

**BOARD OF PUBLIC SAFETY MINUTES
FEBRUARY 25TH, 2019**

PUBLIC HEARING

4:00pm
Common Council Chambers
City of Anderson, IN
120 E Eighth Street

MEMBERS PRESENT

Mike McKinley, chairperson
NiCale Rector, Member
Sam Dixon, Member

OTHERS PRESENT

*See attached sign sheet
Alexander Newman, Asst. City Attorney
Barbara Joy, Board Secretary

CALL TO ORDER

Mike McKinley called the meeting to order at 4:00 PM. Sam Dixon preformed the invocation. NiCale Rector led the Pledge of Allegiance.

MINUTES

Mr. McKinley: Has everybody had a chance to look over the minutes?

Ms. Rector: I didn't get the e-mail, so I don't know where they are.

Mr. Dixon: I have

Mr. McKinley: I have too. I need a motion to accept the minutes from the 2-11-19 meeting.

Mr. Dixon: I make a motion to accept the minutes from the 2-11-19 meeting.

Mr. McKinley: Second. All in favor aye (2-0 Ms. Rector abstained) Motion passed.

CLAIMS TO BE PAID

Mr. McKinley: Claims to be paid. I am showing \$ 1,405,854.44, of which \$170,854.62 is the Police department.

Ms. Rector: I would make a motion that we accept the Police Department claims in the amount of \$170,854.62

Mr. Dixon: Second.

Mr. McKinley: All in favor aye (3-0). Motion passed. Next are the Fire Department claims in the amount \$108,058.59.

Ms. Rector: I would a motion that we accept the Fire Department claims in the amount of \$108,058.59.

Mr. Dixon: Second

Mr. McKinley: All in favor aye (3-0). Motion passed. The combined payroll is in the amount of \$1,126,932.23.

Ms. Rector: I would make a motion that we accept the combined payroll figured as stated.

Mr. Dixon: Second.

Mr. McKinley: All in favor aye (3-0). Motion passed.

ANDERSON POLICE DEPARTMENT

Mr. McKinley: Joel, I think we are back to the Police Department.

Joel Sandefur: Yes, Sir. We are wanting your approval of two Animal Control trucks. We would like to buy them from Kelley Chevy LLC. Hopefully you received the copies of the Invoice detailing the amount of each vehicle and the required options for these trucks. \$26,790.00 each. These trucks are 2019 Chevy Silverado 2500 two-wheel drive double cab. What we plan on doing is taking the existing box's that are on the other trucks and fitting those on the new trucks. Basically, going to be the same size. It should be a smooth transition.

Mr. McKinley: What are you going to do with the other two? They are four-wheel drives.

Joel Sandefur: Don't know what is going to happen to those. I sure they be with the rolling stock of the city somewhere. Going with Kelley Chevy, they are state bidders and provide the state vehicle bids a considerable break. They are less than Ford can produce. Ford wasn't sure they could give us a 2500 that would fit those eight-foot animal control boxes'.

Ms. Rector: That was going to be my question, "Why did you pick someone out of Ft. Wayne?". I guess you couldn't have anyone local do this.

Joel Sandefur: That is correct. They are the only two in the State of Indiana.

Ms. Rector: Is this the two Wheel Drive?

Joel Sandefur: Yes. We have the ¾ trucks. Basically, it is the same size truck that we have now except four-wheel. The ones we are re-placing are 2006. A Chevy Silverado has held up very well.

Ken DelaBastide: So, both 2006 trucks will be taken out of service?

Joel Sandefur: Yes

Ms. Rector: Ken, that is not what he said. He said....

Ken DelaBastide: They are not going to be with Animal Control.

Joel Sandefur: That is correct. They will be taken out of Animal Control.

Ken DelaBastide: They will be used for something else.

Joel Sandefur: Hypothetically, the city could keep those and use them in the Street Department. We could use those for plowing streets. I don't know what they are going to use them for.

Mr. Dixon: There won't any change in the employment status of the vehicle. There will no change in the city ownership of the vehicles.

Joel Sandefur: No.

Ms. Rector: Joel, just one last question. Somewhere along the line this was built into the budget thru Council and all of that.

Joel Sandefur: Yes. We have a line item for Animal Control Truck.

Ms. Rector: So, this money has already been approved in the budget.

Joel Sandefur: Yes, it has. It was part of the 2019 Budget.

Ms. Rector: I would make a motion that we accept the request to purchase the two Animal Control vehicles thru Kelley Chevy, LLC. As the invoice has provided.

Mr. Dixon: Second.

Mr. McKinley: All in favor aye (3-0). Motion passed.

FIRE DEPARTMENT

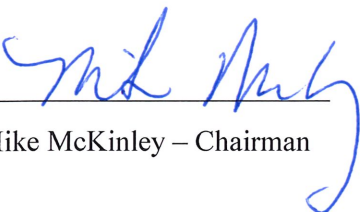
MUNICIPAL DEVELOPMENT

Ms. Rector: I move to adjourn.

Mr. Dixon: Second

Mr. McKinley: Meeting adjourned

Meeting adjourned at 4:10 PM



Mike McKinley – Chairman



Barbara J Joy – Board Secretary