

BOARD OF WORKS
MAY 4, 2015
1:00 P.M.

Mayor Randy Strasser called the meeting to order. Carolyn Pearson and Richard Traeger were present for the meeting.

Minutes from the meeting held on April 20, 2015 were presented for approval. Richard Traeger made the motion to approve the minutes as presented. Second by Carolyn Pearson. Motion carried. (3-0)

Claims were presented in the amount of \$321,434.15 for payment approval. Carolyn Pearson made the motion to approve the claim payment. Second by Richard Traeger. Motion carried. (3-0)

OLD BUSINESS:

Opera House: No change orders.

Facades: No change orders.

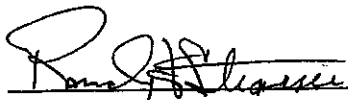
Water Ordinance: Waiting on Brock Dawson, city attorney.

NEW BUSINESS:

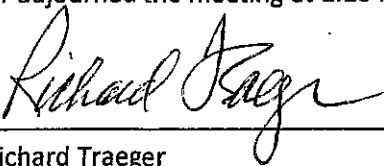
Shiel Sexton requested a street closure for Franklin St. from Washington to Union on May 13, 2015 from 6 AM to 2 PM in order for crane to place heating and air conditioning equipment on the roof of the Opera House. This would make the situation easier and safer. Richard Traeger made the motion to approve the street closure as requested. Second by Carolyn Pearson. Motion carried. (3-0) Mayor Strasser noted the city will provide barricades and tape off the area. Shiel Sexton will have a man stationed on the street for security.

Mike Turchi of BF&S discussed the bid plans on wastewater effluent pipe replacement. Mr. Turchi requested approval on bid information. The location is behind the wastewater plant to Deer Creek. All the necessary permits have been received. The budget for the project is good and this will be through the wastewater bond of 2013. Bids will be advertised and requested to be turned in by June 1, 2015. Richard Traeger made the motion to approve the advertisement to bid on effluent pipe project. Second by Carolyn Pearson. Motion carried. (3-0)

With no further business before the board, Mayor Strasser adjourned the meeting at 1:10 P.M.



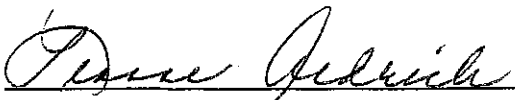
Mayor Randy Strasser



Richard Traeger



Carolyn Pearson



Leanne Aldrich, Attest