City of Decatur Board of Public Works & Safety Minutes November 5, 2024

The City of Decatur Board of Public Works and Safety members met on November 5, 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 October 15, 2024 meeting. Coshow made a motion to adopt the minutes from October 15, 2024 as emailed. Seconded by Fullenkamp, the motion was adopted.

Fullenkamp made a motion to make a matter of record the publication advertising for sealed quotes for softener salt on October 22 and 29, 2024. Seconded by Coshow, the motion was adopted.

Next on the agenda was the opening of sealed quotes for softener salt. The quote from Midwest Salt for two types of salt was \$130.69 per ton for each, and Mid-America Salt provided a quote of \$133.25 per ton. Coshow made a motion to take the quotes under advisement. Seconded by Fullenkamp, the motion was adopted.

It was then noted there was a change order to enlarge a door totaling \$2925.00 for the 138 N. Second Street Building. It was noted that the Adams County Economic Development Corporation would pay for the additional cost, but the change order needed to be approved by the Board of Public Works and Safety. Coshow made a motion to approve the change order for the 138 N. Second Street building. Seconded by Fullenkamp, the motion was adopted.

Fire Chief Jeff Sheets appeared before the Board with two (2) quotes for the enclosed insulation vac trailer. I-69 Trailer Sales quoted \$13,400 and Indiana Trailer Sales of Decatur quoted \$13,377. The Decatur bidder was lower and also had a shorter lead time. Coshow made a motion to accept the lower quote from Indiana Trailer Sales at \$13,377. Seconded by Fullenkamp, the motion was adopted.

Chief Sheets then asked regarding the disposal of the current trailer. It was noted he would check the other departments in case any could use the trailer. If not needed by any other department, Coshow made a motion to declare the trailer as surplus property and allow for the trailer to be sold at auction. Seconded by Fullenkamp, the motion was adopted.

Next on the agenda was the renewal of the contact with Decatur Force Volleyball and the MERIT Center. It was noted it was a straight up renewal. The rent Monday through Friday is \$20.00 per hour and if weekend tournaments are held the rate if \$85 per day. Fullenkamp made a motion to approve the contract renewal with Decatur Force Volleyball and authorized Mayor Rickord to sign. Seconded by Mayor Rickord, the motion was adopted. Coshow abstained due to his being a MERIT Center Board Member.

Thus, with there being no other business on the agenda, Coshow made a motion to adjourn. Seconded by Fullenkamp, the motion was adopted.

Adjournment was at 6:15 P.M.