

City of Decatur  
Board of Public Works & Safety Minutes  
December 1, 2020

The City of Decatur Board of Public Works and Safety members met on Tuesday, December 1, 2020 at 6:00 P.M. Members present were Tyler Fullenkamp and Mayor Rickord. Craig Coshow via telephone. Also present were Clerk-Treasurer Phyllis Whitright and City Attorney Timothy Baker.

The Clerk-Treasurer had emailed the minutes of the November 17, 2020 meeting. Coshow made a motion to approve the minutes. Fullenkamp seconded the motion. Motion carried.

The first item on the agenda was Sgt. Corey Hamm regarding quotes for a fence for K9 Ivar. Sgt. Hamm had received a quote of \$6,711.26 from H&H Fencing, a quote from Arrow Fence for \$6,080 plus \$790 for a double gate for a total of \$6,870, and a quote of \$9,400 from R & C Fence. Fullenkamp made a motion to accept the quote of \$6,711.26 from H&H Fencing and directed the City Attorney to draw up a memorandum between the City and Sgt. Hamm regarding re-payment of 20% per year over a five (5) year period in the event Sgt. Hamm would leave the force or would no longer work with K-9 Ivar, or sell his residence in Monroe. Also, to authorize the Mayor to sign the memorandum. Seconded by Coshow, the motion was adopted. Following the vote Sgt. Hamm noted he had \$1,500 in K-9 donations he had raised to put towards the fence. Thus, the amount to be included in City funds to possibly be refunded is \$5,211.26 which would be reduced by 20% for each year of the next five (5) years. Police Chief Lennie Corral had budgeted LOIT-Public Safety funds which will be used to pay for the fence.

The next item on the agenda was the acceptance and signing of the four (4) Township Fire Contracts for 2021. The contracts included Root Township at \$18,223.08, Union Township at \$8,851.21, St. Mary's Township at \$10,413.19, and Washington Township at \$14,578.46. The total of the four (4) contracts is \$52,065.94. Coshow made a motion to accept and sign the four (4) contracts. Seconded by Fullenkamp, the motion was adopted. The Clerk-Treasurer will mail the contracts to the Township Trustees for their Advisory Board signatures.

Karey Fuelling, Wastewater Superintendent, appeared before the Board with two (2) quotes for the walkway extension for the aeration tanks. Universal Metalcraft, Inc. of Decatur provided the quotes of \$14,069.00 for an aluminum walkway or \$12,327.00 for a hot dip galvanized walkway. Fuelling recommended the aluminum walkway due to aluminum lasting longer. Coshow made a motion to accept the quote for the aluminum walkway of \$14,069.00. Seconded by Fullenkamp, the motion was adopted. Utilities Auditor, Kevin Hackman confirmed that there were funds available to pay for the aluminum walkway.

Karey Fuelling then presented two (2) quotes for the overhead lighting for the Secondary Clarifier #4. Fuhrman Electric Corp. of Decatur submitted the quotes of \$4,163.00 for a 25' aluminum pole and \$2,370.00 for a 30' wood pole. Fuelling recommended the aluminum pole due to all the other light poles at the plant are aluminum. Coshow made a motion to go with the aluminum pole at a cost of \$4,163.00 since the other poles are aluminum. Seconded by Fullenkamp, the motion was adopted.

Clerk-Treasurer Phyllis Whitright handed out information she had received from Graber Insurance who solicited quotes for workers comp and property/liability insurance. IPEP was the only quote received for workers comp insurance in the amount of \$75,278. Graber Insurance who is the City's insurance agent provided three (3) options for property/liability insurance, Option 1 was \$133,981

from Zurich. Option 2 was from EMC (the City's current carrier) at \$152,590. Option 3 was from HCC Tokio Marine at \$145,271. Whitright shared that Option 1 included more coverage at a lower cost. Coshow made a motion to take the quotes for the workers comp and property/liability insurance under advisement until the December 15, 2020 meeting. Seconded by Fullenkamp, the motion was adopted.

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

Adjournment was at 6:30 P.M.