

**Regular Meeting**

City Hall  
116 E. Walnut

**April 26, 2016**

5:30 p.m.

Call to Order by Mayor Al Dimmitt at 5:30 PM

Council Member Attendance Roll Call:

Present: Al Dimmitt, James Simpson, Doug Provorse, John D. Smith

Absent: Otto Alber

Present: Al Dimmitt, Mayor, Aldermen: James Simpson; Doug Provorse; John D. Smith, City Superintendent Dennis Klusmeyer, Assistant Superintendent Rob Trivette, Media- Thad Requet of the Shelbina Weekly, Street Director Shelby Presson, MIRMA Health Insurance Partner Dave Hickman, Bill Dees, MECO Engineering, Brett Peters, Altorfer Cat.

**Tentative Agenda:**

Mayor Dimmitt asked to amend the agenda adding the review of presentation from Dave Hickman to old business and for a motion to approve the agenda as amended. John D. Smith made motion to approve the amended agenda, seconded by Doug Provorse. Mayor Dimmitt requested if all in favor, all responded affirmative. Motion carried.

**Public Comments:**

None

**Minutes:**

John D. Smith made a motion to approve the minutes from the Meeting of April 12, 2016 and Special Meeting of April 19, 2016, seconded by James Simpson. Mayor Dimmitt requested if all in favor, all responded affirmative. Motion carried.

**Bills and Payroll**

Doug Provorse made a motion to approve the Bills and Payroll as presented, seconded by John D. Smith. Vote as follows: James Simpson, yes; Doug Provorse, yes; John D. Smith, yes. Motion carried.

**Unfinished Business:**

Dave Hickman from Hickman Insurance Company provided the quote from the MIRMA pool insurance that is being developed. Mr. Hickman provided the board with pamphlets outlining the program and how the cost structure will benefit the City. The health coverage was equal to or better in all aspects to the current health insurance plan with Federated. The benefit is that funds that are not paid out as part of claims. The excess funds will remain in the group under the Shelbina account and as the group moves away from the pool/captive approach to insurance to a strictly pool insurance plan the funds in that account will be used towards the required buy in to the pool. The estimate is that there should be sufficient funds where the City will not have to make an additional deposit. Mayor Dimmitt thanked Dave for the information. The insurance plans are still being evaluated and this will be included in that evaluation process.

Clerk Lacy reported that Shelby County contributes between \$1,000 and \$1,500 each year towards Drug Court as well as the Shelby County Law Enforcement Restitution Board who makes an annual contribution of \$1,000 to \$1,500. In speaking with Attorney Wilcox he made a recommendation that the City make a contribution of \$1,000 to the drug court this year. Mayor Dimmitt agreed with that recommendation. A motion to make a \$1,000 contribution to Drug Court with the response to ask why Shelbina is being asked and the towns of Clarence, Bethel and Shelbyville are not being asked to make a contribution was made by James Simpson and seconded by Doug Provorse. Vote as follows: Doug Provorse, yes; John D. Smith, yes; James Simpson, yes. Motion carried.

Street Director Presson provided the results of two additional machines that he demoed over the past two weeks. As requested during the meeting of April 12 he test drove the Bobcat brand machine. His evaluation was that the cab was small and not comfortable, the chain drive had a large box that was located between the users' feet and made it uncomfortable to

sit in and the hydraulic response time was very slow. John Deer brought over a 2013 model with 5 hours that was also used by the City for 2 days. The unit did not have a two speed transmission or ride control. The cab was also loose where a great amount of dust would enter the cab when the broom attachment was being used. The best unit that tested was the Caterpillar unit.

James Simpson made a motion to purchase the Caterpillar unit and trade in the current machine, seconded by Doug Provorse. Vote as follows: Doug Provorse, yes; John D. Smith, yes; James Simpson, yes. Motion carried.

Rob presented price quote for getting uniforms for the people in who wanted them. There were eleven who wanted the uniforms with two still to respond. The cost of the uniform is \$8.26 per person per week or about \$4,000 per year. John D. Smith made a motion to move forward with ordering uniforms from Aramark, seconded by Doug Provorse. Vote as follows: Doug Provorse, yes; John D. Smith, yes; James Simpson, yes. Motion carried.

**New Business:**

The results of the Aldermen's evaluations of the candidates for the Adam's Scholarship showed that winners to be Jacob Hammond for the boys and Chelsey Gaines for the girls. All agreed that it was a difficult decision and all the candidates were worthy of the award but felt these two stood out.

A motion to enter into a closed session was made by Doug Provorse, seconded by John D. Smith. Vote as follows: John D. Smith, yes; James Simpson, yes; Doug Provorse. Motion carried.

A motion to end closed session was made by James Simpson, seconded by John D. Smith. Vote as follows: James Simpson, yes; Doug Provorse, yes; John D. Smith, yes. Motion carried.

A motion to adjourn was made by John D. Smith, seconded by Doug Provorse. Mayor Dimmitt requested if all in favor, all responded affirmative. Motion carried at 6:48 P.M.

---

Mayor- Al Dimmitt

---

City Clerk- Timothy Lacy