

BOARD OF WORKS

November 3, 2014

Time: 5:10 P.M.

Pledge of Allegiance was recited.

Roll call was taken

PRESENT: Mayor Gary Herbert, Darrell Poling, Bob King and Linda Oldham.

ABSENT: Steve Simmonds

Bob King was sworn in as a new board of works member replacing Rodney King.

Linda Oldham moved to approve minutes for the regular meeting of October 6th, 2014 as presented and Darrell Poling seconded; voice vote recorded all ayes no nays; motion passed; Bob King abstained.

Scott Chasteen – Fire Chief requested to purchase a 2004 Fire Truck from Federal Surplus with Honda Surplus Funds. Darrell Poling moved to purchase the 2004 Fire Truck for \$30,000.00 with Honda Surplus Funds and Bob King seconded; voice vote recorded all ayes no nays; motion passed.

The **Veteran's Day Parade** street closures were also presented for Board of Works approval. The parade will be begin at Gilliland-Howe Funeral Home at 5:00 pm. Linda Oldham moved to approve the parade route and Bob King seconded; voice vote recorded all aye no nays; motion passed.

Stacey Chasteen – Police Chief presented two patrolman candidates for selection following interviews. Darrell Poling moved to offer a conditional offer of employment to candidate #2 and Linda Oldham seconded; voice vote recorded all ayes no nays; motion passed. Candidate #1 will be selected if candidate #2 is not applicable.

Gary Murray – City Engineer provided local public agency contracts for sign replacement and Vandalia Road Construction inspection. Darrell Poling moved to sign regulatory sign replacement with CHA and Linda Oldham seconded; voice vote recorded all ayes no nays; motion passed. Linda Oldham moved to sign Vandalia Road inspection contract with HWC and Bob King seconded; voice vote recorded all ayes no nays; motion passed.

A special meeting is scheduled for November 24th at 5:30 pm to discuss City Employee Health Insurance Renewal.

Darrell Poling moved to adjourn at 5:30 pm.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer