

BOARD OF WORKS
September 4, 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 August 6, 2012 were presented for approval. Darrell Poling moved to accept the minutes as presented and Steve Simmonds seconded, Linda abstained; all ayes and no nays, motion passed.

Lana Martin representing the **Fall Festival Committee** requested use of Broadway Street near KB Foods for parade route and staging area for fall festival. Mayor Herbert recommended calling Mr. Kalb that owns the property off Broadway Street to request the use of his property for a staging area for the parade. Rodney King requested verification that business owners around the square had been contacted about the street closures during the Fall Festival. Darrell Poling moved to allow fall festival closures around the square and Linda Oldham seconded, all ayes and no nays, motion passed.

Leslie Thackery requested the section of Broadway adjacent to Gilliland Howe to be closed during the **Health and Safety Fair** being held on October 6th, Rodney King moved to allow the closure and Steve Simmonds seconded, all ayes and no nays, motion passed.

Mayor Gary Herbert presented information to the board in reference to Wellness Program including the YMCA, Anytime Fitness with the request to add a Employee Assistance Program with Solutions aka Cornerstone. After discussion of how the program will work it was decided table until next month's meeting.

Scott Chasteen provided quote information to purchase an administrative vehicle. Tim Coriden recommended that the board reject all bids at this time so that they can receive additional bids with a third quote from the local vendor. Darrell

Poling moved to reject all bids having at least two bids for next meeting and Rodney King seconded, all ayes and no nays, motion passed.

Jeff Smith provided an Engineering Services Agreement for Task Order No. 5 – Local Pretreatment Limits Update. Rodney King moved to approve the Task Order No. 5 and Linda Oldham seconded, all ayes and no nays, motion passed. Rodney King moved to approve the agreement with Bingham Greenbaum & Doll and Darrell Poling seconded, all ayes and no nays, motion passed.

Mark Klosterkemper introduced **Jerry Adams** as the **new mechanic** at the street department. Change orders 1 and 2 were presented for Gas Creek. Steve Simmonds moved to approve change orders and Linda Oldham seconded, all ayes no nays, motion passed. Mark also submitted bid specifications for **asphalt bids** to be held on **October 1st**.

Tim Coriden requested board to release the land use restriction for **Edgewater Apartments**, Darrell Poling moved to issue release and Steve Simmonds seconded the, all ayes and no nays, motion passed.

Darrell Poling moved to adjourn at 5:48 pm.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer