

BOARD OF WORKS

January 13, 2014

Time: 5:00 P.M.

Pledge of Allegiance was recited.

Roll call was taken

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

Minutes for December 2013 were asked to be tabled until January. Rodney King moved to table meeting minutes for December 2013 and Linda Oldham seconded all ayes no nays, motion passed.

Mark Klosterkemper requested agenda be amended to allow Duke Energy Easement be discussed by Mark Klosterkemper as Gary Murray was unable to attend the meeting. Linda Oldham moved to amend the agenda and Steve Simmonds seconded all ayes no nays, motion passed.

Mark Klosterkemper – Street Commissioner and City Attorney Chris Stephen opened bids for **Stone, Concrete and Fuel for 2014**. Bids were received from New Point and Harris City Stone for Stone; IMI and Roman Nobbe for concrete; Premier Ag and Speedway/Superfleet for fuel. No pricing documentation was provided in the quote from Speedway/Superfleet so it was deemed an incomplete bid. Commissioner Klosterkemper requested taking bids under advisement until the end of the meeting to calculate final figures. Rodney King moved to take all bids under advisement and Linda Oldham seconded all ayes no nays, motion passed.

Mark Klosterkemper presented the **Duke Energy** Power Line Easement request on city property. It has already been agreed by the board to deed this property on Barachel Lane and Nightingale Drive back to adjoining property owners but Duke would like to gain this easement prior to transfer. Darrell Poling moved to grant easement to Duke Energy and Steve Simmonds seconded all ayes no nays, motion passed.

Scott Chasteen – Fire Chief received funds from Leona Hahn Charitable Trust in the amount of \$10,000.00 and would like to spend some of the funds for radio

headsets for the new engine. A quote was received from Setcom Equipment which is in the current engines at the Fire Department. Cost of the headset will be \$4607.49. Rodney King moved to approve the purchase of the headsets and Darrell Poling seconded all ayes no nays, motion passed.

Chris Stephen presented attorney contract for 2014. No changes were made to the contract only that an associate of Stephen Legal Group may be acting on behalf of Mr. Stephen with city legal matters. Linda Oldham moved to approve attorney contract and Steve Simmonds seconded all ayes no nays, motion passed.

While waiting final figures from Commissioner Klosterkemper miscellaneous items were discussed and department heads were able to provide updates from their departments.

Mark Klosterkemper provided final figures based on bids received at the opening this evening. Rodney King moved to accept bid from Premier Ag at a fixed price of no more than \$3.15 for gasoline and \$3.50 for diesel fuel and Steve Simmonds seconded all aye no nays, motion passed. Linda Oldham moved to approve IMI for concrete and New Point Stone for stone products in 2014 and Rodney King seconded all ayes no nays, motion passed.

Rodney King moved to adjourn at 6:10 pm.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer