

BOARD OF PUBLIC WORKS AND SAFETY MEETING
MARCH 6, 2000
TIME: 9:00A.M.

PRESENT: Mayor Gary Bailey, John Pratt and Bob Bostic.

Minutes were approved with one correction.

Mayor Gary Bailey swore in Brian Platt as the newest Police Officer, Robert Herbert as Assistant Police Chief and Keith Gay as Police Chief.

Keith Gay and Dan Manus ask the Board to consider some sort of time or benefit for the Police and Fire for workman's compensation. Right now as it stands they would have to use their sick time first. Police and Fire only have workman's compensation on medical issue and not if they are hurt on the job.

Keith Gay and Dan Manus brought up the false alarm issue. They have had over 300 the past year. They gave a handout of the policy Columbus has to deal with this issue. Businesses are the biggest problem. They had 33 at Medical Multi Specialty Clinic and 44 at the Heritage House. Columbus gives first three times free and then charges \$25.00. Keith and Dan would like to have a policy structured after the Columbus policy. They have given this to the City Attorney Frank I. Hamilton, Jr. asking him to come up with an Ordinance. Bob Bostic feels that communication is extremely important.

Board ask that Keith and Dan to bring back some information of surrounding cities.

Edward Culpper Cooper came before the Board to ask for consideration to be given them to become the City's insurance choice. They are not an insurance company but sell other insurance companies plans. They are negotiators.

City Attorney Frank I. Hamilton, Jr. recommended to the Board to approve the law firm of Bingham, Summers, Welsh and Spilman to help out with the IDEM issues. **Motion by John Pratt and seconded by Bob Bostic to approve the hiring of this law firm for the IDEM issues. So passed.**

Fire Chief Dan Manus and Randy Hoeing was at the meeting and told the Board the overhead doors at the fire station are old wood doors with a lot of glass in them and are not insulated. They are losing a lot of heat out of them and would like to see about replacing them. The tracks are good and they would not want to replace the tracks. They had gotten quotes from:

1. Schmidt Overhead Doors – Columbus - \$14,114.
2. Martin Overhead Doors – Greensburg - \$15,680.
3. Sterling Garage Doors – Columbus - \$14,599.

Fire Chief Dan Manus and Randy Hoeing also told of the roof leaking and it has been re-roofed and also tarred. Without knowing how much damage there could be underneath

they would like to have the old roof removed and a new roof put on. They stated the roof is needed more than the doors if to choose. They had gotten quotes from:

1. York Roofing – Rising Sun - \$17,785.
2. Ellerman Roofing – St. Paul - \$19,840.
3. Ellerman Roofing – St. Paul - \$15,928 (not removing existing roof).
4. Len Eckstein Roofing – Sunman - \$18,791.

Motion by John Pratt and seconded by Bob Bostic to remove existing roof and replace with a new roof and take the lowest quote being York Roofing. So passed.

Police Chief Keith Gay told the Board of the radios they have not working most of the time. He has gotten quotes from the following companies:

1. Mobilcomm - \$19,800
2. Evans - \$15,352.
3. Owens - \$16,160.

Keith stated he has ordered the radios from the Evans Industrial Communications, Inc. at Madison, Wisconsin for the \$15,352.

Mayor Bailey stated the monies will come out of Edit to pay for them and plans are to reimburse the Edit fund back when the 911 monies come in.

Board approved renewing the Perfection Contract for City Hall for the Heating and Air Conditioner.

Motion by Bob Bostic and seconded by Gary Bailey to allow sewer adjustment on Maxine Taylor's water bill. So passed.

Motion by Bob Bostic and seconded by Gary Bailey to allow sewer adjustment on American Lift's water bill. So passed.

Motion by Bob Bostic and seconded by Gary Bailey to allow sewer adjustment on Matt Westhafer's water bill. So passed.

Darren Burkhardt of HNTB gave an update on projects progress. Darren stated approval from the Board is needed to submit to IDEM and INDOT on the main street sewer replacement and soil borings to be done that will cost approximately \$1,500 - \$2,500 for the borings. **Motion by Bob Bostic and seconded by Gary Bailey to approve submitting to IDEM and INDOT and to approve \$1,500 - \$2,500 for soil borings. So passed.**

Mike Riley explained to the Board that last year a new in-house computer system was purchased and a note is being carried and comes due March 21st. The payment is in the budget. Mike told that by 2002 the IDAC'S system would need to be in place. Mega Data Systems Company has the software and hardware that is needed and would cost \$9,560. Mike told the department would also like to add property management and photo software that would cost \$675 per hookup or \$2,700 for 4 stations. State Board of Accounts did not want this tied in with the new in-house computer system by the prior administration. State Board wanted the new administration to make this decision. Mike is asking for permission to refinance the in-house computer system and add the new

IDAC hardware and software and property management and photo system and secure a new 3 year note.

Motion by Bob Bostic and seconded by Gary Bailey to authorize the Mayor to secure said note and financing. So passed.

Motion by Bob Bostic and seconded by Gary Bailey to authorize the Mayor approval to finance at lowest quote for the new cars that the prior administration had approved. Quotes being: 1. First Federal - 5.75%, 2. UB&T - 6.29 and Fifth-Third 6.20. Lowest quote being First Federal. So passed.

Keith Gay handed out notebooks on the police department's calls and information.

Meeting adjourned at 10:40 A.M.

PRESIDING OFFICER Gary M Bailey
John W. Pratt

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VOIDED PER J. RYCE

ATTEST:

L. MacRae
Clerk-Treasurer