

CITY OF TELL CITY
BOARD OF PUBLIC WORKS AND SAFETY

June 20, 2016 - 6:00 p.m.

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

II. Adoption of Agenda – Mayor Adams added Item E – Traffic Signal – Mozart & Main under New Business. Board Member Cail motioned to adopt the amended agenda, seconded by Board Member Dauby. Motion carried 3–0.

III. Approval of June 2, 2016 Minutes – Board Member Dauby motioned to approve the minutes, seconded by Board Member Cail. Motion carried 3–0.

IV. Comments of Citizens – None

Clerk-Treasurer Richter announced Title VI Nondiscrimination Survey and Complaint forms were available in the room.

V. Old Business -

A. Department Reports –

Wastewater - Superintendent Badger – The 4th & Tell Street project is now complete. Photos of the job were on display.

Street - Commissioner Everly – reported Spring Cleanup had four accident reports. Two employees received a cut, one pulled a muscle, and one suffered heat exhaustion. Mayor Adams stated the event will be taken under review. Street crews are now catching up.

Fire - Chief Linne – reported no activity.

Building Inspector Alvey – reported three junk and trash letters were issued with one clean up by the city, and three tall grass notices were posted with three mowed by the City. Two electrical permits were issued for \$2,800.00 total, and seven miscellaneous permits were issued valued at \$624,500.00. Fees collected totaled \$380.00.

Police - Chief Lawalin – reported officers will participate at Family Fun Day Wednesday at the park. Chief Lawalin requested the approval to hire Bradley Douglas, currently a full-time sheriff's deputy, to work part-time. Sheriff Malone has given his approval. Board Member Cail motioned to approve the hiring, seconded by Board Member Dauby. Motion carried 3–0. Lt./Det. Roger Smith is in Indianapolis for Public Information training.

Cemetery – Sexton Stiff – no report.

Electric – Superintendent Dixon – although not in attendance, Superintendent Dixon submitted a report...Crews continue routine maintenance. Tell City Electric Department Board will meet June 20, 2016 at 6:00 p.m.

B. Memorandum of Agreement for Public Safety Data Sharing - InterAct – Clerk-Treasurer Richter explained the memorandum from the state's agency for data sharing. City Attorney Werner reviewed and clarified a few points with Chief Lawalin. City Attorney Werner was satisfied with the agreement. Clerk-Treasurer Richter went on to inform the Board the data sharing agreement comes with an annual cost of \$603.00. This cost will be pro-rated once InterAct goes "live". Board member Cail made a motion to proceed with the work, seconded by Board Member Dauby. Motion carried 3–0.

VI. New Business

A. Handicap Parking Request 925 11th Street – Ms. Jones presented the proper credentials.

The site was reviewed and Board Member Cail made a motion to approve the request, seconded by Board Member Dauby. Motion carried 3–0.

B. Bicentennial Committee Parade August 6, 2016 – Betty Cash, Bicentennial Committee member, presented plans for a Perry County Bicentennial Parade, sanctioned by the State. The route will begin at TCJSHS parking lot, travel west on Tell, left onto Main to Washington Street. Board

Member Cail motioned to approve the request, seconded by Board Member Dauby. Motion carried 3-0.

C. Farm to Table – Concert Food Vendors – Betty Cash, Quality of Life Committee, informed the Board that the \$125.00 plate dinner event September 24 would not have food available for patrons who would just show up or come for the 7:00 p.m. concert. The Committee requests permission to allow local organizations set up food and drink stands in the Park. Board Member Cail motioned to approve the request, seconded by Board Member Dauby. Motion carried 3-0.

D. Tell City Invitational Swim Meet – June 24-26 – Mayor Adams presented the annual request for usage of JFK Pool. Board Member Dauby motioned to approve the request, seconded by Board Member Cail. Motion carried 3-0.

E. Traffic Signal at Mozart & Main – Mayor Adams presented the summary from TCED Superintendent Dixon, who is conducting the Electric Board meeting this evening. The traffic signal at Mozart & Main St. is currently on flash due to a controller problem. TCED has done what we can to make repairs with no success. The controller is 20 – 25 years old and may not be repairable due to lack of replacement parts. TCED will contact a vendor to examine the traffic signal for recommendations. The evaluation and cost to the city for repairs/replacement will be presented at the next Board of Works meeting. If the costs are excessive, would the city want to consider removing it from that intersection? The Board decided to conduct a traffic study of the number of vehicles passing through the intersection, thinking the flow may not require a working automatic signal. Chief Lawalin will conduct the study and report back.

VII. Mayor’s Report – The Board of Works will meet on Tuesday, July 5 due to the July 4 holiday.

VIII. Adjournment - With no further business to come before this Board, Board Member Cail motioned the meeting adjourn, seconded by Board Member Dauby. Motion carried 3-0. Time 6:40 p.m.

Attest:

Mayor James K. Adams, Presider

Jenny Richter, Clerk-Treasurer

Date