

**CITY OF TELL CITY**  
**BOARD OF PUBLIC WORKS AND SAFETY**  
December 19, 2016 - 6:00 p.m.

**I. Call to Order** – Mayor Jim Adams, Presider – Present: Chris Cail, Clerk-Treasurer Jenny Richter and City Attorney John Werner. Kevin Dauby was out on medical leave.

**II. Non-Discrimination Policy Statement**

**III. Adoption of Agenda** – Board Member Cail motioned to adopt the agenda, seconded by Mayor Adams. Motion carried 2–0.

**IV. Approval of December 5, 2016 Minutes** – Board Member Cail motioned to approve the minutes, seconded by Mayor Adams. Motion carried 2–0.

**V. Comments of Citizens** – None

**VI. Old Business -**

**A. Department Reports –**

**Wastewater - Superintendent Badger** – presented a photo of a 2002 utility truck with 164,500+ miles. The truck has several issues, is in a decline, and is in need of new tires. With a trade-in value of \$3,000.00 at Uebelhor & Sons, Superintendent Badger requested permission to purchase a used 2011 utility truck with new tires, 61,000 miles at a cost of \$19,000.00. Board Member Cail motioned to approve the purchase, seconded by Mayor Adams. Motion carried 2-0.

**Street - Commissioner Everly** – not in attendance.

**Fire - Chief Linne** – had nothing new to report.

**Building Inspector Alvey** – reported one commercial permit issued for \$155,000.00, six miscellaneous permit valued at \$126,000.00 and two sign permits valued at \$31,500.00. Fees collected totaled \$1,164.00.

**Police Chief Lawalin** – Asst. Chief Bender reported the department was a recipient of a \$2,000 grant by Perry County Substance Abuse Committee to purchase a portable driving course device to resemble effects of alcohol and drugs. This will be used at health fairs and other community events. The department has reviewed candidates for the full-time dispatcher beginning January 1, 2017. Chief Lawalin recommends Shannon Lehmkuhler. Ms. Lehmkuhler currently works part-time and is a former full-time dispatcher for the city. Board Member Cail motioned to approve the hire, seconded by Mayor Adams. Motion carried 2-0.

**Cemetery – Sexton Stiff** – not in attendance.

**Electric – Superintendent Dixon** – No report. The department is operating in maintenance mode. Board of Directors will meet December 20, 2016 at 6:00 p.m.

**VII. New Business**

**A. Offer to Extend 2016 Bituminous Materials Contract – JH Rudolph** – Mayor Adams received an offer from JH Rudolph to extend the 2016 Bituminous Materials Contract. Board Member Cail motioned to accept the offer, seconded by Mayor Adams. Motion carried 2-0.

**B. 12<sup>th</sup> Annual Car Show – Masonic Lodge** – Paul Ramsey requested the annual event have access to closed streets and use of city hall park restrooms. A Certificate of Liability will be delivered prior to the event April 30, 2017. Board Member Cail motioned to approve the event and request, seconded by Mayor Adams. Motion carried 2-0.

**C. Greenwood Cemetery Additional Lots** – Mayor Adams informed the Board at the recommendation of the Cemetery Committee, aisle spaces would be made available in Sections 6 – 9 in the new section where allowable and in the old sections where available. In Sec. 6 alone approximately 230 single grave spaces could be available. A probe will be conducted prior to any sale.

**D. Weed Liens and Trash Bust 2016 Collection** – Clerk-Treasurer Richter stated the 2016 weed lien collections filed on property tax roll was \$11,127.00. Trash busts collected \$3,609.20 with \$400.00 in fees collected, total \$15,136.20.

**E. Change of Meeting Date** – Mayor Adams announced that the January 2, 2017 Council and Board of Works meetings are moved to Tuesday, January 3, 2017.

**F. New Year’s Day 5K - EverBody’s** – Mayor Adams received the annual request. Volunteers will assist at intersections. The race begins at EverBody’s at 8:30 a.m. and is free. A certificate of insurance is on file. Board Member Cail motioned to approve the request, seconded by Mayor Adams. Motion carried 2-0.

**VIII. Mayor’s Report** – Mayor Adams reported the Regional Arts Association approved the Craft Beer Event in City Hall during the Silvesternacht.

**IX. Adjournment** - With no further business to come before this Board, Board Member Cail motioned the meeting adjourn, seconded by Mayor Adams. Motion carried 2-0. Time 6:26 p.m.

Attest:

\_\_\_\_\_  
Mayor James K. Adams, Presider

\_\_\_\_\_  
Jenny Richter, Clerk-Treasurer

\_\_\_\_\_  
Date