## BOARD OF WORKS AND PUBLIC SAFETY NOVEMBER 19, 2018 5:30 P.M. COUNCIL CHAMBERS

Mayor Shane Evans called the meeting to order and led in the Pledge of Allegiance.

Roll Call: Karyl Traeger and Dick Bradshaw were present.

Minutes from the meeting held on the 5<sup>th</sup> of November were presented for approval. Dick Bradshaw made the motion to approve the minutes as presented. Second by Karyl Traeger. Motion carried. (3-0)

Minutes from the meeting held on the 15<sup>th</sup> of November were presented for approval. Dick Bradshaw made the motion to approve the minutes as presented. Second by Karyl Traeger. Motion carried. (3-0)

Claims totaling \$261,714.22 were presented for payment approval. With no questions, Dick Bradshaw made the motion to approve the payment of the docket. Second by Karyl Traeger. Motion carried. (3-0)

Mayor Evans opened the public meeting for the ADA Grant at 5:31 PM. Emily Allbaugh of KIRPC explained the process and the reason for our having to reapply. There were many applications to consider and the project competitions were rated on need. There have been some changes to the requirements and will require additional cost to the cost. The refuge area will require fireproof walls. It is anticipated this grant will be awarded mid to late January. With no questions or concerns from the public, the meeting closed at 5:43 PM.

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Community Center Prices: After a discussion, it was determined to follow the recommendation of the committee for the community center. Their recommendation was for a deposit of \$200 with a rate of \$75 for four hours or \$150 for the entire day. Dick Bradshaw made the motion to accept their recommendation. Second by Karyl Traeger. Motion carried. (3-0)

## Chief Mullin Requests:

Radios: Originally plans had been to purchase 2 new radio but is now asking to purchase 3. The radios would normally sell for \$4,200 each but since the county is purchasing 30, Steve could buy at a better price. He could purchase 3 for \$10,509.60 and if he shuffled some money around in his budget he could purchase the fourth one out of next years budget. Mayor Evans made the motion to approve this request with the 4<sup>th</sup> radio of next year's budget. Second by Karyl Traeger. Motion carried. (3-0)

Chief Mullin also presented a quote for a new police car, a dodge charger sedan costing \$25,020. The price for police equipment would be \$4,100 and \$700 for installation. The car could be ordered now and delivered in February. Money could be encumbered from this year's budget. Discussion followed concerning sedan vs SUV. It was determined to table the issue until confirmed prices on both vehicles could be considered.

## Comments:

Dick Bradshaw noted the decorations are up downtown and thanked Dick and Karyl Traeger. Karyl Traeger responded there's 14 more to do. Mayor Evans stated there had been some really good help from the high school.

With no further business, Dick Bradshaw made the motion to adjourn. Second by Karyl Traeger. Motion carried. (3-0)

Meeting adjourned at 6:16 PM

Mayor Shane Evans

Dick Bradshaw

Karyl Traeger

Leanne Aldrich, Attest