

BOARD OF PUBLIC WORKS AND SAFETY
COUNCIL CHAMBERS-CITY HALL
JANUARY 12, 2010-8:30 A.M.

The Board of Public Works and Safety met in regular session January 12, 2010 with Chairman Jim Dazey presiding.

Roll call was answered by Mayor SuzAnne Handshoe, Chairman Jim Dazey, and Board member Brian Baker.

Others present were: David Koenig-Region III-A, Dennis Narkter-News Sun, April Waters, Ric McGee, Scott Mosley, Mike Taulbee, Scott Derby, Mike Riehm, Rob Wiley, and Cindy Marple.

Pledge of Allegiance

The Pledge of Allegiance was recited by all in attendance.

Minutes/December 22, 2009 Meeting

The minutes of the December 22, 2009 meeting were presented for approval. Mayor SuzAnne Handshoe made a motion to approve the minutes with a second by Board member Brian Baker. The motion passed 2 ayes-0 nays.

Petitions or Comments

No petitions or comments were heard.

Clerk Treasurer

Invoices Atz law Office, LLC

Clerk Treasurer Sheryl Hanes request authorization to pay Atz law Office, LLC for invoice#38001 in the amount of \$782.00. Monies to come from the EDA Grant Fund. Board member Brian Baker made a motion to approve payment with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Black and Ramer Insurance Invoice

Clerk Treasurer Sheryl Hanes request authorization to pay Black and Ramer Insurance for invoice #01222 in the amount of \$1,000.00. Monies will come from the KLCC CREDIT Fund. Mayor SuzAnne Handshoe made a motion to approve the payment with a second by Board member Brian Baker. The motion passed 2 ayes-0 nays.

Invoices D.A. Brown Engineering Consultants, Inc.

Clerk Treasurer Sheryl Hanes request authorization to pay D.A. Brown Engineering Consultants, Inc. for invoices dated November 25, 2009 for a total of \$16,886.30 and December 11, 2009 for a total of \$13,727.80 for professional services. The services are for the East Park Robert's Addition-Project 3, East Park Robert's Addition-Project 2, Rail Spur, and East Park Robert' Addition-Project 5-Marion Drive. Invoices were approved by the KLDC on December 24, 2009. Monies to come from the KLDC and EDA Grant. Board member Brian Baker made a motion to approve the payments with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Engineering

East Park Roberts Project 2-Kurtz

- Draw #11

Engineering Administrator Scott Derby request authorization to pay Kurtz Excavating, Inc. for the eleventh draw on East Park Robert's-Phase 2 in the amount of \$56,867.25. Mayor SuzAnne Handshoe made a motion to approve the payment with a second by Board member Brian Baker. The motion passed 2 ayes-0 nays.

- Draw #12

Engineering Administrator Scott Derby request authorization to pay Kurtz Excavating, Inc. for the twelfth draw on the East Park Robert's-Phase 2 in the amount of \$541.50. Board member Brian Baker made a motion to approve the payment with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

- Final Retainage

Engineering Administrator Scott Derby request authorization to pay Kurtz Excavating, Inc. for the final retainage on the East Park Robert's-Phase 2 in the amount of \$3,677.05. Board member Brian Baker made a motion to approve the payment with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

- Change Order #5-Final

Engineering Administrator Scott Derby presented Change Order #5 for approval. The change was an increase of \$10,792.98. Board member Brian Baker made a motion to approve the change order with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

INDOT Railroad agreement

Engineering Administrator Scott Derby request acknowledgement of the act of executing two (2) railroad right-of-way agreements at an estimated cost of \$800.00. The cost will only be incurred should ARRA project(s) be awarded and take place. Mayor SuzAnne Handshoe made a motion to approve the two (2) agreements and estimated cost with a second by Board member Brian Baker. The motion passed 2 ayes-0 nays.

Final invoice-A & Z Engineering-ARRA Resurfacing Projects

Engineering Administrator Scott Derby request authorization to pay A & Z Engineering, LLC for final invoice #09-215 in the amount of \$4,190.00. Board member Brian Baker made a motion to approve the payment with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Fire

Fire House software maintenance

Fire Chief Mike Riehm request authorization to pay ACS Firehouse software \$1,175.00 for the annual maintenance on the firehouse software. Monies to come from account number 300 contractual. Mayor SuzAnne Handshoe made a motion to approve the payment with a second by Board member Brian Baker. The motion passed 2 ayes-0 nays.

Breathing Air compressor Maintenance

Fire Chief Mike Riehm request authorization to pay Pro Air Midwest \$1,010.00 for the maintenance on the breathing air system. Monies to come from account number 360 contractual. Board member Brian Baker made a motion to approve the payment with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Police

Pay adjustment for Tyler Bennett

Chief of Police Rob Wiley request a pay rate adjustment of \$1,000.00 for Officer Tyler Bennett as he has completed the required Indiana Law Enforcement Academy training and received accreditation as a police officer on November 13, 2009. The increase is requested to be retroactive to November 13, 2009. Board member Brian Baker made a motion to approve the pay adjustment to be retroactive to November 13, 2009 with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Street

Repair to Truck #7

Street Superintendent Mike Taulbee request authorization to pay Rick's Truck Service for repairs to Truck #7 in the amount of \$2,072.00. Monies to come from account number 240 repairs and maintenance. Board member Brian Baker made a motion to approve payment with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

WWTP

Sewer Adjustment Request-200 Marshall Street

Water Quality Control Superintendent Ric McGee request approval for a sewer adjustment for the residents of 200 Marshall Street in the amount of \$509.01. Board member Brian Baker made a motion to approve the adjustment with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Request to pay Quality Repair Service, Inc.

Water Quality Control Superintendent Ric McGee request authorization to pay Quality Repair Service, Inc. for repairs to the Raw Sludge Pump #2 in the amount of \$2,275.00. Board member Brian Baker made a motion to approve payment with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Request to pay LandRail Construction, Inc., API Emergency

Water Quality Control Superintendent Ric McGee request authorization to pay LandRail Construction, Inc. /API for emergency repairs to the sanitary sewer on Wayne Street between Lewis and Wood Street in the amount of \$12,000.00. Mayor SuzAnne Handshoe made a motion to approve payment not to exceed \$12,000.00 with a second by Board member Brian Baker. The motion passed 2 ayes-0 nays.

Request to pay Power Plant Service

Water Quality Control Superintendent Ric McGee request authorization to pay Power Plant Service for a service call for the Digester Heat Exchanger and repairs to the Pressure Gas Regulator, Motorized Gas Feed Unit, and Burner Head with Fire Eye in the amount of \$2,600.00. Board member Brian Baker made a motion to approve payment with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes- 0 nays.

Water

Well Maintenance for 2010

Water Superintendent Scott Mosley request authorization to pay Peerless Midwest for maintenance work on Well # 11 not to exceed \$30,000.00 and Well #13 not to exceed \$35,000.00. Mayor SuzAnne Handshoe made a motion to approve maintenance on the two wells not to exceed \$65,000.00 with a second by Board member Brian Baker. The motion passed 2 ayes-0 nays.

Motion to Adjourn

Mayor SuzAnne made a motion to adjourn the meeting. Chairman Jim Dazey adjourned the meeting at 8:44 a.m.

Elissa Beard-Deputy Clerk/HR

Minutes approved by me this _____ day of _____, 2010.

W. SuzAnne Handshoe-Mayor