

BOARD OF PUBLIC WORKS AND SAFETY
JUNE 25, 2014

The Board of Public Works and Safety met in regular session at the Knox City Hall at 9:30 AM CST with the following members present: Mayor, Rick Chambers; Clerk-Treasurer, Jeff Houston; and Boardmember, Jim Collins. Boardmember Ed Blue and City Attorney Dave Matsey were absent.

RE: APPROVAL OF MINUTES

Minutes of the previous month's meeting were mailed to the Boardmembers prior to the meeting for their review. Rick Chambers made a motion, seconded by Jim Collins to approve the minutes as presented. Motion passed with Two (2) ayes and No (0) nays.

RE: SUPERINTENDENTS REPORT

Mayor Chambers said that MVH Superintendent, Jeff Borg is on vacation. Water Superintendent, Todd Gardner is working on replacing a water line.

Wastewater Superintendent, Kelly Clemons reported she received the following bids for a flexible chain cutter.

Brown Equipment	\$4,495.00
US A Blue Book	\$4,765.00
Jack Doheney Company	\$6,421.50

None of the bids include shipping costs.

Rick Chambers made a motion, seconded by Jim Collins to purchase the cutter from Brown Equipment for \$4,495.00 plus shipping from Cumulative Sewer Treatment. Motion passed with Two (2) ayes and No (0) nays.

The department has been replacing rings and covers and several manholes.

Mayor Chambers said he sent Murray Jain a letter and he has repaired the street where a cut was made to do the tap.

City Police Chief, Clint Norem said the new officer took his physical and he is waiting to hear from PERF before he can start working.

The department is in the process of replacing outdated computers in the patrol cars. He hopes to go with solid state hard drive Dells instead of tough books. The Chief is waiting to hear back from the state to correct the serial number on the Hummer to be able to dispose of it.

Officer Smith is waiting for the insurance company to make a determination on his workers compensation claim.

Mayor Chambers said NIPSCO is in the process of hooking up the street light on the East side of the court house. The sidewalk program is moving along. Four claims have already been turned in. Paperwork has been turned in on five homes to do title searches for condemnation procedures. They are 304 S Main, a business on Hwy 35, two homes on Water Street and 301 N Roosevelt.

The Mayor is still working on a grant to help with purchase and clean up of distressed properties. The City is waiting the required time to expire to get the deeds for five properties the City purchased in Parkview.

There being no further business to come before the board at this time the meeting upon motion was duly adjourned.

Rick Chambers, Mayor

Attest: _____
Jeffery J. Houston, Clerk-Treasurer