

Board of Works

Date: December 3rd, 2018

Time: 5:00 P.M.

Pledge of Allegiance was recited.

Roll Call was taken.

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

Motion for approval of minutes from November 5th, 2018 was made by Rick Emsweller, seconded by Glenn Tebbe; voice vote recorded all ayes no nays; motion passed.

Old Business

None

New Business

Donna Lecher/ Sewage Adjustment

Donna Lecher requested a sewage adjustment for an underground leak with account number 131133 in the amount of \$622.78. Motion for approval was made by Glenn Tebbe, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Brendan Bridges/ Vehicle Bid

Brendan Bridges requested approval of a non-eco boost 2020 Ford instead of the 2019 Ford due to the fact of higher cost than what was expected on the 2019 Ford. He will receive the car in June or July. Motion for approval was made by Rick Emsweller, seconded by Glenn Tebbe; voice vote recorded all ayes no nays; motion passed.

Mark Klosterkemper/ Dump Truck Quotes

Mark Klosterkemper requested approval of purchasing a dump truck/plow. The 4 options were Shirk's International at \$99,394.83, M&K Quality Truck \$93,147.00, Valley Freightliner \$101,070.00, and Valley Truck Centers \$87,199.00. Motion for approval was made for the Valley Truck Centers in the amount of \$87,199.00 by Darrell Poling, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Ron May/Update on Lincoln St.

Ron May explained that storm sewers were installed up to Walnut St., curbs installed up to Hendrick's St., sidewalk complete from Main St. to North St., and pavement patching was complete. Ron explained to the Board of Works that the work will be completed as soon as possible but it is weather dependent and he would keep everyone updated on progress.

Ashlee Green/Special BOW meeting

Ashlee Green requested a Special BOW meeting to finalize end of year claims. The meeting was set for December 17th, 2018 at 6:00 P.M.

Mayor/ Schedules

Mayor Manus advised that the 2019 Holiday, Trash, and Meeting schedules were out for 2019.

Meeting adjourned at 5:34 P.M.

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

Carol Perkins

Carol Perkins

[Signature]

Rick Emsweller

[Signature]

Glenn Tebbe

[Signature]

Darrell Poling

ATTEST

Ashlee D. Green

Ashlee D. Green

Clerk Treasurer