

Board of Works Meeting

Date: August 1st, 2016

Time: 5:00 P.M.

Pledge of allegiance was recited

Roll Call was taken

Present: Carol Perkins, Rick Emsweller, Glenn Tebbe, and Darrell Poling

Glenn Tebbe moved to approve the BOW minutes from July 5th, 2016 and July 19th, 2016. Carol Perkins seconded the motion; voice vote recorded all ayes no nays; motion passed.

Old Business

Discussion on County Road 350

Honda TIF will not be paying for 50% of any further maintenance on this road. The motion that came before the BOW was for the Developer to reconstruct the road by plans advised by the City Engineer. Motion for approval was made by Glenn Tebbe, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

New Business

John Julian, Umbaugh/ Proposed Sewage Works Refunding Revenue Bonds, Series 2016

The BOW approved to recommend the proposed sewage refunding revenue bond, series 2016 to the City Council. It is purposed by Umbaugh that the refunding bonds be sold on a competitive basis, based upon current market conditions. Umbaugh would anticipate the interest rate of about 2.9% so that the

total savings would be approximately \$875,000.00; voice vote recorded all ayes no nays. Recommendation was passed.

Wendy Blake/ Main Street

Wendy Blake requested street closure on Washington Street in both directions at 3:30 P.M. on Sunday September 18th, 2016 for the Fisher 5. Motion for approval was made by Darrell Poling, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Police Chief Bridges/ Promotion to 1st Class Patrolman

Chief Bridges requested Casey Jones be promoted to a 1st Class Patrolman beginning August 21st, 2016. Motion for approval for promotion was made by Glenn Tebbe, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

Police Chief Bridges/ Vests

Chief Bridges requested the approval of 18 vests up to the amount of \$10,000.00. Motion for approval was made by Glenn Tebbe seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

Fire Chief Garrett/ 1st Class Firefighter

Chief Garrett requested that the BOW approve Derrick Chitwood and Tyler Brown be promoted to 1st Class Firefighters. Motion for approval was made by Carol Perkins, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

Fire Chief Garrett/ District 9 trailer

Chief Garrett requested that the District 9 trailer be transferred to the EMA of Decatur County, who will take responsibility for any associated costs and

maintenance. Motion for approval was made by Rick Emsweller, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Chief Garrett advised the BOW that the Fire Station is having an air compressor worked on and the total cost should be about \$3,000.00.

Jeff Smith/ Contract for Strand & Associates

Jeff Smith requested that the BOW sign the Strand Associates contract in order to move forward with the expansion on the Wastewater Treatment Plant. Motion for approval was made by Glenn Tebbe, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Mark Klosterkemper/ Ron May- Road Assessment Program

Ron May explained the 5 Year Pavement Assett Plan and explained to the BOW which streets were in consideration for repair. The BOW also received a Paser report.

Mark Klosterkemper/Regulatory and Warning Signs

Mark Klosterkemper advised the BOW and the Community that the regulatory and warning signs had started being replaced and requested that everyone be considerate while the signs are being changed.

Mayor Manus/ Fire Station

Mayor Manus advised the BOW that the plans are done and there will be a Special BOW Meeting held on August 15th, 2016 at 6:00 P.M. at City Hall to look at any bids that have come in.

Motion for approval to adjourn was made by Darrell Poling, seconded by Glenn Tebbe; voice vote recorded all ayes no nays; motion passed.

Meeting adjourned at 6:05 P.M.

Glenn Tebbe

Carol Perkins

Richard

Darrell Poling

ATTEST

Cashley Green

Clerk Treasurer

Special Board of Works Meeting

Date: August 15th, 2016

Time: 6:00 P.M.

Pledge of Allegiance was recited.

Roll Call was taken

Present: Carol Perkins, Rick Emsweller, Glenn Tebbe, and Darrell Poling

New Business

Opening bids for Police/ Fire Station

Strand & Associates opened two different bids that had been received for the Police/Fire Station. The first bid was from Maxwell Construction with the Lump Sum Bid of \$221,600.00. The second bid was from Mitchell & Stark Construction Co. with a Lump Sum Bid of \$266,646.00.

Glenn Tebbe requested that a conditional approval of the lowest bid (Maxwell) be made under the condition that Strand & Associates would review the bids and make sure that they both would meet the approval of expectation. Motion for approval was made by Glenn Tebbe, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

Motion for meeting to adjourn was made by Glenn Tebbe, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

Meeting adjourned at 6:10 P.M.









Attest



Clerk Treasurer