

SPECIAL BOARD OF WORKS

January 19, 2015

Time: 6:30 P.M.

Pledge of Allegiance was recited.

Roll call was taken

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

Mark Klosterkemper – Street Commissioner and Clerk Treasurer Bridgett Weber opened fuel bids received by Speedway America and Premier Ag. Bid bonds and affidavit were accepted. Speedway America only quoted automated pump floating price only. Tanks would have to be installed to get a better price storing it at the tank wagon pricing. Premier Ag provided tank wagon price as well as automated pump pricing. Steve Simmonds moved to accept Premier Ag pricing for tank wagon and automated pump price and Bob King seconded; voice vote recorded all ayes no nays; motion passed.

Scott Chasteen and Board of Works Members met at executive session to interview probationary firefighters to fill two retiree positions becoming available. Four candidates were interviewed. Linda Oldham moved to make a conditional offer of employment in the order of candidate 3, 2, 4, and 1 and Darrell Poling seconded; voice vote recorded all ayes no nays; motion passed. Candidates were listed by number until they can be contacted to offer employment and meet the requirements prior to hire.

Linda Oldham moved to adjourn at 7:24 pm.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer