

BOARD OF PUBLIC WORKS AND SAFETY MEETING
MAY 1, 2000
TIME: 9:00A.M.

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

Minutes were approved.

Bids were opened for the advertised street resurfacing. Bids were submitted by the following companies:

1. Paul H. Rohe Co. ----- \$293,545.
2. Milestone Contr. ----- \$327,542.
3. Dave O'Mara Const. -- \$265,964.

Motion was made by John Pratt and seconded by Bob Bostic to have the bids all reviewed by City Attorney Frank I. Hamilton, Kathy Crippen and Bob Johnson. If all specs have been met and are in order the bid is to be awarded to the lowest bidder. So passed.

Kent Boware of KB Foods was present to ask that the fines of \$17,000 that have been levied against them be taken off and then they would put them back into consulting fees to help correct their compliance problem they have been having. Mr. Boware stated they have brought in a new consultant to help them set up a new system to help alleviate some of their problems of being out of compliance. Mr. Boware stated they use to be 60 days out of compliance and now they are down to 16 days.

Wastewater Superintendent Jeff Smith stated they have to monitor and keep these plants in compliance with the City Ordinance. The last time they were fined was April 29th. Jeff stated the City has to be careful so not to get into trouble with the state over these plants being out of compliance. The State can fine the City anywhere from \$25,000 to \$50,000 a day.

The Board feels the \$17,000 should not be used for consulting fees but if it was for hardware to fix the problem the Board might take that into consideration. The Board stated they feel Jeff Smith has been helping them out on not fining them every time KB has been out of compliance but when KB has gotten to 1000 over instead of the 200 that is allotted them.

Board tabled for now and will keep a check on KB.

No one was present for Sycamore Run asking for dedication of sewers, storm sewer, water and streets. It was stated there are some deficiencies. **Board tabled for now until deficiencies are fixed then they will consider.**

Mayor brought up the Multi-Class Liability insurance the City has. The City currently carries \$1,000,000 and Dee Knueven of Union Insurance Agency is asking the City to

consider increasing the limits to \$5,000,000. City Attorney Frank I. Hamilton, Jr. is to look into this.

Police Chief Keith Gay told the Board that the police car that he is driving is in need of repairs that will run approximately \$1,400. Mr. Gay told the Board he would like to trade in his 1994 Ford Crown Victoria for \$6,000 and trade in the 1993 Chevrolet car #8 that has over 100,000 miles for \$2,000 and buy a 2000 Dodge Durango that Rick Acra has on the lot for listed price of \$26,945 less trade in would be \$18,946 plus \$1,150 for lights for a total of \$20,096. Keith had figured debt service for 2000 being \$30,479 and for 2001 being \$30,479 plus \$12,925 for 2000 Crown Victoria's plus \$5,760 for 2000 Dodge. Keith stated the debt service for 2001 would be \$49,164 with a roll off of \$11,274 making a total debt service of \$37,890. Keith gave the Board a handout that he had typed up with this information and a hand out of a couple of letters he had gotten from First Federal on what rate they would give and payment over a four year period. Keith stated he was only running this by the Board to get their input of if they would be willing to let him purchase a Durango before he went any further getting quotes from other dealers and banks.

The Board stated they did not care for the financing of all the police vehicles and wanted to look at this in greater detail. **Board tabled this for now.** Mayor Bailey told Police Chief Keith Gay to get 3 quotes for a Durango and 3 quotes for regular Police Cars and bring to the June Meeting.

Darren Burkhardt of HNTB gave a progress report on the Gas Creek Interceptor Sewer Extension – Phase 2, Northwest Side Sewer Extension and Main Street Sewer Replacement. **Motion by John Pratt and seconded by Bob Bostic to authorize the Advertisement for Bids for the Main Street Sewer Replacement is to be advertised on May 5th and May 12th. Pre-bid conference to be held on May 17th and the Board of Works will hold a special meeting on May 31st to open bids. So passed.**

Motion by John Pratt and seconded by Bob Bostic to renew Hawks agreement for receptacles for the price of \$1.00 for the year. So passed.

Mayor stated an elderly lady on East Main Street is requesting a street light. Mayor ask Council to look at this.

Kathy Crippen stated the First Baptist Church has installed a sewer line and that she had talked to Peg Polanski and this line is not ready for the City to take over.

Kathy Crippen brought a brochure and information on a Load Test Branch Circuit that would really be a help to her and Bill Marlow when they are doing inspections. The cost is \$250.00. **Motion by Bob Bostic and seconded by John Pratt to allow the purchase of \$250.00 for a Load Test Branch Circuit. So passed.**

Mayor Bailey stated there is no insulation in the City Hall building and he had 2 different quotes from Rose and Walker Co. out of Columbus, Indiana for (7 ¾ ") -- \$700.56 and (11 ¾ ") for 856.24. Mayor stated he would try to get another quote.

Mayor Bailey told the Board of a quote from Steve's Painting and Power Washing that he had gotten to power wash, caulk, scrape, paint 44 windows and 3 entry doors, paint all trim on City Hall building and refinish front main entry doors for \$2045.00.

Motion by John Pratt and seconded by Bob Bostic to approve repairs to City Hall. So passed.

Fire Chief Dan Manus gave the Board a letter from Hoosier Fire Equipment, Inc. per their findings on the City's 1991 Grumman Aerial 102' Fire Truck. A leak was found in the swivel device and this puts truck out of commission. The estimated cost of replacing the Electrical Swivel at the turntable would be approximately \$12,825.

Clerk-Treasurer told the Board that an additional appropriation would need to be done and the monies would come from the Cumulative Fire Fund.

Motion by Bob Bostic and seconded by John Pratt to approve the repair and additional appropriation. So passed.

Meeting adjourned at 10:30 A.M.

PRESIDING OFFICER

Gay M. Bailey

Robert L. Bostic

John W. Pratt

ATTEST:

L. Gene Wolfe
Clerk-Treasurer