

BOARD OF WORKS MEETING
NOVEMBER 3, 2008
TIME: 5:00 P.M.

PRESENT: Mayor Gary Herbert, Steve Simmonds and Bill Wenning.

Pledge of Allegiance was recited.

All board members were present for roll call.

Minutes were approved with one correction. Motion Bill Wenning and seconded by Steve Simmonds. All ayes. Nays none. So passed.

Kathy Reynolds reviewed the quotes given to the Board for new doors for City Hall. The doors are the original of the building and do not lock properly. All three quotes have the same specifications. There would be automatic opener on the main front doors.

Quotes were from the following companies:

1. Scheidler Glass, Inc. of Greensburg, In. ---- \$22,113.
2. Bruns-Gutzwiller, Inc. of Batesville, In. ---- \$35,500.
3. Kenny Glass Inc. of Columbus, In. ----- \$51,950.

Motion by Bill Wenning and seconded by Steve Simmonds to approve new doors for City Hall from Scheidler Glass, Inc. with an addition of automatic push pads be put on the East end as well as the front entrance. Ayes Steve Simmonds, Bill Wenning and Gary Herbert. Nays none. So passed.

Quotes were received from MainSource Bank at 3.40%, First Federal at 3.75% and Indiana Bank & Trust at 4.50% for the financing of the new flatbed truck for the Street Department.

Motion by Steve Simmonds and seconded by Bill Wenning to approve the financing of the 2008 Ford F350 Flatbed Truck to the lowest quote, being MainSource Bank with a rate of 3.40%. Ayes Bill Wenning, Steve Simmonds and Gary Herbert. Nays none. So passed.

Street Superintendent Mark Klosterkemper reported on the repaving of streets being done around town.

Street Superintendent Mark Klosterkemper and Wastewater Superintendent Jeff Smith are working on the revision of the flow of water running on the north side of West North Street by the old Murphy building. The downspout drains were hooked into the sanitary sewers and by law they cannot be any longer. There has always been a problem in this area.

Randy Fry and Adam Thole were present and spoke about a security system with Blue River Telecommunications for City Hall.

The question was asked how motion movement would be stored and how long it ran.

The system can be set for different times or could be run continuously. It would just require more hard drive and can be monitored at the police department.

Motion by Steve Simmonds and seconded by Bill Wenning to purchase tires locally for the police department as long as they will meet the police department requirements. The purchase will be from Walter's Tire Company for \$3,624.27. Ayes Bill Wenning, Steve Simmonds and Gary Herbert. Nays none. So passed.

Motion by Steve Simmonds and seconded by Bill Wenning to approve the purchasing policy for PO's, 0-\$1000 department head signature, \$1000 - \$2500 department head and mayor and over \$2500 department head, mayor and board of works. Ayes Bill Wenning, Steve Simmonds and Gary Herbert. Nays none. So passed.

Darren Burkhardt of HNTB reviewed the status report on current projects.

Matt Bailey City Attorney gave the Board copies of what information the City was provided by the Insurance and Insurance adjustor. The insurance company had hired a company to look into all of the lightning damage. Insurance is a contract and how adjustments are made for repair or replacement. The City wants to replace equipment where the insurance wants to repair the equipment.

Mayor Herbert stated that he feels the City should hire someone to go thru and make an assessment. He feels the City needs to take a deeper look into the high dollar cost to repair some of the different items.

Meeting adjourned at 7:55 P.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer

