ayes no nays, motion passed. Chief Schantz recommended purchasing fire gear from Hoosier Fire at the cost of \$27,375.00 for 15 sets. Linda Oldham moved to purchase fire gear from Hoosier Fire for \$27,375.00 and Jamie Cain seconded; voice vote recorded; all ayes no nays, motion passed.

Mark Klosterkemper – Street Commissioner presented bids for 2016. Bids were received for Stone, Sand, Concrete and Fuel. Commissioner Klosterkemper requested bids were taken under advisement until later in the meeting; Jamie Cain moved to take bids under advisement and Steve Simmonds seconded; voice vote recorded; all ayes no nays; motion passed. Commissioner Klosterkemper presented the LPA Consulting Contract with CHA for the city wide sign replacement project with a city match at approximately \$31,700.00. Bob King moved to approve consulting agreement and Steve Simmonds seconded; voice vote recorded all ayes no nays, motion passed. Commissioner Klosterkemper request to sell the 1989 GMC Pickup Truck as is at the January 4th meeting. Linda Oldham moved to sell the truck as is and Bob King seconded; voice vote recorded; all ayes no nays; motion passed. Commissioner Klosterkemper provided an informational packet for a railroad grant through INDOT. Commissioner Klosterkemper recommended accepting the concrete bid from Raver Ready Mix. Jamie Cain moved to accept bid from Raver Ready Mix and Steve Simmonds seconded; voice vote recorded; all ayes no nays; motion passed. It was recommended to accept sand bid from Rush County Stone. Steve Simmonds moved to accept bid for sand from Rush County Stone and Linda Oldham seconded; voice vote recorded; all ayes no nays; motion passed. It was recommended to accept stone and gravel from both New Point Stone and Rush County Stone based on logistics of the project. Steve Simmonds moved to accept stone and gravel bid from New Point Stone and Rush County Stone and Bob King seconded; voice vote recorded; all ayes no nays; motion passed. It was recommend to table the fuel bids until further research

can be done. Jamie Cain moved to table fuel bids from Premier Ag and Speedway and Linda Oldham seconded; voice vote recorded; all ayes no nays; motion passed.

Jeff Emsweller- Chamber of Commerce—Requested office space at City Hall. Bob King moved to accept the request for use of space for 3 years at the cost of utilities for the area and Linda Oldham seconded; voice vote recorded all ayes no nays, motion passed.

Brendan Bridges – Police Chief requested Mitch Tuttle be promoted to 1st Class Patrolman. Steve Simmonds moved to promote Mitch Tuttle and Linda Oldham seconded; voice vote recorded all ayes no nays, motion passed. Mark Naylor was presented as the police department’s newest probationary patrolman. Chief Bridges requested to dispose of vehicle parts that are no longer in operation. Bob King moved to dispose of the car parts and Jamie Cain seconded; voice vote recorded all ayes no nays, motion passed. Chief Bridges also requested to interview lateral candidates in order to save training dollars. Steve Simmonds moved to interview lateral candidates and Bob King seconded; voice vote recorded all ayes no nays, motion passed.

Tom Weartz-Sterling Insurance presented Health Insurance Renewal Contract with Anthem and professional services contract with Sterling Insurance for 2016. Jamie Cain moved to accept contract with Anthem and Bob King seconded; voice vote recorded all ayes no nays, motion passed. Jamie Cain moved to accept contract with Sterling Insurance for agency services and Steve Simmonds seconded; voice vote recorded all ayes no nays, motion passed.

Jeff Smith—Wastewater Superintendent requested to purchase laboratory equipment at the cost of \$7,733.91. Linda Oldham moved to purchase the lab equipment and Steve Simmonds seconded; voice vote recorded all ayes no nays, motion passed.

Bridgett Weber – Clerk-Treasurer requested to dispose of inoperative equipment. Linda Oldham moved to approve the disposal of equipment and Bob King seconded; voice vote recorded all ayes no nays, motion passed.

Ron May—City Engineer discussed the issues with the City Park Dam. Steve Simmonds moved to allow Engineer May to research the issues further and Jamie Cain seconded; voice vote recorded all ayes no nays, motion passed. A contract with REMC was presented to extend power to lift station on Veterans Way. Steve Simmonds moved to accept contract and Linda Oldham seconded; voice vote recorded all ayes no nays, motion passed.

With nothing further to come before the board, Linda Oldham moved to adjourn at 7:05p.m.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer