

CITY OF WINCHESTER
BOARD OF PUBLIC WORKS AND
SAFETY MEETING MINUTES
MONDAY, DECEMBER 16, 2019

Regular meeting @ 5:00 p.m.

Council Chambers / City Hall / 113 E.
Washington St.

Mayor Byrum called the meeting to order and presided over the meeting. Clerk-Treasurer, Vicki Haney, recorded the minutes.

Pledge of Allegiance – Mayor Byrum
Moment of Silence – Mayor Byrum

The roll call showed all Board of Public Works and Safety members present

Mayor Shon Byrum
Mr. Bob McCoy
Mr. Bill Richmond

Additional Officials Present

Jon Reed, Police Chief; Dwayne Wiggins, Fire Chief; Shean Bosworth, Street Superintendent and Chris Martin, Wastewater Superintendent

Citizens Present

Dakota Raduenz, Terry “Bear” Alfrey

Approval of the Minutes

Mr. Bill Richmond moved to approve the November 18, 2019 meeting minutes. Mr. Bob McCoy seconded. Motion carried 3-0.

Public Concerns

Mayor Shon Byrum opened the floor to public concerns. There being none the floor was closed.

Fire Department

Dwayne Wiggins, Fire Chief, wanted to let the board know that Mr. Dakota Raduenz will be resigning from the City of Winchester’s Fire Department effective January 05, 2020.

Police Department

Jon Reed, Police Chief, ordered four (4) new Dodge Durango's that can be updated with the same vendor which is John Jones, Police Pursuit Vehicles, now they must figure out who will finance the vehicles. The new bulletproof vests are designed to take the weight off the hips, which will help reduce back pain, and the uniforms are going to be blue polo shirts and khaki pants. They are multi-use uniforms and starting on February 1, 2020 every officer will be wearing the new uniform. Cops on Present Patrol was a blast this year; the Police Department served eleven (11) families and twenty-three (23) kids, with the help of the Fire Department. Walmart had milk, cookies, and hot chocolate ready for them. Mr. Bill Richmond asked if the increase of kids they shopped for was due to an increase in need or an increase in funds. Chief Reed replied that it was a little bit of both. He stated that Walmart does a lot of grants for the COPP (Cops on Present Patrol) fund and they get donations for it as well. Chief Reed did not apply for the grant this year to give other departments a chance to get the grant money. Community watch signs have come in; there are ten (10) available to be sold right now, and the money used to purchase these signs will go back into a fund to purchase more signs when needed. Mr. Bob McCoy had a question about the Police Vehicle that was given to Van Note's. He thought that the tow fee was wiped out because the City sold the car to Van Note. Chief Reed explained that Mr. Van Note paid for the vehicle to be released from the other tow companies' lot, so the claim to Van Note was to reimburse him for the initial towing fee.

Wastewater Treatment

Chris Martin, Wastewater Superintendent, stated that the return pumps that were ordered about six to eight months ago were installed and running. They have been cleaning the plant up on the inside. Starting tomorrow they will be doing some plant shut downs for Culy Contracting to install the new valves in. Mr. McCoy asked about the North Main Street Sewer project, and Mr. Martin's response was that it should be completed around mid-January. Mr. McCoy also asked Superintendent Martin what the optimal kind of weather conditions would be to repair the lagoon. Superintendent Martin believes that spring would be the best time to make the repair.

Street Department

Shean Bosworth, Street Superintendent, stated that the street department pre-treated the streets the evening before the snow storm at 8:00 p.m. and started clearing the streets at 4:00 a.m. the next morning. Mr. Bosworth explained that he likes to use salt because when they go to plow then its slushier and just runs off the side of the road.

Financing for Police Vehicles

The City received bids from Cross Roads Bank, Old National Bank, Mutual Bank, and First Merchant's Bank for the financing of the police vehicles. Cross Roads is not a local bank, but it is through the Indiana Bond Bank, which is a great financial resource for Cities and Towns. Cross Roads quote for financing all four (4) vehicles is one hundred forty-two thousand two hundred eighty-four dollars (\$142,284.00), the interest rate is 2.181%, with a processing fee of three hundred fifty dollars (\$350.00). Old National Bank's interest rate is 2.42% with a five hundred-dollar (\$500.00) fee; the difference between Old National Bank and Cross Roads bank is eight hundred twenty-nine dollars and eighty-eight cents (\$829.88) more, if the City would

decide to finance through Old National Bank. Mayor Byrum moved that the City go with Cross Roads Bank for financing the four police vehicles. Mr. Richmond seconded. Motion carried 3-0.

Sewage Affidavit

Clerk-Treasurer Haney explained, Jeff Brenton, owner of the property located at 613 Short Street, filed for a sewage affidavit and paid the application fee of one hundred and twenty dollars (\$120.00); however, Mr. Brenton has not contacted Superintendent Martin to perform the inspection of the property.

Accounts Payable Vouchers (APV)

The sewage end of month APV equaled nine hundred sixteen dollars and fifty-seven cents (\$916.57). December 1st through December 11th APV equaled one hundred fifty-two thousand five hundred forty-five dollars and forty-three cents (\$152,545.43). Payroll APV equaled nineteen thousand two hundred two dollars and thirty-eight cents (\$19,202.38). The total APV is one hundred seventy-two thousand six hundred sixty-four dollars and thirty-eight cents (\$172,664.38).

Mr. McCoy moved to pay the sewage APV. Mr. Richmond seconded. Motion carried 3-0.

General Board of Works APV for the end of the November equaled two hundred ninety thousand seven hundred seventy-two dollars and ninety-four cents (\$290,772.94), which included the 2019 Toyne Pumper Fire Truck. December 1st through December 11th APV equaled sixty-nine thousand forty-four dollars and seventeen cents (\$69,044.17). Payroll APV equaled one hundred twenty-nine thousand ninety-seven dollars and twenty-one cents (\$129,097.21). Total APV is four hundred eighty-eight thousand nine hundred fourteen dollars and thirty-two cents (\$488,914.32).

Mr. Richmond moved to approve the APV for the Board of Public Works and Safety. Mr. McCoy seconded. Motion carried 3-0.

Adjournment

There being no further matters to discuss, Mr. Byrum moved to adjourn. Mr. McCoy seconded. Motion passed 3-0. The December 16, 2019 meeting was adjourned at 5:26 p.m.

Mayor, Shon Byrum

ATTEST:

Clerk-Treasurer, Vicki Haney