



CITY OF EVANSVILLE  
Board of Public Safety  
Civic Center Complex, Room 301  
Evansville, IN 47708  
812.436.7897

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**AGENDA**  
December 18<sup>th</sup>, 2019

Building Commission – Ron Beane  
Transportation & Services – Todd Robertson  
City Engineer's Office – Brent Schmitt

Police Department – Chief Billy Bolin  
Fire Department – Chief Mike Connelly

~ Pledge of Allegiance ~

**Business with Representatives:**

1. Preston King, Barton Malow, requests approval to extend the closure of Locust Street between 4<sup>th</sup> & 5<sup>th</sup> Street until February 29<sup>th</sup>, 2020 for design changes of the pedestrian bridge.
2. Brian Brown, CRG Residential, requests approval to close the westbound lane of Sycamore Street between 2<sup>nd</sup> & 3<sup>rd</sup> Street beginning December 23<sup>rd</sup>, 2019 and continuing until January 4<sup>th</sup>, 2020 to remove asphalt and re-stone for new roads and sidewalks.

**Departmental Reports:**

A. Police Department – Captain Karla Larmore – NO AGENDA

B. Fire Department – Division Chief Michael Larson

1. Request approval of the Evansville Fire Department Vendor Approval with Public Safety Medical for pre-employment/post-off drug screens and incumbent annual fire physical examinations for 2020.
2. Request approval of the 2020 Medical Director Contract between Adam Dunstone, M.D. and the Evansville Fire Department.
3. Request approval of PolicyP-500.001 Physical Fitness Program. Changed to include loss of Privilege and/or progressive discipline for violation of the policy.
4. Request approval of Policy P-500.005 Work Performance Evaluation, changed to include Inspectors.

Michael Retter, President  
Kayce Zeller, Vice President  
Richard Hubbard, Member  
Mike Luttrull, Counsel Attorney



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5. Request approval to accept grant of \$1,730 from Marathon Petroleum for the purchase of one Grounding and Bonding Kit and two (2) marine radios for the Special Teams Division.
6. Request approval of the amendment of Fire Marshal Inspection SOG.

C. Building Commission – Kim Josey

1. Request approval for the amendment of the Community Development Block Grant Agreement to extend the date of completion to June 30<sup>th</sup>, 2020.
2. Request approval for the agreement of 2005 S. Fares & Stemaly Excavating in the low bid of \$6,582.00.
3. Request approval for the agreement of 317 E. Virginia & Stemaly Excavating in the low bid of \$5,256.00.
4. Request approval to open bids for demolition of the following:
  - a. 822 OAKLEY STREET – RAZE (DEMOLISH) FIRE DAMAGED HOUSE AND GARAGE
  - b. 1105 W INDIANA STREET – RAZE (DEMOLISH) HOUSE AND GARAGE
  - c. 319 N SHERMAN STREET – RAZE (DEMOLISH) HOUSE AND GARAGE
  - d. 1225 E SYCAMORE STREET – RAZE (DEMOLISH) HOUSE

D. Transportation & Services – Todd Robertson

E. Special Event Permit – Sgt. Michael Gray

1. University of Evansville requests approval for the 'MLK REENACTMENT MARCH' beginning January 20<sup>th</sup>, 2020 from noon to 1:00 p.m. No road closings, university security vehicles trail the marchers at the end.

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**Consent Section:**

A. Taxi Cab Company

1. Note: Former UCabbi, LLC are scheduled to go to court in regards to the Citation #00003 for \$500.00 on January 28<sup>th</sup>, 2020.

B. Road Closure

1. Amanda White, Signature School, requests approval to close the northbound lane of 6<sup>th</sup> Street between Main Street & Sycamore Street beginning January 6<sup>th</sup>, 2019 from 3:30 p.m. to 5:00 p.m. for a ribbon-cutting ceremony.
2. Justin Merideth, Hayden Construction Company, requests approval to restrict the outer northbound lane of Burkhardt Road between Vogel Road & Waterford Avenue for sidewalk construction for the new Wasabi Grill beginning January 5<sup>th</sup>, 2020 and continuing until January 11<sup>th</sup>, 2020.

C. Truck Permit

1. Paul Kleinknecht, Kleinknecht Farms, requests approval of the renewal of their previously granted permit to drive farm trucks outside of the normal truck routes for Kleinknecht Farms Inc., Meyer Farm and Buente Farm. Trucks will drive on Riverside Drive from Waterworks Road to Ohio Street or the Lloyd Expressway. Request permit from January 1<sup>st</sup>, 2020 through December 31<sup>st</sup>, 2020, this permit is renewed on an annual basis. (7 truck permits total)
2. Request approval for the renewal of the following:  
SKANSKA  
Jim McGehee  
Beginning Route: Ohio Street to Riverside Drive to Waterworks Road  
Return Route: Waterworks Road to Riverside Drive to Ohio Street  
Requesting Two (2) Permits  
Duration of Request: January 1<sup>st</sup>, 2020 – May 31<sup>st</sup>, 2020

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NOTE: THIS PERMIT WILL NOT BE USED EVERY DAY, AND POSSIBLY WILL NOT BE USED EVERY WEEK.

D. Container in the Street Permit

1. Randy Brack, Community One, requests approval for a container in the street permit beginning December 23, 2019 and continue until March 31<sup>st</sup>, 2020 for remodeling of a home at 710 Madison Avenue.

OTHER BUSINESS:

1. Riverside Traffic Study Update: The City Engineer's Office and MPO received the draft study on December 4<sup>th</sup>, 2019. After reviewing the draft study, a conference was held with the Engineering Firm to discuss the findings and make format changes. The City Engineer's Office and MPO will be meeting with the City Administration this week to discuss the draft report and expect a final report in early January 2020.
2. Approve claims.
3. Approve the minutes from Wednesday, December 4<sup>th</sup>, 2020.

Announcements:

Next Meeting, January 8<sup>th</sup>, 2020.

Adjourned: \_\_\_\_\_

Michael Retter, President  
Kayce Zeller, Vice President  
Richard Hubbard, Member  
Mike Luttrull, Counsel Attorney

Board of Public Safety  
Evansville, Indiana