

MINUTES  
EXECUTIVE MEETING  
MARCH 7, 2016  
5:30 P.M.

The Executive meeting was called to order by President, Kenneth Reinbrecht. Present were Chad Wallis, attorney, Jason Spindler.

Discuss personnel matters.

Meeting adjourned at 6:00 p.m.

Bonnie J Wagner  
Clerk Treasurer  
March 7, 2016

APPROVED:

Kenneth Reinbrecht  
President  
April 4, 2016

MINUTES  
TOWN HALL MEETING ROOM  
MARCH 7, 2016  
6:00 P.M.

The regular meeting was called to order by President, Kenneth Reinbrecht. Present were Chad Wallis, attorney, Jason Spindler and the clerk.

Chad made a motion to approve the minutes of the February 1, regular meeting and Bonnie seconded the motion and the motion carried.

Chad then made a motion to pay the following claims and Kenny seconded the motion and the motion carried.

In the General Funds claims No.7168 thru No.7253 totaled \$28,753.36.

In the MVH Funds claims No.7168 thru No.7239 totaled \$3,247.00.

In the Park Funds claims No.7173 thru No.7249 totaled \$35,355.32.

In the Fire Territory Funds claims No.7168 thru No.7247 totaled \$26,209.93.

In the Edit Funds claims No.7192 thru No.7241 totaled \$5,690.80.

In the Payroll Funds claims No.4753 thru No.4771 totaled \$14,003.23.

In the CCIF Fund transfer \$4,000.00

In the Water Utility und claims No.4447 thru No.4495 totaled\$26,817.11.

In the Sewer Utility Funds claims No.5169 thru No.5220 totaled \$29,828.84.

In the Fire Dept.: Chief, Eric Adamson presented a run report for the month of Febraury. Total of 22 runs.

Quotes for accountability tags for the department were as follows:

Chief Supply	112 tags/board	\$472.60
On Scene	one side/ 30	\$ 272.50
On Scene	two sided/30	\$317.50

Chad made a motion to purchase tags from Chief Supply ,112 tags at a cost of \$472.60 and Kenny seconded the motion and the motion carried.

Chad made a motion to purchase medical supplies from Mid America Fire & Safety in the amount of \$1076.64 and Kenny seconded the motion and the motion carried.

Chad made a motion to repair the pager system in the Fire building at a cost of \$854.00 from VEI Communications and Kenny seconded the motion and the motion carried.

Engine 5E1 back in service. All repairs made for \$4000.00.

Jason Rhodes and Travis Zimmer would be attending Jasper Fire School in March and Eric asked for approval for department to pay for meals. Chad made a motion to approve paying cost of meals at \$25.00 per day for 4 days attending Jasper Fire School and Kenny seconded the motion and the motion carried.

Knox boxes would be checked into for cost and interest from businesses.

In the Street Dept.: Chad made a motion to award bid for the Town Hall Exterior painting to Halbig's Painting in the amount of \$13,453.20 and Kenny seconded the motion and the motion carried. Deadline to be June 4<sup>th</sup> completion.

Ambrose Construction was awarded the concrete work for the two new buildings and all was poured. Building #1 Ballpark - \$27,688.00 Building #2 Fire Station- \$43,361.00

GARAGE DOORS for the buildings were quoted as follows:

Dubois County Garage Doors	¾ h.p. \$ 8733.49	½ h.p. \$9370.95
Evansville Garage Doors	¾ h.p. \$9265.00	½ h.p. \$9500.00
Crawford Door & Lock	¾ h.p. \$ 10,520.00	½ h.p. \$11,675.00

Chad made a motion to award bid to Dubois County Garage Doors for 4 doors, 1/2 h.p. 3200 clonpay in the amount of \$9370.95 and Kenny seconded the motion and the motion carried.

HEATERS for the buildings were quoted as follows:

Perfect Climate	2- (200,000 btu) radiant tube heaters & gas piping	\$ 6,430.00
S.R. Meny	2- " " " " " " " " " " " "	\$10,299.22

Chad made a motion to award the heating project to Perfect Climate for the 2-systems at \$6430.00 and Kenny seconded the motion and the motion carried.

GUTTERS for the two buildings were quoted as follows:

Guttertech, Inc.	both buildings	\$4060.00
M & J Quality Construction	both buildings	\$2350.00

Chad made a motion to award the bid to M & J for the \$2350.00 for both buildings and Kenny seconded the motion and the motion carried.

INSULATION for both buildings were quoted as follows: After much discussion on opencell/closedcell, 4"/3": deciding on opencell and 4"

	Ballpark	Fire Station
Snc Construction	\$10,953.28	\$11,564.80

Graber Insealators	0	0
Kiesel Enterprises	\$11,700.00	\$11,700.00

Chad made a motion to award bid to Snc Construction for 2 buildings at a total of \$22,518.08 and Kenny seconded the motion and the motion carried.

Bryon recommended the hiring of Andrew Whitfield at \$15.00 hourly, for 40 hrs. a week with no benefits for a 90 day probation period. After the probation period, raise hourly rate and add benefits. Chad made a motion to hire Andy at the \$15 pr. hr. for probation period and Kenny seconded the motion and the motion carried.

The Water Dept.: Evansville Water is proposing a rate increase of 49% over 2 years.

Commonwealth Engineers has reviewed the water tower inspection report. Recommended going out for bids repainting inside and outside of the tower. Cost approximately \$100,000-\$150,000. It has been 13 years since last painting. Chad made a motion to go out for bids for the painting of the water tower and Kenny seconded the motion and the motion carried.

Bryon asked to purchase 2 new tires for the F350 truck. Quotes were:

Raben Tire ----- \$256.00

Dave's Auto ----- \$255.90

Chad made a motion to purchase the tires from Dave's Auto for \$255.90 and Kenny seconded the motion and the motion carried.

The Police Dept.: Chad made a motion to purchase Body armor for Kevin Cox for approximately \$900 and Kenny seconded the motion and the motion carried. Town would be reimbursed for ½ cost through grant.

The Zoning dept.: Joe presented his report. Herb Bethe had been contacted concerning property maintenance. 8 fines have been mailed out and they have 15 days to comply. The attorney was sending out one letter due to the fine not being paid from the first set of notices.

BZA meeting scheduled for March 28<sup>th</sup>.

CORRESPONDENCE: Roundtable meeting April 25 @ Haubs. Chad made a motion to pay for any town employee who wishes to attend and Kenny seconded the motion and the motion carried.

Council decided the mileage rate would remain at \$.44.

A proposal from Arrowhead Custom Lawn Care, Inc. for the irrigation maintenance for 2016 at the library was as follows: Early Spring (start- up) \$85, Early Summer (inspection) Late Summer (inspection) \$85 and Late Fall (winterize, shutdown) \$90. Chad made a motion to accept the proposal from Arrowhead Custom Lawn and Kenny seconded the motion and the motion carried.

Invite Town Council to Little Opening Day on April 15.

Chad made a motion to adjourn and Kenny seconded the motion and the motion carried.

Bonnie J Wagner  
 Clerk Treasurer  
 March 7, 2016

APPROVED:

Kenneth Reinbrecht  
 President  
 April 4, 2016