

***Board of Works Meeting***

***Date: May 2<sup>nd</sup>, 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 April 2<sup>nd</sup>, 2018 was made by Darrell Poling, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

***Old Business***

None

***New Business***

***Mark Klosterkemper/Quotes***

Ron May opened quotes for additional paving projects. All quotes were read aloud. Mark and Ron reviewed the quotes throughout the meeting for a decision to be made by the end of the meeting.

Mark requested permission to purchase a new 2018 1 ton regular cab 4 door truck due to the fact that the truck that was being used is no longer functioning. Mark requested purchasing the truck that is in stock and available now which would be purchased at Tom Sibbitt in the amount of \$30,463.20. Motion for approval was made by Glenn Tebbe, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

Mark requested to dispose of the 1997 truck @ Burkhart's. Motion for approval was made by Darrell Poling, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

*Carrie Harkness/ block off 3 parking spots*

Carrie requested to block off 3 parking spots in front of Square Deals. This would take place on May 12<sup>th</sup>, 2018 from approximately 9:00 A.M. to 6:00 P.M. The closure would be for a sidewalk sale. After discussions with the Police Chief, Fire Chief, and Wendy Blake, motion for approval was made by Glenn Tebbe, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

*Wendy Blake/ Tenderloin Throwdown*

Wendy requested permission for road closure including Washington from the East side of Broadway to Franklin northbound on Broadway St. This would be at 7:00 P.M. the evening before. The actual event to take place the following day, June 23<sup>rd</sup>, 2018.

*Jeff Smith/ Construction Payout*

Jeff Smith requested to payout Construction Payout #13 in the amount of \$268,700.30. Motion for approval was made by Rick Emsweller, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

*Brendan Bridges/ Schools Foundation 5K*

Chief Bridges requested approval on behalf of the schools that Central Avenue shut down for approximately 20-30 minutes for the Schools Foundation 5K that will be held on June 9<sup>th</sup>, 2018. Motion for approval was made by Glenn Tebbe, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

*Donn Lecher/Adjustment*

Donna Lecher requested a water/sewer adjustment in the amount of \$1,832.23. Motion for approval was made by Rick Emsweller, seconded by Carol Perkins; Voice vote recorded all ayes no nays; motion passed.

*Ron May/ Lincoln St. update*

Ron May advised the BOW that the Lincoln Street Project would begin on or after May 14<sup>th</sup>, 2018. Ron advised that the project should be complete by October 30<sup>th</sup>, 2018. This project will complete the rest of Lincoln St. including the lighting, curbs, and sidewalks.

*Mark Klosterkemper/ Acceptance of quotes*

Mark advised the BOW that his suggestion on all 3 quotes would be for Dave O'Mara Contracting, which was the lowest bidder for all 3 projects. Motion for approval was made by Darrell Poling, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Mark Klosterkemper also requested approval of the Construction Engineering Contract Veteran's Way Phase II. The contract will be with American Structurepoint in the amount of \$359,652.39. Motion for approval was made by Glenn Tebbe, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

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

Meeting adjourned at 5:55 P.M.

Carol Perkins

Carol Perkins

[Signature]

Rick Emsweller

[Signature]

Glenn Tebbe

[Signature]

Darrell Poling

ATTEST

[Signature]

City Clerk Treasurer

Ashlee D. Green