

BOARD OF WORKS

December 1, 2014

Time: 5:00 P.M.

Pledge of Allegiance was recited.

Roll call was taken

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

Linda Oldham moved to approve minutes for the regular meeting of November 3rd and Special Meeting of November 24th, 2014 as presented and Darrell Poling seconded; voice vote recorded all ayes no nays; motion passed.

Mayor Herbert requested the agenda be amended to allow **Jeff Smith – Wastewater Superintendent** to present a contract. Darrell Poling moved to amend agenda and Steve Simmonds seconded; voice vote recorded all ayes no nays; motion passed.

Jeff Smith – Wastewater Superintendent presented a contract with Strand Associates to prepare a Long Term Control Plan for Wastewater Department. The cost of the addendum to the financial plan is \$13,500.00. Steve Simmonds moved to approve contract with Strand Associates for \$13,500.00 and Linda Oldham seconded; voice vote recorded all ayes no nays; motion passed.

Gary Murray – City Engineer requested approval and signatures for engineering services on Phase II of the Veterans Way Project with American Structurepoint. Linda Oldham moved to approve contract with American Structurepoint and Bob King seconded; voice vote recorded all ayes no nays; motion passed. Darrell Poling moved to approve regulatory sign replacement with CHA and Steve Simmonds seconded; voice vote recorded all ayes no nays; motion passed. Linda Oldham moved approve grant administration contract with Administrative Resources for the Comprehensive Plan and Bob King seconded; voice vote recorded all ayes no nays; motion passed.

Mark Klosterkemper – Street Commissioner requested to purchase flatbed truck for the Street Department. Bids were received from Don Meyer \$32,447.95; Acra Automotive 33,049.00 and Tom Sibbitt \$33,516.00. Darrell Poling moved to purchase the truck from Don Meyer at the maximum cost of \$32,447.95 and Bob King seconded; voice vote recorded all ayes no nays; motion passed.

With nothing further to come before the board, Linda Oldham moved to adjourn at 5:32 pm.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer