

BOARD OF WORKS MEETING

March 5, 2012

TIME: 5:00 P.M.

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

Pledge of Allegiance was recited.

Roll call was taken.

Minutes from February 6th were presented for approval. Motion by Rodney King and seconded by Darrell Poling to approve minutes. Ayes were Linda Oldham, Rodney King, Steve Simmonds, Darrell Poling and Gary Herbert; nays none; motion passed.

Jeff Smith – Wastewater Superintendent requested to sign contracts for **Wastewater Administration Building** and **Wastewater Treatment Building Case Work**. Rodney King moved to sign contracts with **Poole Group** for administration building and **Harry J Kloeppel & Associates** for treatment building case work and Darrell Poling seconded, motion passed.

April Meyer – Delta Theta Tau Sorority requested the use of Big Blue Way and East Central Street for 5k Walk Run on April 21st between the hours of 8:00am to 12:00pm. Darrell Poling moved to allow Delta Theta Tau to use Big Blue Way and East Central on April 21st for the 5k Walk Run, Rodney King seconded, motion passed.

Bridgett Weber – Clerk-Treasurer requested to dispose of the following equipment in her office.

Minolta Copier

HP Printer All In One

Brother Fax Machine

Sharp ZX 507 Typewriter

Jetta Notebook Computer

Linda Oldham moved to allow the equipment to be removed from the asset list and attach listing to the minutes, Rodney King seconded, motion passed.

Mayor Herbert proposed a reimbursement to a resident for overpayment of waste water usage. Rodney King moved to reimburse resident for overpayment of waste water usage and Darrell Poling seconded, motion passed.

Scott Chasteen - Fire Chief requested to purchase a Skid Unit with grant funds from Fire Service Inc. Steve Simmonds moved to allow purchase of the Skid Unit from Fire Service Inc. and Linda Oldham seconded, motion passed.

Mayor Herbert provided a report on current gas prices from Premier Ag. Board agreed to continue with pump prices at this time.

Scott Chasteen requested that batteries for AED Equipment be replaced at the cost of \$2,500.00. Rodney King moved to purchase batteries for AED Equipment and Linda Oldham seconded, motion passed.

Tim Coriden – City Attorney proposed a contract for his services for 2012 at the same rate as for 2011. Steve Simmonds moved to approve City Attorney Contract for 2012 and Darrell Poling seconded, motion passed.

With nothing further to come before the board, Rodney King moved to adjourn.

Meeting adjourned at 5:55 p.m.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer