

BOARD OF WORKS AND PUBLIC SAFETY  
DECEMBER 3, 2018  
530 P.M.  
COUNCIL CHAMBERS

Mayor Shane Evans called the meeting to order and led the Pledge of Allegiance to the flag.

Roll Call: Karyl Traeger and Dick Bradshaw were present.

Minutes from the meeting held on the 19<sup>th</sup> of November were presented for approval. Dick Bradshaw made the motion to approve as presented. Second by Karyl Traeger. Motion carried. (3-0)

Minutes from the meeting held on the 29<sup>th</sup> of November were presented for approval. Dick Bradshaw made the motion to approve as presented. Second by Karyl Traeger. Motion carried. (3-0)

Claims totaling \$206,458.21 were presented for payment approval. With no questions, Dick Bradshaw made the motion to approve the claims. Second by Karyl Traeger. Motion carried. (3-0) Mayor Evans noted a check needed to be sent to INDOT for funds not used on the 2<sup>nd</sup> phase of Community Crossing and would show on the next docket. Dick Bradshaw and Karyl Traeger understood and agreed to the check being written ahead of the next docket.

DEPARTMENT HEAD REPORTS: Written reports had been distributed.

POLICE: Steve Mullin, Chief, Noted the new records management system is close to being in operation. New software will be utilized. This will be used by everyone within the county.

STREET: Aaron Lyons, Superintendent, reported the leaf machine is back up running and the men are all most down with the leaf season.

WATER: Craig Myers, Superintendent, reported 27 million galls of water had been pumped through our wells and IPC had used 22.4 million gallons. A few water leaks had to be fixed.

WASTEWATER: Dick VanSickle, Superintendent, stated American Pump began work on the sludge pump. The concrete base has been poured. Two all weather samplers have been ordered.

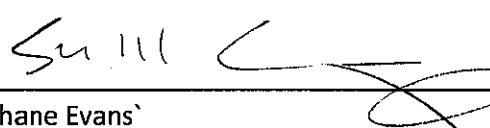
Police Car: Steve Mullin presented bids for an Explorer for \$28,000, a Durango for \$27,810 or a Charger for \$25,020. After a discussion it was determined to allow Steve to purchase either the Explorer or the Durango. The motion was made by Dick Bradshaw and second by Karyl Traeger. Motion carried. (3-0)

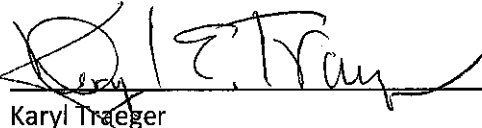
Leanne Aldrich, Clerk-Treasurer, introduced Mike Burger and Vanessa Pryor of First Financial Bank and explained she would like to use the service they provide to eliminate Invoice Cloud. Invoice Cloud charges the customer but also charges the water department. With First Financial, there would be no charges to the city. Vanessa would be our direct rep to the bank and would handle the training and setting it up in our office. Leanne requested BOW approval to make the change from Invoice Cloud.

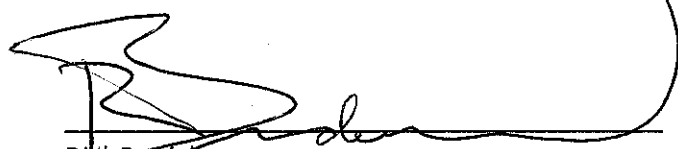
Mayor Evans made the motion to allow the Clerk's office to make the switch from Invoice Cloud to First Financial Services. Second by Dick Bradshaw. Motion carried. (3-0)

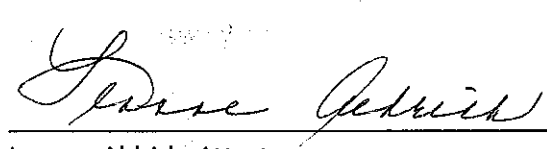
With no further business, Dick Bradshaw made the motion to adjourn. Second by Karly Traeger. Motion carried. (3-9=0)

Meeting adjourned at 6:02 PM

  
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Mayor Shane Evans

  
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Karly Traeger

  
\_\_\_\_\_  
Dick Bradshaw

  
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Leanne Aldrich, Attest