

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF JASPER  
JULY 10, 2018**

The Board of Public Works and Safety of the City of Jasper, Indiana, met in regular session on Tuesday, July 10, 2018, in the Council Chambers of City Hall located at 610 Main Street.

**CALL TO ORDER**

Presiding Officer Mayor Terry Seitz called the meeting to order at 8:00 a.m.

**ROLL CALL**

Clerk-Treasurer Juanita S. Boehm then called the roll:

Mayor Terry Seitz	Present
Board member Timothy Bell	Present
Board member Nancy Eckerle	Present

Also present were Street Commissioner Jeffrey Theising, City Engineer Chad Hurm, Personnel/Safety/Loss Control Director Cale Knies, Fire Chief/Code Enforcement Officer Kenneth Hochgesang, Director of Community Development and Planning Darla Blazey, City Attorney Renee Kabrick, and Clerk-Treasurer Juanita Boehm. Police Chief Nathan Schmitt was absent.

Boehm announced that in order to have a quorum for the meeting, a majority of the board members must be present. All three board members were present, which is a majority; therefore, there was a quorum for the meeting.

**PLEDGE OF ALLEGIANCE**

Mayor Seitz invited all those present to join him in reciting the Pledge of Allegiance.

**APPROVAL OF THE MINUTES.** The board members examined the minutes from the regular meeting held on June 26, 2018. Thereafter, a motion was made by Timothy Bell and seconded by Mayor Seitz to accept the minutes. Motion carried 3-0.

**CLAIMS.** The claims against the City from June 8, 2018 to July 5, 2018 were presented to and examined by the board. Thereafter, a motion was made by Mayor Seitz and seconded by Nancy Eckerle to accept the claims as presented. Motion carried 3-0.

**STREET CLOSURES**

City Engineer Chad Hurm asked permission to close W. 2<sup>nd</sup> Street east of Lechner Lane and close Daffodil Court south of 2<sup>nd</sup> Street as needed when the contractor is doing storm sewer work as part of the Golden Acres Phase III storm sewer replacement project.

A motion was made by Nancy Eckerle and seconded by Timothy Bell to close W. 2<sup>nd</sup> Street east of Lechner Lane and close Daffodil Court south of 2<sup>nd</sup> Street for the storm sewer replacement project. Motion carried 3-0.

**HR SEMINAR**

Personnel/Safety/Loss Control Director Cale Knies asked permission to send HR Generalist Cindy Hochgesang to the Advanced HR Management Seminar at French Lick this Thursday and Friday.

A motion was made by Mayor Seitz and seconded by Timothy Bell to give approval for training for Cindy. Motion carried 3-0.

**TOUCH-A-TRUCK EVENT**

Personnel/Safety/Loss Control Director Cale Knies said the City would like to conduct the third annual Touch-a-Truck event on Saturday, September 8, 2018 from 9:00 a.m. to 11:00 a.m. at Schroeder Complex. The scheduled rain date is Saturday, September 15, 2018.

A motion was made by Nancy Eckerle and seconded by Timothy Bell to approve the Touch-a-Truck event on September 8, 2018 with a rain date for September 15, 2018. Motion carried 3-0.

#### **REPORTS**

Mayor Seitz acknowledged receipt of the monthly police activity report.

Street Commissioner Jeffrey Theising gave an update on the road projects being done.

#### **VOICE LOGGING SYSTEM**

Assistant Police Chief Aaron Persohn asked permission to purchase a new voice logging system for the recording system for the new phone system from Matrix for an amount not-to-exceed \$28,000. He only obtained a quote from Matrix since they did the phone system.

Mayor Seitz said the funding will come from the technology line item in the EDIT Fund.

A motion was made by Mayor Seitz and seconded by Timothy Bell to give the Jasper Police Department permission to replace the voice logging system for an amount not-to-exceed \$28,000. Motion carried 3-0.

#### **MAIN STREET**

Street Commissioner Jeffrey Theising reported that Calcar will be paving Main Street between 7<sup>th</sup> and 9<sup>th</sup> Streets today, July 10, 2018. The street department is preparing to change that section of Main Street from one-way north to two-way traffic by doing such things as placing a stop sign at 9<sup>th</sup>, striping and marking a stop bar. The street should be open to traffic at the end of the work day on Wednesday at approximately 5:00 p.m.

#### **STREET CLOSURE**

Street Commissioner Jeffrey Theising asked permission to close W. 15<sup>th</sup> Street at Emily Street if needed when they repair a storm sewer in that area.

A motion was made by Mayor Seitz and seconded by Nancy Eckerle to give the street department permission to close W. 15<sup>th</sup> Street at Emily Street as needed for storm sewer repair. Motion carried 3-0.

#### **SEEK QUOTES**

Street Commissioner Jeffrey Theising asked permission to seek quotes for a spreader and plow for one of the one-ton trucks.

A motion was made by Nancy Eckerle and seconded by Mayor Seitz to give permission to seek quotes for a spreader and plow for one of the one-ton trucks. Motion carried 3-0.

#### **QUOTES FOR ONE-TON TRUCKS**

Street Commissioner Jeffrey Theising said the street department sought sealed quotes for two one-ton trucks with steel dump bed and hoist less the trade in of the following items:

- 2008 Ford F350 dump truck with 8.5' snow plow
- 2005 Ford F550 w/6cyd loadmaster rubbish bed

City Attorney Renee Kabrick opened the following quotes.

Ruxer Ford Lincoln Inc  
\$92,977.50 base quote [2] Ford F350 2019  
-20,000.00 less trade ins  
\$72,977.50 net quote

Uebelhor and Sons  
\$87,808.00 base quote [2] Chevy Silverado 3500  
-16,000.00 less trade ins  
\$71,808.00 net quote

Sternberg Chrysler  
\$89,900.00 base quote [2] 2018 RAM 3500  
-21,000.00 less trade ins  
\$68,900.00 net quote

Sternberg Ford  
\$94,440.00 base quote [2] 2019 Ford F350  
-21,000.00 less trade ins  
\$73,440.00 net quote

Bob Luegers Motors-no quote submitted  
Meyer Truck Equipment-no quote submitted

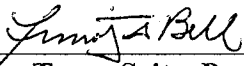
A motion was made by Timothy Bell and seconded by Nancy Eckerle to take the quotes under advisement. Motion carried 3-0.

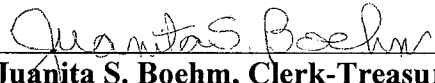
**INTERN**

Director of Community Development and Planning Darla Blazey introduced Nellie Mowat who is working this summer as an intern for the City.

**ADJOURNMENT.** There being no further business to come before the board, a motion was made by Timothy Bell and seconded by Mayor Seitz to adjourn the meeting. The motion carried 3-0 and the meeting adjourned at 8:26 a.m.

The minutes were hereby approved \_\_\_\_\_ with  without corrections or clarification this 24<sup>th</sup> day of July, 2018.

  
\_\_\_\_\_  
~~Mayor Terry Seitz, Presiding Officer~~  
TIMOTHY A. BELL

Attest:   
\_\_\_\_\_  
Juanita S. Boehm, Clerk-Treasurer