

City of Decatur
Board of Public Works & Safety Minutes
May 21, 2024

The City of Decatur Board of Public Works and Safety members met on May 21, 2024 at 6:00 at City Hall in Council Chambers, 172 N. Second Street, Decatur. Members present were Tyler Fullenkamp, Craig Coshow, and Mayor Dan Rickord. Also present were Clerk-Treasurer Kevin Hackman and City Attorney Anne Razo.

The Clerk-Treasurer had emailed the minutes from the May 7, 2024 meeting. Coshow made a motion to adopt the minutes from May 7, 2024 as emailed. Seconded by Fullenkamp, the motion was adopted.

The first item on the agenda was an update regarding the quotes for the signalization and ramps at 13th Street and Winchester Street, which were received at the May 7, 2024 meeting. City Attorney Anne Razo shared there was a discrepancy regarding the quotes so everything needs to be re-quoted.

Fire Chief Jeff Sheets appeared before the Board regarding the letter of resignation of full-time Firefighter Nick Patton who also wished to remain as a paid on-call firefighter. Coshow made motion to accept Firefighter Nick Patton's letter of resignation and make it a matter of record. Seconded by Fullenkamp, the motion was adopted.

Coshow made a motion to accept Firefighter Nick Patton as a paid on-call firefighter. Seconded by Fullenkamp, the motion was adopted.

Chief Sheets then requested permission to begin the process for hiring a replacement for Firefighter Patton. Fullenkamp made a motion to allow Chief Sheets to proceed with the process to fill the position vacated as a result of the resignation. Seconded by Coshow the motion was adopted.

Mayor Rickord noted he had received a request from residents for a "Slow Children at Play" sign along W. Deer Run Trail. Fullenkamp made a motion to place a "Slow Children at Play" sign at W. Deer Run Trail as recommended by Mayor Rickord. Seconded by Coshow, the motion was adopted.

Clerk-Treasurer Kevin Hackman announced the Fire Contract with Union Township for 2024 at a rate of \$10,135 had been received. Fullenkamp made a motion to make a matter of record the receipt of the Fire Contract for 2024 with Union Township. Seconded by Coshow, the motion was adopted.

Josh Zimmerman, Civil Infrastructure and Stormwater Manager, appeared before the Board with three (3) quotes for the emergency Outfall Reconstruction. Quotes were as follow: Fleming Excavating, Inc., \$486,791.00; API, \$962,615,00; and Kokosing, \$892,500.00. Zimmerman shared he had taken the bids under advisement and would recommend the low bid from Fleming Excavating, Inc. at \$486,791.00. Coshow made a motion to accept Zimmerman's recommendation to accept the bid from Fleming at a cost of \$486,791.00. Seconded by Fullenkamp, the motion was adopted.

There being no other business, Coshow made a motion to adjourn. Seconded by Fullenkamp, the motion was adopted.

Adjournment was at 6:19 P.M.