

BOARD OF WORKS MEETING - SPECIAL
DECEMBER 28, 2009
TIME: 5:00 P.M.

PRESENT: Mayor Gary Herbert, Steve Simmonds, Linda Oldham and Herb Hunter. Rodney King was absent.

Pledge of Allegiance was recited.

All board members were present for roll call but one.

Bids were opened for gasoline, diesel fuel, stone, gravel, sand and concrete.

The Premier Ag Company was the only gasoline and diesel fuel bid.

The Board held discussion of whether to lock in the bid or not. It was decided to not lock in the bid.

Motion by Herb Hunter and seconded by Steve Simmonds to accept Premier Ag for the gasoline and diesel fuel for the City departments for the year 2010 and not to lock in the prices, but the discounted prices would apply. Ayes Linda Oldham, Steve Simmonds, Herb Hunter and Gary Herbert. Nays none. So passed.

Bids for concrete were from Roman Nobbe and Raver Ready Mix for under 2 cubic yard and over 2 cubic yard.

Motion by Herb Hunter and seconded by Steve Simmonds to accept the lowest bidder on the concrete being Raver Ready Mix. Ayes Linda Oldham, Steve Simmonds, Herb Hunter and Gary Herbert. Nays none. So passed.

Bids for Stone, Gravel and Sand were received from New Point Stone and Harrison Sand & Gravel. Harrison Sand & Gravel bided on the road sand only.

Motion by Herb Hunter and seconded by Linda Oldham to accept the lowest bidder being New Point Stone. Ayes Steve Simmonds, Linda Oldham, Herb Hunter and Gary Herbert. Nays none. So passed.

Mark Klosterkemper Street Superintendent brought quotes he received from BOMAG \$15,595; DW Equip \$15,190 and Southeastern \$14,500 for a small Tandam Vibratory Roller that would be split between the Water, Sewer and Street department for payment and all three departments would use it to do their own street repairs on street cuts.

Motion by Steve Simmonds and seconded by Herb Hunter to approve the lowest quote being Southeastern to be split three ways. Ayes Linda Oldham, Herb Hunter, Steve Simmonds and Gary Herbert. Nays none. So passed.

Kathy Reynolds had quotes for the color, scanning copier Council had approved in the budget for her department. She is looking at leasing the copier because of maintenance agreements. The best lease price is \$143 a month for a Toshiba e-studio 2330c. The service technician is from Greensburg.

Motion by Steve Simmonds and seconded by Herb Hunter to approve the lease. Ayes Linda Oldham, Herb Hunter, Steve Simmonds and Gary Herbert. Nays none. So passed.

Garry Murray City Engineer gave an update on the Lincoln Street Project. The work at the cleaners is finished and the fence and barriers will be taken away.

Herb Hunter stated that he will be rotating off of the Board of Works and gave his thanks for the time he was on the Board and those he worked with.

Discussion was held concerning the police chief Brian Heaton's invoice he had submitted for repayment when he attended the International Conference in Denver, Colorado on October 2, 2009 – October 6, 2009. The room rate was just under \$300 a night.

The Mayor felt the City should pay for the flight and half the cost of the room.

The Clerk-Treasurer had not signed off on the invoice submitted because she felt attending International Conferences should first come before the Board of Works for approval because of the cost to the City. Those cost run around \$2500 - \$3000 or more. She does not have a problem with the State conferences and seminars. Usually there is a block of rooms at a very good rate. She stated that she belongs to the IIMC which is the International

Clerk-Treasurer's league, but has not gone because she does not feel she can justify to the taxpayers to attend these conferences because of cost.

There will be a joint meeting January 19th, at 6:30 P.M. between the Board of Works and the Water Board about the water and sewer rate study that Umbaugh had done. This meeting will be immediately following the regular Water Board meeting.

Meeting was closed at 6:30 P.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer

