

**BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, MAY 13TH, 2019
AT 9 AM**

Members present James Trimble, Cary Sparks and Bob All, Jonathan Stinson and Roland Shelton were absent.

OLD BUSINESS

1. Approve Minutes from Board of Public Works and Safety Meeting 4-22-19

Cary Sparks made a motion to approve; this was seconded by Bob All and approved by the Board.

2. Commercial Group/Franchise Application

Jim Chalos and Rich Dunkin attended the meeting and informed the Board this would be voluntary and would include a 10% discount to all employees who had Auto Owners insurance. All insurance companies in the State of Indiana would offer the discount. Cary Sparks made a motion to approve; this was seconded by Bob All and approved by the Board.

3. Bid Opening – Scrap Vehicles Terre Haute Police Department

The Board received one bid from Mikes Auto Wrecking for \$5,830.00. Bob All made a motion to award the sale of the scrap vehicles to Mikes Auto Wrecking; this was seconded by Cary Sparks and approved by the Board.

NEW BUSINESS

1. Request from Durr's Towing to Waive the Release Fee for Impounded Scooters/Mopeds

Durr's Towing informed the Board they had 32 mopeds in unsalvageable condition (these have been towed at the request of the city) they have been offered \$300 from Westside Salvage for all 32. Per the towing contract they are to pay a \$30 release fee and \$70 fee to the City they are asking the Board to waive these fees. City Attorney Eddie Felling said he saw no problem with this in fact he will be creating an Amendment to the contract waiving these fees for mopeds/scooters for all. Bob All made a motion to approve; this was seconded by Cary Sparks and approved by the Board. Attorney Felling will bring this amendment to the next meeting.

2. Settlement Offer

This is a settlement request from an attorney asking the Board to take 80% of an ambulance fee of \$510.00. Cary Sparks made a motion to deny; this was seconded by Bob All and denied by the Board.

3. Request from First Congregational Church to close the North bound parking lane of Ohio from 6th to the parking garage and to place picnic tables in the Right of Way during the **Annual Strawberry Festival June 13th**

Libby Wyrick attended the meeting and asked the Board if they could also place picnic tables on 6th Street from Ohio to the entrance to parking lot. Based on positive recommendations from the Street Department and Department of Engineering Bob All made a motion to approve; this was seconded by Cary Sparks and approved by the Board.

4. Parade Permit – ISU HOMECOMING PARADE

Based on positive recommendations from the Street Department and Department of Engineering Bob All made a motion to approve; this was seconded by Cary Sparks and approved by the Board.

5. Health Insurance

The Board was informed that Teamsters reached out to the City to include the City Employees under their insurance plan, this plan would be a traditional PPO including dental, vision, short term disability and \$11,000 life insurance policy. This would be the only plan offered doing away with the High Deductible and Health Savings Account. Teamsters has guaranteed their rates for 2 years, if the City stays with Anthem rates would go up 6% this year. Teamsters is in the process of opening a Wellness Clinic that employees can visit at no cost. Premiums would be much lower and the City would also save with this plan. The Fire Department Union representative expressed concern regarding high dollar prescription drugs that do not track toward members out of pocket cost. Bob All made a motion to approve; this was seconded by Cary Sparks and approved by the Board.

6. Request from ISU, Rose Hulman and the Terre Haute Convention and Visitors Bureau to close 1st Street from Sycamore to Eagle, Chestnut from 3rd to 5th and 4th Street from Chestnut South to Pay Lot #10 during SPECIAL OLYMPICS June 7th thru June 9th

Based on positive recommendations from the Department of Engineering and the Street Department Cary Sparks made a motion to approve; this was seconded by Bob All and approved by the Board.

7. Payroll

Cary Sparks made a motion to certify the payroll registers based on the recommendation of the Department Heads and the City Controller subject to the appropriation of funds; this was seconded by Bob All and approved by the Board.

8. PO Registers

Bob All made a motion to certify the purchase order registers based on the recommendation of the Department Heads and the City Controller subject to the appropriation of funds; this was seconded by Cary Sparks and approved by the Board.

9. Change Order 2 – 1st Street and Hulman Street Intersection Project

Based on a positive recommendation from the Department of Engineering Cary Sparks made a motion to approve; this was seconded by Bob All and approved by the Board.

10. Retainage Release and Final Acceptance – 1st Street and Hulman Street Intersection Project

Based on a positive recommendation from the Department of Engineering Bob All made a motion to approve; this was seconded by Cary Sparks and approved by the Board.

There being no further business Bob All made a motion to adjourn; this was seconded by Cary Sparks and approved by the Board.

Robin A Drummy, Administrator

NEXT MEETING OF THE BOARD IS TUESDAY, MAY 28TH AT 9 AM