

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

The City of Decatur Board of Public Works and Safety members met on February 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 February 6, 2024 meeting. Coshow made a motion to adopt the minutes from February 6, 2024 as emailed. Seconded by Fullenkamp, the motion was adopted.

Fullenkamp made a motion to make a matter of record the notification of the change of the meeting date from February 20, 2024 to February 21, 2024. Seconded by Coshow, the motion was adopted.

Fullenkamp made a motion to make a matter of record the advertisement for bids was properly published. Seconded by Coshow, the motion was adopted.

The first item on the agenda was the opening of bids for street materials and equipment. Bids were opened as follow:

Luginbill Excavating offered 18 types of equipment ranging from \$100 to \$300 per hour.

Fleming Excavating offered various kinds of equipment ranging from \$60 to \$400 per hour and recycled asphalt at \$9.00 per ton, recycled concrete at \$10.00 per ton, and crushed stone varying from \$17.96 per ton to \$22.31 per ton.

Brook's Construction offered asphalt at \$70.00 per ton to \$82.00 per ton as per the type.

Wayne Asphalt offered various types of asphalt ranging from \$70.00 to \$90.00 per ton.

Upon recommendation by Operations Manager Jeremy Gilbert, Coshow made a motion to accept all bids so various bidders could be used as available. Seconded by Fullenkamp, the motion was adopted.

Next on the agenda was the INDOT-LPA consultant contract with American StructurePoint for the 5-Points project. Attorney Anne Razo shared she had reviewed the contract. Coshow made a motion to accept the contract and authorized the needed signatures. Seconded by Fullenkamp, the motion was adopted. Operations Manager Jeremy Gilbert shared that everything for the project will be filed by the end of February.

City Attorney Anne Razo shared the Memorandum of Agreement (MOA) with the Adams County Economic Development Corporation (ACEDC) for the 138 N. Second Street building. It was noted the ACEDC Board had not yet approved the MOA. Coshow made a motion to adopt the MOA with the ACEDC pending their Board's signature. Seconded by Fullenkamp, the motion was adopted.

Coshow then made a motion authorizing Mayor Rickord to sign the MOA. Seconded by Fullenkamp, the motion was adopted.

Coshow made a motion to make a matter of record that the contract with Brook's Construction for the Community Crossing Matching Grant approved at the February 6, 2024 meeting had been signed. Seconded by Fullenkamp, the motion was adopted.

Police Chief Kevin Gerber noted a letter of resignation/retirement from Sgt. Mark Cook effective July 5, 2024. It was shared that Sgt. Cook had been a great public servant through his 31 years of service to the

citizens of Decatur. Coshow made a motion to make Sgt. Mark Cook's letter of resignation/retirement a matter of record. Seconded by Fullenkamp, the motion was adopted.

With Sgt. Cook's resignation/retirement, Police Chief Kevin Gerber sought permission to send a second applicant to PERF in order to fill the vacancy. Fullenkamp made a motion to allow Chief Gerber to send a second applicant to PERF. Seconded by Coshow, the motion was adopted.

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

Adjournment was at 6:38 P.M.