

BOARD OF WORKS AND SAFETY  
MAY 7, 2018  
COUNCIL CHAMBERS  
5:30 P.M.

Mayor Shane Evans called the meeting to order and led in the Pledge of Allegiance to the flag.

Roll call was given and the following responded: Karyl Traeger and Dick Bradshaw.

Minutes the meeting held on the 16<sup>th</sup> of April were presented for approval. Dick Bradshaw made the motion to approve. Second by Karyl Traeger. Motion carried. (3-0)

Minutes from the work session held on the 26<sup>th</sup> of April were presented for approval. Karyl Traeger made the motion to approve. Second by Dick Bradshaw. Motion carried. (3-0)

Minutes from the work session held on the 3<sup>rd</sup> of May were presented for approval. Dick Bradshaw made the motion to approve. Second by Karyl Traeger. Motion carried. (3-0)

Claims were presented for approval totaling \$1,538,636,77. Leanne explained the million-dollar claim was for the reinvesting of the \$1,000,000 CD. Dick Bradshaw made the motion to approve payment of the claims. Second by Karyl Traeger. Motion carried. (3-0)

DEPARTMENT HEADS:

Aaron Lyons noted the valve for the floodgate had been installed. Dick Bradshaw asked Aaron to check on the date for the installation of the fence.

Craig Myers reported F&K had installed the connection of well#3 and #1. Electricity from the transformer to the well is completed.

Dick VanSickle reported a sewage spill on the west side of Dollar General. This was caused by the small lift station at Pizza King. They have unplugged and pumped out the lift station.  
*Hut*

Chief Mullin reported it was a busy April. He is looking at purchasing bullet proof vests through a grant that would pay for ½ the cost. He will discuss this process at the next meeting. Chief Mullin noted the current burglaries would be on the next report.

Mayor Evans presented a contract for LED conversion. The contract would be subject to the approval of the Common Council for the manner of payment. After a discussion on the financing options, Dick Bradshaw made the motion to approve the contract with Duke Energy. Second by Karyl Traeger. Motion carried. (3-0) Dick Bradshaw noted his recommendation for an additional appropriation since we have extra money.

Dick Bradshaw made the motion to allow the Mayor to execute the financing contract with Security Federal if the Council desired this route. Second by Karyl Traeger. Motion carried. (3-0)

After a discussion on the cost, Dick Bradshaw made the motion to table the agreement with BR&S for phosphorous removal until an engineer's estimate could be offered. Second by Karyl Traeger. Motion carried. (3-0)

Quotes were opened for the sewer force main repair work: Over the years the stream has changed and now 30 to 40 feet of the pipe that runs under the stream is exposed. The plan calls for putting restraints on the joints and a blanket cover of aggregate. The log jamb is going to be moved by the railroad.

Mayor Evans opened the following quotes:

F&K	\$88,500
Yardberry	\$74,500
Crosby Const.	\$135,000


Mayor Evans noted these quotes would be taken under advisement with BF&S checking over the quotes.


More work needs to be done on the original contract for Heritage Drive. The original contract was for concrete patching with Milestone and another area needs to be addressed. The contract with amendment will be \$50,565. Dick Bradshaw made the motion to approve the amendment to the contract with Milestone. Second by Karyl Traeger. Motion carried. (3-0)


Hamilton Street by railroad tracks will be done by Milestone when then work on Sam Milroy Road. The cost will be \$5,800. Dick made the motion to approve the expenditure of \$5,800. Second by Karyl. Motion carried. (3-0) Dick questioned who owned the wall at the entrance of Hamilton St. No definite answer was given.


Craig Myers stated the pump test on well #7 was good. Now the biggest problem is to get power to it. It tested at 1200 gal/minute and so sulfur smell. It would run in routine with 4 and 5.

With no further business, Karyl Traeger made the motion to adjourn. Second by Dick Bradshaw. Motion carried. (3-0) Meeting adjourned at 6:10 P.M.

  
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Mayor Shane Evans

  
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Karyl Traeger

  
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Dick Bradshaw

  
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Leanne Aldrich, Attest