

City of Decatur
Board of Public Works & Safety Minutes
March 1, 2022

The City of Decatur Board of Public Works and Safety members met on Tuesday, March 1, 2022 at 6:00 P.M. Members present were Craig Coshow, Tyler Fullenkamp, and Mayor Dan Rickord. Also present were Clerk-Treasurer Phyllis Whitright and City Attorney Anne Razo.

The Clerk-Treasurer had emailed the minutes of the February 15, 2022 meeting. Fullenkamp made a motion to approve the minutes as emailed. Coshow seconded the motion. Motion carried.

The first person on the agenda was Deputy Police Chief Chris Brite seeking permission to sell the department's golf cart by sealed bids and use the proceeds toward the purchase of a UTV. Fullenkamp made a motion to allow for the sale of the Police Department's golf cart by sealed bids and use the funds toward the purchase of a UTV. Seconded by Coshow, the motion was adopted. The Clerk-Treasurer will advertise for bids to be opened at the April 5th Board of Works meeting.

Next on the agenda was the presentation to amend the contract with the Adams County Regional Sewer District (ACRSD) to include Project 4, the Oakwood and Sunnybrook Additions. ACRSD's Attorney Mark Burry, District Supt., Barry Scherer and Project Manager, Ben Adams were on hand to present Amendment #2 to the original Water Pollution Control Treatment Agreement of 2014. The same terms applied as in the original agreement. Karey Fuelling, Wastewater Superintendent, shared that the City has the capacity to take in the two (2) proposed areas. The ACRSD had the bids for the project in hand and plans are to close the middle of April and begin work in early May. Coshow made a motion to accept Amendment #2 to the original contract between the City and the ACRSD. Seconded by Fullenkamp, the motion was adopted.

Next on the agenda was the agreement between the City and the Adams County Regional Sewer District (ACRSD) regarding the District's purchase of the Water Department's Quonset building and the Parks Department's maintenance building located on Grant Street owned by the City to be used for storage of equipment. There was a revision to the agreement that the City will continue to use the Park's maintenance building for up to two years. In exchange for the City's right to occupy the building, the City agrees to mow the property and provide for the utilities serving both buildings until the time of their occupancy of the building ends. ACRSD will insure both buildings while the City will insure the contents owned by the City. Coshow made a motion to approve the purchase agreement with the revision. Seconded by Fullenkamp, the motion was adopted.

Attorney Burry noted that the State Revolving Fund Loan Program may need to a joint resolution between the City and the District concerning the approved terms of the sale between governmental units, which he will prepare if needed upon closing.

Barry Scherer, Adams County Regional Sewer District Supt., suggested he would like to have a meeting with the City in the future to simply go over what the District has done in recent years. The meeting would be simply for information/educational purposes.

Operations Manager, Jeremy Gilbert had received an Amendment #1 to the Softball Field Planning and Permitting Assistance contract with Christopher B. Burke Engineering, LLC. The amendment is for additional work not included in the original contract. The additional work is for a Forested Floodway Mitigation Plan. When submitting the preliminary documents for the Construction in a Floodway permit,

the IDNR requires a Forested Floodway Mitigation Plan to replace the five trees to be removed as part of the new softball field project with 25 new trees. The additional plan is estimated to cost \$2,500.00. Fullenkamp made a motion to accept Amendment #1 to the Softball Field Planning contract with Christopher B. Burke Engineering. Seconded by Coshow, the motion was adopted.

The lease agreement with Burkhart Advertising expires this month that is located near Bellmont High School was next considered. The current lease is a five (5) year contract for \$1,350. It was suggested to increase the amount to \$1,450. Fullenkamp made a motion to continue the lease at the cost of \$1,450 for another five years. Seconded by Coshow, the motion was adopted.

Fire Captain, Jeff Sheets sought permission to provide a Letter of Intent to Bloomington Ford to Purchase a 2022 F-250 XL truck at the QPA price of \$40,817.25. The purchase would be made using LIT-Public Safety Funds, which has been budgeted for 2022. Coshow made a motion to allow the Letter of Intent to Purchase the 2022 truck at a cost of \$40,817,25 using LIT-Public Safety Funds. Seconded by Fullenkamp, the motion was adopted.

Operations Manager, Jeremy Gilbert presented the Right-Of-Way contract with INDOT for the 5 Points Improvements Project and will need approval for the Mayor to sign the contract electronically. Fullenkamp made a motion to authorize Mayor Rickord to sign the contract electronically. Seconded by Coshow, the motion was adopted.

There being no other business to come before the Board, Coshow made a motion to adjourn the meeting. Seconded by Fullenkamp, the motion was adopted.

Adjournment was at 6:47 P.M.