

BOARD OF WORKS MEETING  
AUGUST 2, 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 Darrell Poling. All ayes. So passed.

Laura Wellborn came before the Board to request street closings for the Fall Festival in September. They would like to have them closed on Thursday Evening until Sunday and are requesting full street closings of the West, North, and East and inter section of the South side of the Courthouse Square. The Committee is planning on having stages on the West and East sides of the Courthouse Square, those being Broadway and Franklin. Entertainment has been planned to be on both stages at all times.

It is planned on having vendors out in the street area as well as the courthouse lawn. If they do not have enough vendors to close Washington Street on the North side then they would not close it off.

Laura was told that the committee would need to contact all businesses about this. She stated they have contacted all businesses and they were ok with it except for one and that one is Jean and Company.

There are 15-20 retail businesses.

The route of the parade was another issue that will need to be looked at.

A Board member questioned if there is a way to leave the road area open till 5:00 P. M.

Mayor Herbert feels the Board could wait until the September 7<sup>th</sup> meeting to make a decision and that would give the Committee time to contact the County Commissioners for their decision.

Gary Murray City Engineer gave an update on the Lincoln Street Project. He handed out the contractor's schedule. They will be paving from Fifth Street to the By-Pass with curbs and sod being put in and then the traffic will shift to the West Side and they will start on the East Side of the same area.

**Motion by Rodney King and seconded by Steve Simmonds to approve the purchase of 8 Rock River carbines and equipment for a cost of \$7,716. Ayes Darrell Poling, Linda Oldham, Steve Simmonds, Rodney King and Gary Herbert. Nays none. So passed.**

**Motion by Steve Simmonds and seconded by Rodney King to approve the inventory of computer equipment submitted to be destroyed and deleted from Assets/Inventory program. Ayes Linda Oldham, Darrell Poling, Rodney King, Steve Simmonds and Gary Herbert. Nays none. So passed.**

Police Chief stated they had 34 applications and 8 of those applicants have completed the academy. The agility and written test will be this Saturday.

Darren Burkhart of HNTB gave an update on projects. They have started at the Flatrock area and are working towards town. The new VLR motors are installed. There are three items to be addressed on the punch line. A change order of 20 items will be brought to the next meeting in September.

Mayor Herbert suggested to Laura Wellborn to have the color guard and veterans at the front of the parade and that they should be at the front of any parade.

Mayor Herbert informed the Board that the City is looking at establishing a Health and Wellness Committee and he would like for one of the Board of Works member to be on the committee.

Steve Simmonds volunteered to be on the committee.

A question was asked concerning the repair work to be done in the Ryle Addition.

Mark Klosterkemper Street Superintendent stated that he had two quotes and one firm did not quote. They will go out and talk with all the residents that

the work will affect. He plans on using the Street Department equipment and save the City money.

Mark also told about the project on Vine Street.

Contractors are on site for paving but he is going to hold up until the Ryle Addition project is ready to be paved to save money.

Meeting was closed at 5:45 P.M.

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

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ATTEST:

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Clerk-Treasurer

