

BOARD OF WORKS MEETING
SEPTEMBER 29, 2006
TIME: 8:00 A.M.

PRESENT: Mayor Frank Manus, Mike Riley and Glenn Tebbe.

Pledge of Allegiance was recited.

Minutes were approved.

Sealed bids were opened for the sale of the roller equipment that the street department had. They no longer use the roller. Ralph Land Street Superintendent was asking to get \$1200 for the roller.

The roller was advertised for bids and only two came in. Edwin Tewmey for \$805 and Ronald Bewley for \$400.

The Board awarded the bid to Mr. Edwin Tewmey for \$805.

Ralph Land Street Commissioner requested to be able to purchase the truck he has in the 2007 budget this year before they quit making the 2007's. The payment would be included in the 2007 budget.

Ralph Land stated that he contacted Al Reynolds and they could not get a truck because the lines for making 2007 trucks were already shut down. Don Meyer Ford quoted a price of \$35,000 and then came back with the Fleet pricing for Government of \$27,493. Ford had not shut their lines down yet.

Ralph also had quotes for financing from the following:

1. First Federal 3.50%
2. MainSource 4.26%
3. Fifth-Third 6.99%

Motion by Glenn Tebbe and seconded by Mike Riley to approve the purchase of the truck from Don Meyer Ford and secure the loan at First Federal for 3.50%. So passed.

Fire Chief Scott Chasteen introduced the new hired firefighter, Neal Sullivan. Neal was sworn in by Mayor Manus.

Mayor Manus announced that all meetings will be held in the New City Hall starting October. An open house will be held on Sunday, October 1st from 1-4 P.M.

Steve Taylor City Attorney told the Board that the final Resolution to extend the Tif area was passed on final adoption at the Tif Board meeting held on September 28th.

Darren Burkhart of HNTB stated that at the Tif Board meeting the question was asked if the project on Lincoln Street could be extended south from Montgomery to First Street and a little pass the Hospital to tie into the sewer. The answer is yes, but the cost will be approximately \$1.87 million more onto the original Lincoln Street project. The Hospital is willing to let them tie into their sewer.

Scott Chasteen Fire Chief just wanted to let the Board know that Ladder Truck #6 would need some work done. The monies are in the budget.

Meeting adjourned at 8:30 A.M.

PRESIDING OFFICER _____

ATTEST: _____
Clerk-Treasurer

