

City of Decatur
Board of Public Works & Safety Minutes
April 5, 2022

The City of Decatur Board of Public Works and Safety members met on Tuesday, April 5, 2022 at 6:00 P.M. Members present were Tyler Fullenkamp, and Mayor Dan Rickord while Craig Coshow was absent. Also present were Clerk-Treasurer Phyllis Whitright and City Attorney Anne Razo

The Clerk-Treasurer had emailed the minutes of the March 15, 2022 meeting. Fullenkamp made a motion to approve the minutes. Seconded by Mayor Rickord, the motion was adopted.

The first item on the agenda was the opening of bids for the 2001 Club Car Golf Cart that was used by the Decatur Police Department. Fullenkamp made a motion to make the publication for sealed bids for the golf cart a matter of record. Seconded by Mayor Rickord, the motion was adopted.

Mayor Rickord opened the bids, and the City Attorney read the bids aloud. The bids for the golf cart were as follows: Jeff Brite (\$3,222), Brad Tinkham (\$2,350), Gary Meyer (\$2,241), Michael Rauner (\$2,600.76), Paul Miller (\$1,516), Kevin King (\$1,500), Delei Beeks (\$3,188.88), David Scott (\$3,125), Josh Heckert on behalf of the BHS Track Coaches (\$600), Robert Gaskill (\$1,000), Jerry Hamrick (\$2,751), Brice Hoffman (\$2,100), Gabriel Schwaller (\$1,100), Harry and Mary Johnston (\$3,569), Marilyn Tumbleson (\$3,500), Tom Oliver (\$3,025), Bill Hitchcock (\$2,890), Erica Dyer (\$1,000), Steve Dillon (\$1,501.63), Beverly Hunter (\$3,885), and Jeremy Jones (\$2,500). Mayor Rickord thanked all who had submitted a bid. Fullenkamp made a motion to accept the highest bid of \$3,885 from Beverly Hunter. Seconded by Mayor Rickord, the motion was adopted.

Next on the agenda was the opening of the annual bids for street materials, equipment, and labor. Fullenkamp made a motion to make a matter of record the publication seeking sealed bids for the annual street materials, equipment, and labor. Seconded by Mayor Rickord, the motion was adopted.

Mayor Rickord opened the bids for street material, equipment and labor, and City Attorney Razo read the bids aloud. Bids received were from Fleming Excavating, Inc. Wayne Asphalt and Construction Co., Inc., KBL Transport, LLC, and Luginbill Excavating, LLC, and Brooks Construction Co., Inc. All bids included the proper documentation that was required. Fullenkamp made a motion for the Operations Manager, Jeremy Gilbert to take the bids under advisement for review, and report back at the end of the meeting. Seconded by Mayor Rickord, the motion was adopted.

Colton Bickel, Executive Director of the Adams Co. Economic Development Corp. was present, who worked with the new tenants who will be leasing a room at the MERIT Center. The Lease agreements are with Easterseals ARC of Northeast Indiana and Northeast Indiana Works for Room 6 in the MERIT Center. They will be sharing Room 6 and the total rent for each will be \$2,407.50 per year or \$206.25 per month for the 495 square foot room. The term of the lease begins April 15, 2022 and will terminate on April 14, 2023. It was noted the leases were in line with the other leases at the MERIT Center. Fullenkamp made a motion to accept both leases. Seconded by Mayor Rickord, the motion was adopted.

The Annual Fee for Service Agreement with the Adams County Economic Development Corporation (ACEDC) was brought forth. Colton Bickel, Executive Director of the ACEDC noted he would be presenting an annual report at a future meeting. The ACEDC is requesting \$50,032.84 for the

year of 2022. Fullenkamp made a motion for approval and authorize the Mayor to sign the agreement with the ACEDC. Seconded by Mayor Rickord, the motion was adopted.

Wastewater Supt., Karey Fuelling sought permission to purchase a new 2022 Ford Explorer to replace a 2003 Jeep Grand Cherokee that the City's mechanic had informed Fuelling that the vehicle needs replaced. The 2022 Ford Explorer would cost a total of \$29,472.25 and was a part of the Indiana Government price through Bloomington Ford. Fuelling noted there was a trade in of \$1,500 offered for the 2003 Jeep. Fuelling also mentioned that she had two (2) other quotes for the new vehicle that were less but the dealer told her that they sold them by first come, first serve. Fullenkamp made a motion to allow Fuelling to proceed with the purchase of the new 2022 Ford Explorer at the cost of \$29,472.25. Seconded by Mayor Rickord, the motion was adopted. This will be paid from the Sewage Operating Fund.

Mayor Rickord then made a motion to advertise the 2003 Jeep Grand Cherokee to be sold by sealed bids. Seconded by Fullenkamp, the motion was adopted.

City Attorney Anne Razo had prepared a utility easement agreement for the outfall lines running through Bunge/Central Soya's property on Monmouth Road. The agreement includes a 20-foot easement for the City to have access to make any necessary repairs or maintenance. Fullenkamp made a motion to authorize Mayor Rickord to sign and present the utility easement to Bunge/Central Soya for their consideration. Seconded by Mayor Rickord, the motion was adopted.

Jeremy Gilbert, Operations Manager had taken the bids for the annual street materials, equipment and labor that were opened earlier under advisement, returned and recommended accepting all the bids received. Thus, the City can use contractors when jobs are available. Fullenkamp made a motion to accept Gilbert's recommendation and accept all bids. Seconded by Mayor Rickord, the motion was adopted.

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

Adjournment was at 6:39 P.M.