

CITY OF DECATUR
BOARD OF PUBLIC WORKS & SAFETY MINUTES
AUGUST 16, 2011

The City of Decatur Board of Public Works and Safety met on Tuesday, August 16, 2011 at 6:00 p.m. at City Hall in Council Chambers. Members present were Mayor John Schultz and Board member Ken Meyer. Also present was City Attorney, Tim Baker and Clerk-Treasurer, Phyllis Whitright. Board member Bill Karbach was absent.

The meeting was called to order by Mayor John Schultz. The Clerk-Treasurer emailed the minutes from August 2nd meeting. There were no corrections or amendments. Meyer made a motion to approve the minutes as emailed, Schultz seconded the motion. Motion carried.

Meyer made a motion to make the Certificate of Appointment to promote and appoint Jamie J. Tharp as Sergeant of the Police Department effective August 5, 2011 a matter of record. Schultz seconded the motion. Motion carried

Meyer made a motion to Table the Anthony Wayne Project to install new curbs and sidewalks, and also repairing the Water Plant roof on Winchester Street until next year due to economic conditions. Schultz seconded the motion. Motion carried.

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

Mayor Schultz received the environmental study report from Environmental Management Specialists, Inc. (EMS, Inc.) for 167 N. 2nd Street building. The report showed some asbestos in the building. In order to remove and dispose of the asbestos, the cost for EMS, Inc. to complete the work is not to exceed \$13,977.00. Meyer made a motion for the Mayor to negotiate cost sharing of asbestos removal from the Skaggs' building with Dwayne Skaggs. In the event Mr. Skaggs refuses to share in such cost to the satisfaction of the Mayor, the Board hereby schedules a special meeting for Tuesday, August 23, 2011 at 6:00 p.m. to consider whether to terminate the real estate purchase agreement between the City and Dwayne Skaggs. Should an agreement be negotiated, the Mayor is authorized to sign an Addendum to the Real Estate Agreement, in which case the special meeting shall not be held. Schultz seconded the motion. Motion carried.

Corey Miller from Schenkel & Shultz was present to discuss the City/County Building Project. Miller explained, in order to move forward with the project, preliminary engineering is needed, which will provide more detail of the proposed project, which will include plans and cost to present to the public. The cost for preliminary engineering is estimated at \$44,000.00 to be shared by the City and the County. Miller will request approval to proceed at the Council meeting.

Building Supt., Roger Gage will have quotes for interior improvements to the train depot at the next Board of Works meeting on September 6th.

There being no further business, Meyer made a motion for adjournment. Schultz seconded the motion. Motion carried. The meeting was adjourned at 7:20 p.m.