

CITY OF DECATUR
BOARD OF PUBLIC WORKS & SAFETY MINUTES
MARCH 4, 2008

The City of Decatur Board of Public Works and Safety met on Tuesday, March 4, 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 19th meeting. With no additions or corrections offered, Karbach made a motion to approve the minutes as mailed, seconded by Meyer. Motion carried.

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

The City Attorney opened the bids and read them aloud. The bids had attached a bid form prescribed by the Indiana State Board of Accounts, with the non-collusion affidavit executed. Each bid contained a bid bond or check in the amount of \$500.00. There were five (5) bids received for street material, equipment and labor:

- D.L. Luginbill Excavating & Trucking (equipment only)
- Everett Drainage & Excavating, Inc. (equipment only)
- Fleming Excavating, Inc. (equipment only)
- Meshberger Brothers Stone & LICA Construction (street material & equipment)
- Stone-Street Quarries, Inc. (street material only)

The detailed amount of the bids is on file in the Clerk-Treasurer's office. Meyer made a motion to take the bids under advisement until the next Board of Works meeting on March 18th. Karbach seconded the motion. Motion carried.

The Board of Works members interviewed applicants for the Police Sergeant position on Thursday, February 21st and also Monday, February 25th. By consensus, the Board of Works members appointed Lenny Corral, Jr. who will fill the Sergeant's position effective March 8th.

Hank Mayer from the Adams Co. Solid Waste District attended the meeting to discuss curbside recycling. Mayer recommended doing some type of survey to see how many city residents are interested in the service. Both Mayer and the Street Commissioner, Jeremy Gilbert suggested starting out gradually with one neighborhood first to see how it goes, since it will be an expense to the city. No decision was made at this time.

Fire Chief, Les Marckel reported the 1996 Suburban Truck is in need of many repairs. The cost for the parts alone are over \$2,000.00. The Fire Chief was instructed to get prices on replacing this vehicle and report back to the Board of Works members.

The Fire Chief informed Board Members the Fire Department also has a 1954 Fire Truck he would like to sell. The Fire Chief was instructed to get information to the Clerk-Treasurer, Phyllis Whitright to advertise for bids.

Mayor Schultz handed out a copy of purchasing requirements the City of Bluffton utilizes. The mayor would like Decatur to prepare something similar to this, along with guidelines on how the city can dispose of unused items. This will be discussed at the next meeting,

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.