

CITY OF DECATUR
BOARD OF PUBLIC WORKS & SAFETY MINUTES
FEBRUARY 15, 2011

The City of Decatur Board of Public Works and Safety met on Tuesday, February 15, 2011 at 6:00 p.m. at City Hall in Council Chambers. Members present were Mayor John Schultz and Board members Bill Karbach and Ken Meyer. Also present was City Attorney, Tim Baker and Clerk-Treasurer, Phyllis Whitright.

The meeting was called to order by Mayor John Schultz. The Clerk-Treasurer emailed the minutes from February 1st, there were no corrections or amendments offered. Meyer made a motion to approve the minutes as emailed, Schultz seconded the motion. Motion carried.

Karbach made a motion to make the legal notice for bids for street materials, equipment and labor a matter of record. Meyer seconded the motion. Motion carried.

The City Attorney, Tim Baker opened and read the bids aloud received for street materials, equipment and labor for the year 2011. Bids received were from: LICA Construction Corp., and Meshberger Brothers Stone Corp. Other bids received were for equipment from D. Luginbill Excavating & Trucking, and also Everett Drainage & Excavating, Inc. All bids included the required paperwork. With the recommendation from the Street Commissioner, Meyer made a motion to accept all bids, Karbach seconded the motion. Motion was unanimous. Bids are on file in the Clerk-Treasurer's office.

Meyer made a motion to make the Certificate of Appointment for James Corey Hamm as a Patrolman of the Police Department a matter of record. Karbach seconded the motion. Motion carried.

Street Commissioner, Jeremy Gilbert received two (2) quotes to upgrade mobile radios for the Street Department. Quotes received were from Emergency Radio Services, Inc. for \$6,346.00 and J&K Communications, Inc. for \$6,327.60. Gilbert explained the quote from J&K is lower, but does not include trip charges that will be added per each trip to Decatur. Karbach made a motion to accept the bid from ERS for \$6,346.00 since it does not include any other additional charges. Meyer seconded the motion. Motion carried.

The Street Commissioner also received a project coordination contract with Indiana Department of Transportation for a federal grant to replace street signs. The maximum amount of federal funds allocated for the project is \$261,900.00, with the City paying 10% of the cost. The City Attorney, Tim Baker reviewed the contract. Meyer made a motion to authorize Mayor Schultz, the Street Commissioner, Jeremy Gilbert and the Clerk-Treasurer, Phyllis Whitright to sign the contract. Karbach seconded the motion. Motion carried.

Council members, Charlie Cook, Bill Crone, Matt Dyer, and Barb Engle attended the Board of Works meeting.

Mayor Schultz was contacted by someone who may be interested in purchasing the Bowling Alley after the bank has control of the property. The individual was inquiring about receiving tax abatement. Council members were open to a possible abatement.

The Mayor checked with Indiana Association of Cities and Towns about Red Flags Rule, and with the information the Mayor received, it is his opinion that the City can establish a policy themselves to be in compliance with the Red Flag Rule. The Mayor stated it will be cheaper to have this policy established in-house than having a consultant hired. The Mayor handed the information he received from IACT to the City Attorney for his review.

The Mayor questioned if City employees are allowed to use City equipment for personal use. The City Attorney informed the Mayor it is a crime for an employee to use city equipment for their own use.

Mayor Schultz reported INDOT will be repairing bad pavement areas on US Highway 27 this year.

There were no other quotes received to refurbish the doors on the train depot on 7th Street. Roger Gage, Building Supt. will report on this project at the next meeting.

Street Commissioner, Jeremy Gilbert received quotes on curbside recycling. This project would cost the City approximately \$65,000, which would increase the sanitation fee rate on the utility bill by \$2.76 per participate. Councilman Dyer read an email from Jeannie Sirk who encouraging the City to provide curbside recycling. It was discussed to send out a survey with the utility bill to get input from City residents on how many city residents would be interested in curbside recycling.

There being no further business, Meyer made a motion for adjournment. Karbach seconded the motion. Motion carried. The meeting was adjourned at 7.25 p.m.