

BOARD OF WORKS AND PUBLIC SAFETY  
JANUARY 21, 2018  
5:30 P.M.  
COUNCIL CHAMBERS

Mayor Shane Evans opened the meeting for business and led the Pledge of Allegiance.

Roll Call: Dick Bradshaw, Shane Evans, and Karyl Traeger were present.

Minutes from the regular meeting held on the 7<sup>th</sup> of January were presented for approval. Dick Bradshaw moved to approve. Second by Karyl Traeger. Motion carried. (3-0)

Mayor Evans informed the Board he had not typed the minutes from the January 17<sup>th</sup> meeting and they will be presented at the next regular Board meeting.

Mayor Evans opened quotes for micro-surfacing. One quote was received from Pavement Solutions. The amount of the quote was \$149,660.46.

Mayor Evans opened quotes for overlays. Three quotes were received:

Milestone Contractors:	\$103,400
Central Paving:	\$111,641
E&B Paving:	\$119,335

Mayor Evans stated the contracts should be awarded at the next regular meeting.

DEPARTMENT HEADS:

POLICE: Chief Mullin stated that the new car has been ordered.

SEWER: Superintendent VanSickle stated that two taps were put in at the new gas station on US 421 north of SR 25. One tap runs to the building and one tap was put in for the possibility of a car wash in the future. Superintendent VanSickle cleared up a rumor that the car wash was not being put in due to a lack of water. The water needs of a car wash are well within the capacity of the system – the builders may put in the car wash in the future.

WATER: Superintendent Myers stated two water taps had been done for the gas station and future car wash.

STREETS & PARKS: Superintendent Lyons stated the guys had been out plowing snow.

With no further before the Board Dick Bradshaw moved to adjourn. Second by Karyl Traeger. Motion carried. (3-0)

*Shane Evans*

Mayor Shane Evans

Karyl Traeger

*Dick Bradshaw*

Dick Bradshaw

*Leanne Aldrich*

Leanne Aldrich, Attest