

SPECIAL BOARD OF WORKS

December 17, 2015

Time: 6:30 P.M.

Pledge of Allegiance was recited.

Roll call was taken

PRESENT: Mayor Gary Herbert, Jamie Cain, Steve Simmonds and Linda Oldham.

ABSENT: Bob King

Old Business

Mark Klosterkemper – Street Commissioner requested to accept a sand bid from Johnson Trucking as it was received on time and was the least expensive. Jamie Cain moved to accept bid from Johnson Trucking and Linda Oldham seconded; voice vote recorded; all ayes no nays; motion passed. Jamie Cain moved to accept the Tank Wagon price and diesel for large vehicles from Premier Ag and Steve Simmonds seconded; voice vote recorded all ayes no nays; motion passed. Jamie Cain moved to accept the floating pump price from Speedway for unleaded gasoline and Steve Simmonds seconded; voice vote recorded all ayes no nays; motion passed.

New Business

Brendan Bridges – Police Chief and Board of Works Members met in an Executive Session to interview probationary police officer for position available. Chief Bridges requested to hire candidate interviewed. Jamie Cain moved to make a conditional offer of employment to candidate and Steve Simmonds seconded; voice vote recorded all ayes no nays; motion passed.

Chief Bridges requested purchasing TAC Vests for the department. Steve Simmonds moved to allow the purchase of 5 TAC Vests and Jamie Cain seconded; voice vote recorded all ayes no nays; motion passed.

Linda Oldham moved to adjourn at 7:00 pm.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer