

BOARD OF WORKS AND PUBLIC SAFETY

FEBRUARY 19, 2019

5:30 P.M.

COUNCIL ROOM

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

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

Minutes from the meeting held on the 5<sup>th</sup> of February were presented for approval. Dick Bradshaw made the motion to approve. Second by Karyl Traeger. Motion carried. (3-0)

Minutes from the meeting held on the 11<sup>th</sup> of February were presented for approval. Dick Bradshaw made the motion to approve. Second by Karyl Traeger. Motion carried. (3-0)

Claims in the amount of \$332,526.81 were presented for payment approval. Dick Bradshaw made the motion to approve the docket as presented. Second by Karyl Traeger. Motion carried. (3-0)

DEPARTMENT HEAD REPORTS:

Police: Steve Mullin stated the new car will be here by the end of the month. The car will be outfitted by a firm in Lafayette. Two cars will be unmarked and two cars will be marked with city identification.

Wastewater: Dick VanSickle noted he had met with Colin Dale for the phosphorous building. This must be completed by September. It will be a pole building and not fancy.

Street: Aaron Lyons stated new trash cans have been installed in the downtown. The wooden ones have been removed.

Water: Craig Myers noted they had several leaks but not out of the ordinary for this time of year.


Mayor Evans sent in the paper work for the trail grant and we should know something by April. T-Bird worked on the grant application.

Mayor Evans noted OCRA has a grant for water and the paperwork is due in June. A survey of income of the residents must be done and Mayor Evans recommended a full-service contract with a cost of \$7,000. Karyl Traeger made the motion to approve the \$7,000 expenditure for the full-service survey. Second by Dick Bradshaw. Motion carried. (3-0)

The trail security grant has \$29,000 left in funds. Mayor Evans stated 7 LED lights could be placed along the walking path on the woods side. The poles would be black and 3" diameter. The cost would be \$21,161.75. Dick Bradshaw made the motion to approve the 7 lights with cost of \$21,161.75. Second by Karyl Traeger. Motion carried. (3-0).

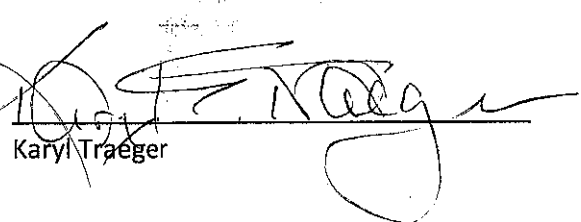
The possibility of moving the meeting to the new community building was discussed. Mayor Evans the BOW would be subject to council approval. This would allow everyone in the community access to our meetings since we did not get the elevator grant for the city building. Dick Bradshaw made the motion to approve meeting in the community building if the council voted to do so. Second by Mayor Evans. Motion carried. (3-0)

With no further business before the BOW, Karyl Traeger made the motion to adjourn. Second by Dick Bradshaw. Motion carried. (3-0) Meeting adjourned at 5:58 PM.



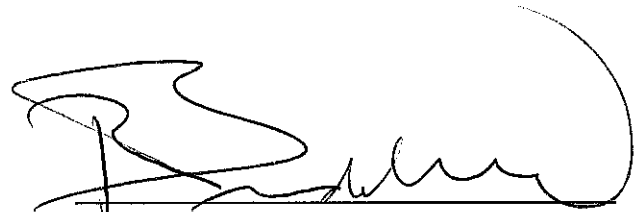
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Mayor Shane Evans



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Karyl Traeger



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Dick Bradshaw

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Leanne Aldrich, Attest  
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