

Board of Works

Date: June 4th, 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 the May 7th, 2018 meeting was made by Glenn Tebbe, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

Old Business

None

New Business

Brad Speer/Fair Parade

Brad requested road closure for the annual Fair Parade that is set to run the normal route between Monfort & Ireland with the lineup starting at 3:00 P.M. Motion for approval was made by Darrell Poling, seconded by Glenn Tebbe; voice vote recorded all ayes no nays; motion passed.

Andrea McKee/Tri-Kappa 4th of July Parade

Andrea requested road closure for the 4th of July Parade with the lineup starting at 9:15 A.M., and parade starting at 10:00 A.M. Closures will be between Walnut

and Washington. Motion for approval was made by Glenn Tebbe, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Fire Chief Garrett/disposal of equipment

Steve Garrett requested to dispose of old computer servers that Summit Micro will dispose of properly. Motion for approval was made by Darrell Poling, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Chief Garrett requested the promotion of Neal Ploeger from Probationary to 1st Class Firefighter beginning June 4th, 2018. Motion for approval was made by Rick Emsweller, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Jeff Smith/ Construction Payout, Strand Amendment

Jeff Smith requested approval of Construction Payout #14 in the amount of \$227,113.14. Motion for approval was made by Glenn Tebbe, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

Jeff Smith requested Amendment #1 for the Strand contract for Engineering Services. This amendment increases limits of amounts for observation and administrative costs and extends dates for completion of the project. Jeff assured the BOW that he would keep them informed as time went on and the projected final completion date was September 1st, 2018. The amendment extends the time to October 1. Motion for approval was made by Rick Emsweller, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

Brendan Bridges/Promotion

Chief Bridges requested the promotion of Mitch Tuttle to 1st Class Patrolman beginning June 10th, 2018. Motion for approval was made by Carol Perkins, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

Motion for approval to adjourn at 5:17 P.M. was made by Glenn Tebbe, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

Carol Perkins

Carol Perkins
[Signature]

Rick Emsweller
[Signature]

Glenn Tebbe
[Signature]

Darrell Poling

ATTEST *[Signature]*

Clerk Treasurer

Ashlee D. Green