

BOARD OF WORKS MEETING

JUNE 7, 2010

TIME: 5:00 P.M.

PRESENT: Mayor Gary Herbert, Steve Simmonds, Linda Oldham, Rodney King and Darrell Poling.

Pledge of Allegiance was recited.

All board members were present for roll call.

Minutes were approved, motion by Rodney King and seconded by Linda Oldham. All ayes. So passed.

Tourism Director Melanie Maxwell came before the Board to talk about a benefit evening for the Triple "R" Equine Rescue Ranch Inc. She is requesting to have the North side of the square closed, July 24<sup>th</sup> from 3:00 – 9:00 P.M. They have four bands committed, pony rides for kids, photo ops with some of the residents of the Triple T, food and games to raise money to help take care of the rescued horses.

She is to contact the traffic committee, fire chief, police chief and street superintendent first and then come back.

Victoria Drake from ARA was present and brought the Board two more applicants for approval contingent upon the inspector to verify the need for repair of their homes.

**Motion by Darrell Poling and seconded by Steve Simmonds to approve the applicants for the inspector verification for repairs. Ayes Linda Oldham, Rodney King, Steve Simmonds, Darrell Poling and Gary Herbert. Nays none. So passed.**

Culpepper Cooper and Randy Teltoe were present for the Property/Casualty/Liability Insurance. The rates will not change. They will try to get more than one worker's comp quote.

If they are able to get more than one quote then there will be a special Board of Works meeting on July 21<sup>st</sup> at 5:00 P.M.

**Motion by Steve Simmonds and second by Linda Oldham to approve authority to Culpepper Cooper in getting another WC quote and to insure the police station for \$1,600,000 and city hall for \$3,300,000. Ayes Darrell Poling, Linda Oldham, Steve Simmonds and Gary Herbert. Nays Rodney King. So passed.**

City Engineer Gary Murray gave an update on the Lincoln Street Project.

Fire Chief Scott Chasteen brought quotes for a rescue stabilizer jack from the following companies: 1. 5-Alarm Fire and Safety \$3,632; 2. Howell Rescue Systems \$3,995 and 3. Firehouse Resources LLC \$6,498.43.

**Motion by Darrell Poling and seconded by Rodney King to approve the fire department to purchase a rescue stabilizer jack as recommended from 5-Alarm Fire and Safety (Rescue42) for \$3,632 with donation money from the Leona Hahn Charitable Trust. Ayes Linda Oldham, Steve Simmonds, Rodney King, Darrell Poling and Gary Herbert. Nays none. So passed.**

Police Chief Heaton informed the Board of the problems he has been having with the HVAC at the station.

Question was asked if a flow test had been done and the answer was yes.

Police Chief stated he has contacted all the dealers about police cars. The way he would like to implement trading every six months, he stated the dealers all declined except for Acra's.

Mark Klosterkemper Street Superintendent spoke about the striping around the Courthouse Square. He had two quotes of \$9,047.50 and \$1,240. One other quote had not come back.

Commissioners will pay for their part of the striping responsibility.

Pavement bids are going out for the July meeting.

Plans are to have bids for a backhoe for the July meeting.

Mayor Herbert stated the Street Department has been trimming the trees around the square.

Donna Lecher Utility Office Manager stated they are giving a sewer credit on water bills for three months and leaks could be a problem with the bills.

Darren Burkhart of HNTB gave an update on the current projects. Jeff Smith Wastewater Superintendent has received the first order of motors for the VCR.

Meeting was closed at 6:34 P.M.

PRESIDING OFFICER \_\_\_\_\_

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ATTEST:

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Clerk-Treasurer

