

BOARD OF WORKS AND PUBLIC SAFETY
AUGUST 19, 2019
5:30 PM
COMMUNITY CENTER

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

Roll Call: Karyl Traeger, Dick Bradshaw and Mayor Evans were present for the meeting

Minutes from the meeting held on the 5th of August, 2019 were presented for approval. Karyl Traeger made the motion to approve the minutes. Second by Dick Bradshaw. Motion carried. (3-0)

Minutes from the work session of the 15th of August, 2019 were presented for approval. Karyl Traeger made the motion to approve the minutes. Second by Dick Bradshaw. Motion carried. (3-0)

Claims were presented for approval totaling \$1,358,727.77, Mayor Evans explained the duplicate check written to Duke Energy. Dick Bradshaw made the motion to approve the docket. Second by Karyl Traeger. Motion carried. (3-0)

DEPARTMENT HEAD REPORTS:

STREET: Aaron Lyons stated recycle is currently being picked up but the plant at Frankfort burned. This could be an issue in the future. This week several streets will receive crack seat. Aaron stated he is waiting for word from the contractor to begin the curb/sidewalk program.

WATER: Craig Myers reported Brown Construction is working on the water main for #5 well. Duke hooked up power for the pump. Peerless will work on telepathy.

POLICE: Chief Mullin noted meetings for the Bacon Fest. EMA, Mike Fincher has a new system beginning next month.

CLERK: Leanne Aldrich stated SBOA will be here tomorrow for the exit interview. Leanne will travel to Frankfort for a meeting with DLGF for the 2020 budget.

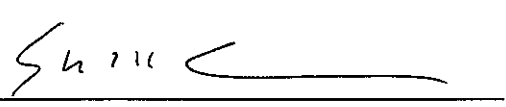
MAYOR: Mayor Evans reported we did not receive the water grant and will be looking to apply for the second round. Mayor Evans does not have an update on the status of the 2nd phase of the SRF loan. Mayor Evans also explained we did not get funding on ROZI Grant.

Mayor Evans opened up the meeting to guests for questions or comments.

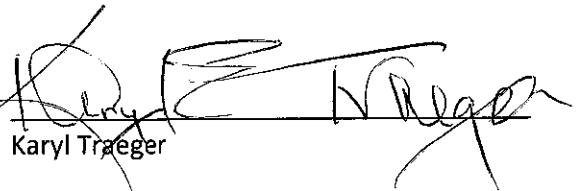
Gayle Conner asked for a better explanation of the check replacement to Duke. Clerk Treasurer Aldrich explained. Ms. Conner also questioned what the ROZI Grant would be used for.

Debbie Lowe noted she had the opinion Emily from KIRPC assured we would receive the grant from OCRA.

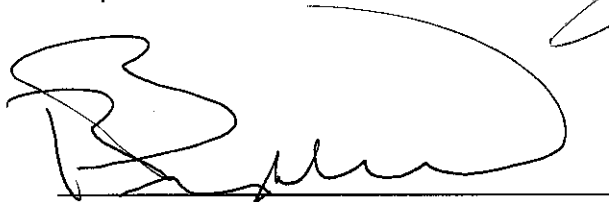
With no further business, Karyl Traeger made the motion to adjourn. Second by Dick Bradshaw. Meeting dismissed at 5:55 PM.



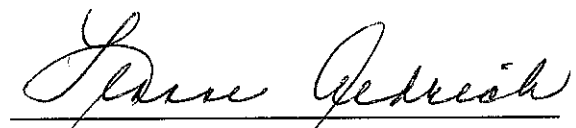
Mayor Shane Evans



Karyl Traeger



Dick Bradshaw



Leanne Aldrich, Attest