

CITY OF WINCHESTER
BOARD OF PUBLIC WORKS AND
SAFETY
MEETING MINUTES
MONDAY, JANUARY 16, 2020

Organizational meeting @ 4:00 p.m.
Council Chambers / City Hall
113 E. Washington St
Winchester, Indiana

Mayor McCoy called the meeting to order and presided over the meeting. Clerk-Treasurer, Kerry Sayre, recorded the minutes.

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

Mayor Bob McCoy
Mr. Ron Loyd
Mr. James Michael

Additional Officials Present

Meeks Cockerill, City Attorney; Chris Martin, Wastewater Superintendent; Shean Bosworth, Street & Park Superintendent; Jon Reed, Police Chief; and Dwayne Wiggans, Fire Chief

Citizens Present

Kenn Rehart, DC Construction

Approval of Meeting Minutes

Mr. Ron Loyd moved to approve the meeting minutes for the December 16, 2019 meeting. Mr. James Michael seconded. Motion carried 3-0.
Mr. James Michael brought to the attention of the Clerk-Treasurer that it was a “def system” not a “death system,” which will be corrected. Mr. Ron Loyd moved to approve the meeting minutes for the January 06, 2020 meeting with the correction of death system to def system. Mr. James Michael seconded. Motion carried 3-0

Street Department

Shean Bosworth, Street Superintendent, and the Board of Public Works and Safety members opened the bids for street paving. The first bid is from DC Construction Services out of Indianapolis, IN in the amount of two hundred seventy-seven thousand six hundred sixty-five dollars and seventy-two cents (\$277,665.72). The second bid is from Milestone Contractors in the amount of four hundred one thousand six hundred twenty-five dollars and zero cents (\$401,625.00). The third bid is from Culy Contracting in the amount of three hundred eighteen thousand eight hundred seventeen dollars and zero cents (\$318,817.00). The bids will be taken under advisement by the board, Shean Bosworth, and Meeks Cockerill.

The Street Department took a 2020 Vac style sweeper for a test run earlier in the day, before the meeting. With this street sweeper, the Street Department would be able to trade in the old trash truck and street sweeper for it. The gentleman that brought the street sweeper to the Street Department asks that the Board of Public Works & Safety table the discussion for tonight until he has the numbers to see the kind of trade-in we can get. This street sweeper comes with a five (5) year warranty on the motor chassis, ran by air, less maintenance, more options on the brooms, and can be driven. Superintendent Bosworth is hoping to knock the one hundred sixty-five thousand dollars (\$165,000.00) price down. This truck does not require a CDL to run. Mayor McCoy asked City Attorney, Meeks Cockerill if there was an issue with trading in the trash truck and street sweeper; his response was that they must be bid on.

Wastewater Treatment Plant

Chris Martin, Wastewater Treatment Plant Superintendent, would like to get bids started for the lagoon. He stated the work they are planning on doing may not solve the problem and no one is willing to guarantee it. Mayor McCoy asked Mr. Martin how long the last patch work to the lagoon has held up, and Mr. Martin stated that it is still holding together for now. He also stated that he would like the board to consider having thirty (30) days from the start date to finish the project, and he would like to have some part-time inspections as well. This would be during the ten (10) days that the soil and bentonite are being put in the lagoon to ensure that it meets the requirements. Mr. Loyd asked if he was referring to hiring someone to inspect the property, to which Mr. Martin responded by saying yes. Mr. McCoy stated that he thought it would be a good idea as well. Mr. Michael motioned for Mr. Martin to get the bids for the lagoon. Mr. Loyd seconded. Motion carried 3-0.

Police Department

Jon Reed, Police Chief, stated that their new cars are being built right now, and that they spoke with Cross Roads bank so financially we are good to go. He is thinking the cars will be ready end of February or the beginning of March. He stated that every year the Police Department buys three (3) new vehicles, but this year we were able to secure four (4) for just a little more money. He explained that a new car is in their budget to pay off every year. The rifle plates came in and are being issued out to the officers; helmets are being built right now. Mr. Reed picked up a Humvee today (January 16, 2020) for free. 1033 DRM program is government equipment that they no longer need, so they give it to Law Enforcement Agencies to have. The equipment that is in this program gets passed from agency to agency and stays in the program. It is one hundred twenty-five dollars (\$125.00) a year, and you can get weaponry and equipment from the government. The Police Department has gotten fifteen (15) rifles, twelve to fourteen (12-14) handguns, and a Humvee from this program.

Fire Department

Dwayne Wiggans, Fire Chief, presented his reports from last month. Mr. McCoy asked if the overdoses were down, and Mr. Wiggans replied that they are down for the most part, but that it comes and goes. Mr. McCoy asked Mr. Wiggans if he was replacing the fireman that they lost.

He stated that they are working on it, but he isn't sure exactly when they will have a new one hired. Jeffery Benson has stepped up to cover the days that need covered for the month of February. Mr. Wiggans stated that the Fire Department brought in around four hundred thirty-seven dollars (\$437,000.00) in 2019. The roof is leaking between the same 2 beds every time it leaks, and Mr. McCoy said he would like to find a couple more people to quote the roof before doing anything with it.

New Business

Mr. McCoy stated that there was a question with the Whiteriver Fire Department trash being picked-up that he wants to address with the board members. Whiteriver wants to know if the City can pick-up their trash instead of paying Best Way for their trash service. The problem is that the ordinance states that only residential properties are allowed trash pick-up. Mr. McCoy and Meeks stated that the ordinance can be amended and that they will look at it.

Accounts Payable Vouchers (APV)

The APV for the end of December 2019 totaled forty-four thousand nine hundred two dollars and thirteen cents (\$44,902.13). January 1st through January 8th APV equaled thirty-three thousand six hundred fourteen dollars and nine cents (\$33,614.09). Payroll APV equaled twenty thousand eighty-one hundred dollars and sixty-six cents (\$20,081.66). Total APV was seventy-eight thousand five hundred sixteen dollars and twenty-two cents (\$78,516.22).

Mr. Ron Loyd motioned to pay total APV. Mr. Jim Michael seconded. Motion carried 3-0.

Adjournment

There being no more business to discuss, the meeting was over. Mr. Michael moved to adjourn. Mr. Loyd seconded. Motion carried 3-0. The January 16, 2020 Board of Public Works and Safety meeting adjourned at 5:04 p.m.

Mayor, Bob McCoy

ATTEST:

Clerk-Treasurer, Kerry Sayre