

BOARD OF WORKS
JANUARY 18, 2016
5:30 P.M.

Mayor Shane Evans called the meeting to order. Dick Bradshaw and Sam Diewert were present for the meeting.

Minutes were presented for approval. Sam Diewert made the motion to approve the minutes from the January 4, 2016 meeting as presented. Second by Dick Bradshaw. Motion carried. (3-0)

Claims were presented in the amount of \$284,425.90. After a short discussion, Dick Bradshaw made the motion to approve the claims for payment as presented. Second by Sam Diewert. Motion carried. (3-0)

Mayor Evans called Dick Bradshaw and Sam Diewert forward and recited the Oath of Office pledge. Mayor Evans then called the department heads, Aaron Lyons, Steve Mullin, Craig Myers, and Dick VanSickle, and administered the Oath of Office.

Steve Mullin, police chief, announced parking violations will be on a routine basis and parking tickets will be issued. Officer Chuck Kent is attending a class. Steve explained the plastic guns in the claim docket are for training. They are a replica of the R15 and the pistols are similar to the guns they carry. Six new rifles have arrived and they will have sites installed. These rifles will be with the officers at all times. Chief Mullin is taking applications for an officer online.

Aaron Lyons noted he is short an employee due to back surgery. Sam Diewert questioned how the operations of the parks stands. Aaron stated there had not been any problems the last 3 years. Aaron would like to purchase a mower for the parks department. The cost is \$9,839.00 for a XMark. Sam Diewert made the motion to allow the purchase of the lawnmower. Second by Dick Bradshaw. Motion carried. (3-0)

39 ✓ Dick VanSickle reported on the meeting with BL Anderson and Mike Turchi regarding the lift station on 29. The replacement of all 3 check valves due to leaking is needed. Maddox Construction will probably do the work. It was voted to proceed.

Craig Myers stated the Masonic Street project has started and the 2" galvanized line on Masonic Street will be replaced. Craig explained extra dirt will be removed by the construction company when they work on well #6. The company offered to load and haul the dirt for \$150 per load. Craig's staff could do this but not always available when needed. Dick Bradshaw made the motion to allow the company to haul the dirt for \$150 per load. Second by Sam Diewert. Motion carried. (3-0)

Mayor Evans opened the bids for the removal of the home on 315 N. Union. The bid from Summer Chase was for \$19,750.00, the bid from Yardberry was \$62,000 and the bid from Extreme Construction

was \$11,500 with an addition \$4,028 to replace cement sidewalk if needed. It was determined to take the bids under advisement.

Cory Whitesell presented change order #2 on the Water Exchange Grant in the amount of \$7,122.25. Dick Bradshaw made the motion to approve change order #2 on Water Exchange. Second by Sam Diewert. Motion carried. (3-0)

Sam Diewert explained his request for a budget from the utilities the first time is simply a starting point to work from. It is important for the utilities to work within their budget. It is also very important to develop repair and maintenance plans for the two departments. Sam stated he would like their budgets for 2016 by March 1, 2016. He would like a preliminary report by February 15, 2016. These two important steps make us more responsible to the rate payers. A capital improvement plan makes us proactive, not reactive. Mayor Evans made the motion to approve the budget and repair dates as requested by Sam Diewert. Second by Dick Bradshaw. Motion carried. (3-0)

Mike Turchi of BF&S requested the payment to Yardberry in the amount of \$83,035.84. The project is completed other than a couple of minor issues not done due to weather. Mike noted we are still holding \$33,0000 in retainage. Sam Diewert made the motion to approve payment to Yardberry Construction. Second by Dick Bradshaw. Motion carried. (3-0)

Leanne Aldrich explained the check had not been issued from her office on the lien issue concerning the subcontractor for JR Kelly on the Opera House project. The lien amount was different than reported at the last meeting. The BOW members had approved payment of \$2,500 and the actual lien was 6,400+. It is not possible to pay both vendors in her software system. Sam Diewert felt the issue needs to be tabled until the next meeting.

Comments:

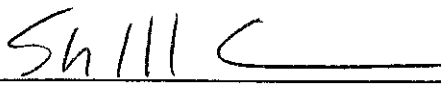
Dick Bradshaw feels the Clerk's office needs to look into an outside source to do the payroll for the City.

Sam Diewert expressed concern over hearing the county is looking to use TIF funds to balance their general fund. Sam wants to make sure we're not disadvantaged by what the county wants to do.

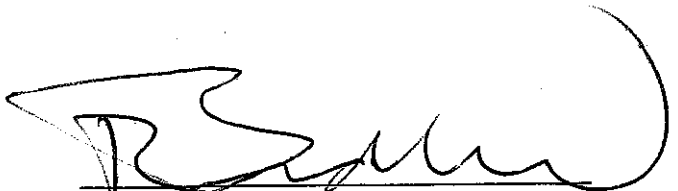
Craig was questioned what the numbers were for water loss and responded it runs between 8 and 12%.

Debbie Lowe questioned who was going to pay for the three check valves. Dick VanSickle noted the money would come out of the wastewater's funds.

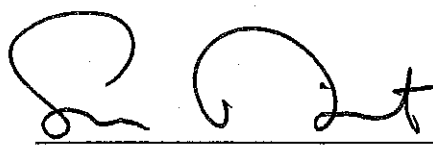
Motion to adjourn was made by Sam Diewert at 7:05 PM. Second by Dick Bradshaw. Motion carried. (3-0)



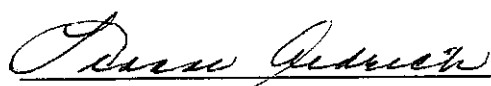
Mayor Shane Evans



Dick Bradshaw



Sam Diewert



Leanne Aldrich, Attest