

CITY OF DECATUR
BOARD OF PUBLIC WORKS & SAFETY MINUTES
FEBRUARY 19, 2008

The City of Decatur Board of Public Works and Safety met on Tuesday, February 19, 2008 at 6:00 P.M. in City Hall. Members present were Mayor John Schultz and Board Members Bill Karbach and Ken Meyer. City Attorney, Tim Baker was also present.

The meeting was called to order by Mayor John Schultz. The Clerk-Treasurer mailed the minutes from the February 5th meeting. With no additions or corrections offered, Meyer made a motion to approve the minutes as mailed, seconded by Karbach. Motion carried.

The Common Construction Wage Committee approved the wage scale rates on February 12th, for the Phase II of the Wastewater Treatment Plant Improvements Project and also the Industrial Park Phase III Project. Meyer made a motion to make the wage scale rates a matter of record. Karbach seconded the motion. Motion carried.

----- Insert Wage Scale Rates Here -----

The mayor announced the Board of Works members will hold a Executive Session on Thursday, February 21st and again on Monday, February 25th to interview candidates for the Police Sergeant position.

Board member, Bill Karbach announced when developing Industrial Park Phase III to be aware all Industrial property has been reassessed to 22,000.

The mayor handed out information on recycling from the City of Bluffton, Auburn, and Portland. Board members are to review the information and discuss recycling at the next Board of Works meeting. The mayor will also invite Hank Mayer of Adams County Solid Waste District to attend the meeting on March 4th.

City Attorney, Tim Baker discussed a purchasing ordinance for the City of Decatur. This would give specific guidelines on city purchases. By consensus, the City Attorney was to proceed to prepare an ordinance for the next common council meeting on March 4th.

The City Attorney recommended Ice Miller as Bond Counsel for Phase II of the Wastewater Treatment Plant Improvements Project, who was also Bond Counsel for Phase I. The cost is estimated at \$16,000 - \$20,000.00. Karbach made a motion to approve the City Attorney's recommendation. Meyer seconded the motion. Motion carried.

Board member, Ken Meyer reported Police Chief, Ken Ketzler gave him a report of accidents on intercession of First Street and Jackson Street. Ketzler suggested placing small red flags on stop signs to make them more noticeable, and to look at parking habits around the intercession.

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.