

BOARD OF WORKS AND PUBLIC SAFETY

APRIL 15, 2019

5:30 P.M.

COMMUNITY CENTER

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

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

Minutes from the meeting held on the 1st of April and the 11th of April, 2019 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 \$348,530.81 were presented for approval. Dick Bradshaw asked about the claim to Alan George for alley work. Craig Myers stated Alan did the digging and repair to a 2" line and we supplied the material. Dick Bradshaw made the motion to approve the docket for payment. Second by Karyl Traeger. Motion carried. (3-0)

DEPARTMENT HEAD REPORTS:

POLICE: Steve Mullin reported the new car is on active use. There are issues with car 2 and Mann Chevrolet cannot find what is wrong with the shifting mechanism. The car only has 45,000 miles. Steve stated he wants to take one car to Mann's and have them sell at the auction. Leanne Aldrich stated she was not sure this would be proper procedure with SBOA. The car auction is not open to the public, only car dealers, and since the vehicle had been purchased with tax revenue, it should follow the state codes. Mayor Evans felt it would fall within the guidelines provided by the state. Mayor Evans made the motion to declare car #3 no longer needed and to be sold at public auction. Second by Dick Bradshaw. Motion carried. (3-0) Mayor Evans advised Steve to check with him before taking the vehicle to Mann's.


WASTE: Dick VanSickle met with Colin Dale of BF&S and received a modification for the phosphorus building. Dick also noted he placed a help wanted ad. He has an employee that will be retiring. The position does not have to be certified.

WATER: Craig Myers noted they are now having weekly meetings with BF&S and Bowen. The preliminary schedule sets May 6th for mobilizing on the job site. Weekly meetings with Bowen and BF&S will continue through the process.

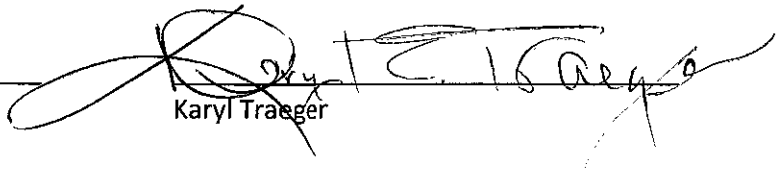
STREET: Aaron Lyons was unable to attend and Mayor Evans reported road construction will begin this week for overlays. A letter went out to 90 to 100 homes to make them aware of the project. Work will begin on Wednesday and end the following Monday, weather permitting. The lights are up at Riley Park.

Dick Bradshaw questioned Steve Mullin about the work on HHH/800. Steve reported a J turn was being created and this would lessen the chance of accidents.


With no further business, Karyl Traeger made the motion to adjourn. Second by Dick Bradshaw. Motion carried. (3-0) Meeting adjourned at 5:55 P.M.




Mayor Shane Evans



Karyl Traeger



Dick Bradshaw



Leanne Aldrich, Attest