

CITY OF TELL CITY
BOARD OF PUBLIC WORKS AND SAFETY

April 18, 2016 - 6:00 p.m.

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

II. Adoption of Agenda – Mayor Adams added Item G – Preliminary Engineering Report for Phosphorus Removal, deleted Item D and moved Item C to first order under new business. Board Member Dauby motioned to adopt the amended agenda, seconded by Mayor Adams. Motion carried 2–0.

III. Approval of April 4, 2016 Minutes – Board Member Dauby motioned to approve the minutes, seconded by Mayor Adams. Motion carried 2–0.

IV. Comments of Citizens – None.

V. Old Business -

A. Department Reports –

Wastewater - Superintendent Badger – shared the Ferdinand News headline referencing illegal dumping. He informed the Board of the ongoing investigation by IDEM, FBI and EPA and the expense to clean up the mess, which nearly destroyed their wastewater collections system. He requested the media’s help to “keep a query eye” if residents see unusual activity.

Street - Commissioner Everly – requested City Attorney Werner review the weed ordinance to stop grass clippings from entering stormwater drains.

Fire - Chief Linne – no report.

Building Inspector Alvey – Five junk and trash letters were issued. One electrical permit was issued valued at \$1,700.00 and 8 miscellaneous permits valued at \$74,500.00. Fees totaled \$973.50.

Police - Chief Lawalin – reported part-time dispatcher Missy Simpson resigned due to time constraints. Two other part-time dispatchers, Shannon Lehmkuhler and Amanda Smith, will attend mandatory Emergency Medical Dispatch training this week. Chief Lawalin requested permission to consider filling two open positions, Sergeant and Lieutenant, from within. Chief Lawalin contacted Board Member Cail about the bumper sticker Tip Line number for cruisers. Social media and cinema advertising will be used to promote the number.

Cemetery – Sexton Stiff – no report.

Electric – Superintendent Dixon – no report.

B. 9th & Franklin Traffic Study – Chief Lawalin presented his findings in consideration of making the intersection a 4-Way Stop. In summary, 14 hours and 15 minutes studied traffic of passenger vehicles – 603; motorcycles/scooters - 5; pedestrians – 31; and average speed 28.4 MPH. Board Member Dauby motioned the study did not support creating a 4-Way Stop intersection, seconded by Mayor Adams. Motion carried 2-0.

VI. New Business

MOVED: C. Disposition of K-9 Car – 2006 Chevy Impala – Chief Lawalin reported that the transmission (\$1,500-\$2,000) would have to be replaced and cost more than the car is worth (no more than \$1,000). Chief Lawalin indicated Ohio Valley Towing was interested in the car for parts and would remove the striping. City Attorney Werner rendered the position that with the value of the car, it could be disposed of without advertising or taking bids. Board Member Dauby motioned to allow Chief Lawalin to dispose of the car, seconded by Mayor Adams. Motion carried 2-0.

A. Run for Your Mother – Tracy Coyle submitted the annual request for May 8 beginning at the Tell City Depot at 8:00 a.m. Proceeds support local scholarships. Board Member Dauby motioned to approve the request, seconded by Mayor Adams. Motion carried 2-0.

B. William Tell Elementary Triathlon – Wendi Rich submitted the annual request for May 21 beginning at 9:00 a.m. This is a three-leg event with walking, biking, and swimming. Board Member Dauby motioned to approve the request, seconded by Mayor Adams. Motion carried 2-0.

~~**D. Amendment to Ordinance 356**~~ – **Moved to May 2 Council Meeting**

E. 2016 Wastewater P.I.L.O.T. – Clerk-Treasurer Richter presented this year’s calculation from Superintendent Badger for the 2016 PILOT in the amount of \$204,567.87. She requested a motion to approve the payment and move it to the Common Council for a resolution to pay by invoice. Board Member Dauby motioned to approve the action, seconded by Mayor Adams. Motion carried 2-0.

F. JFK City Pool Concrete Proposals – Parks Director Maurice Harpenau presented the conclusion of a recent Pool Committee meeting. It was decided to obtain quotes to remove the baby pool interior fencing, fill the baby pool with concrete and replace some sidewalks. S&K Builders quote was \$9,400.00. Arnold Masonry quoted \$7,630.00. Clerk-Treasurer questioned the difference in the scope of work defined by each quoter. Mr. Harpenau stated he met with both contractors and gave them each the same information. Board Member Dauby motioned to award the quote to Arnold Masonry, pending Mr. Harpenau’s clarification of their quote, seconded by Mayor Adams. Motion carried 2-0.

G. Preliminary Engineering Report for Wastewater Phosphorus Removal – Judy Thomann of Lochmueller Group explained the agreement, not to exceed \$15,000.00, is to prepare the report for Indiana Finance Authority through the State Revolving Fund Loan. The project, a mandate by IDEM and EPA, consists of a new chemical feed and storage building and site piping to remove the phosphorus. City Attorney Werner found the agreement in order. Board Member Dauby motioned to accept the agreement and authorize Mayor Adams to execute it, seconded by Mayor Adams. Motion carried 2-0.

VII. Mayor’s Report – Mayor Adams attended the IMPA Legislative Group in Washington, D.C. The delegation met with Indiana senators and representatives stating the case to protect electric energy.

VIII. Adjournment - With no further business to come before this Board, Board Member Dauby motioned the meeting adjourn, seconded by Mayor Adams. Motion carried 2-0. Time 6:53 p.m.

Attest:

Mayor Jim Adams, President

Jenny Richter, Clerk-Treasurer

Date