

BOARD OF PUBLIC WORK AND SAFETY

SEPTEMBER 18, 2017

5:30 P.M.

Mayor Shane Evans opened the meeting for business.

Roll call was given and the following were present: Dick Bradshaw and Mayor Shane Evans.

Minutes from the meeting held on the 5th of September were presented for approval. Dick Bradshaw made the motion to approve the minutes. Second by Mayor Evans. Motion carried. (2-0)

Claims were presented for payment approval totaling \$693,880.35. Dick Bradshaw made the motion to approve payment of the claims. Second by Mayor Evans. Motion carried. (2-0)

DEPARTMENT HEADS:

Aaron Lyons reported an issue on a release valve at the pump station but it is being addressed. All other work has been completed on the project. Main Street is moving to schedule. The mill machine will run Wednesday and asphalt is scheduled to be done on Thursday. There were some issues on sections of curb work and replacement was required. Mayor Evans questioned if Rieth Riley had requested 4 more days work time. Aaron reported they had not.

Craig Myers reported a new service line was completed for the new Dollar Store. Work has been done on the service line on Sam Milroy and the alley by Justice Law.

Steve Mullin reported it was a routine month. Chief Mullin thanked Craig Myers for fixing the sire. Steve also noted he has seen an increase of trucks on Main St and most has been farm trucks.

NEW BUSINESS:

Mayor Evans presented change order 10 for additional reinforcing steel. Change order 11 is due to increase in design to award. F&K has asked for more than what is on the change order but negotiated with the city.

Dick Bradshaw made the motion to approve change order 10 in the amount of \$840 and change order 11 in the amount of \$13,385.80. Second by Mayor Evans. Motion carried. (2-0)

Mayor Evans produced documents for a supplement for an additional \$5,500 for BF&S for rate assistance. Umbaugh needs operational cost from BF&S to do a final determination. Dick Bradshaw made the motion to approve the additional \$5,500. Second by Mayor Evans. Motion carried. (2-0)


Jeremy Sterrett presented a proposal for a sewer line. Septics are starting to fail in this area. Jeremy had costs from EJP and labor estimates totaling \$35,000. Mr. Sterrett has a home in this area as well as other lots that could be built on. Mr. Sterrett ask the city to provide \$18,000 and he would absorb the other costs. Dick Bradshaw stated there is a lot to think about. The area is not in city limits and this benefits private home owners. Craig Myers, water superintendent, stated there was a 10" water main. Dick Bradshaw is willing to think more on this but thinks better plans are needed and for Mr. Sterrett to come back. Dick Bradshaw made the motion to table this issue. Second by Mayor Evans. Motion carried. (2-0)

BF&S needs approval to advertise to bid for the project from well #3 to well #5. Dick Bradshaw made the motion to advertise to bid. Second by Mayor Evans. Motion carried. (2-0)

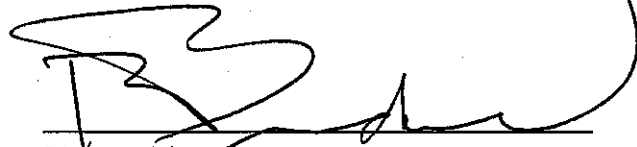
Community Center. They are ready for the installation of the HVAC system and need approval to proceed with a payment of \$13,000. Mayor Evans made the motion to approve the \$13,000 for the HVAC system including the design change. Second by Dick Bradshaw. Motion carried. (2-0)

Dick Bradshaw noted his pleasure with the car show. Good weather helped with another successful event. Dick thanked Craig for hooking up water at the last minute.

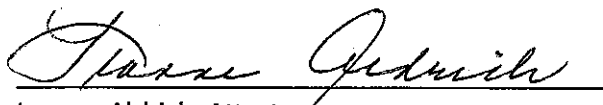
Dick Bradshaw made the motion to adjourn at 6:13 PM. Second by Mayor Evans. Motion carried. (2-0)



Mayor Shane Evans



Dick Bradshaw



Leanne Aldrich, Attest