

Board of Works

Date October 2nd, 2017

Time: 5:00 P.M.

Pledge of Allegiance was recited.

Roll Call was taken.

Present: Carol Perkins, Rick Emsweller, Glenn Tebbe, and Darrell Poling

Motion for approval of the September 5th, 2017 minutes was made by Glenn Tebbe, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Old Business

None

New Business

Kathy Reynolds/Parking Issue

Kathy advised the BOW that there is a parking issue on 639 W. North St. Kathy stated that there is a car that is parking in the alley. After much discussion the BOW decided to table this until further discussion had been made due to the fact that the City isn't sure how wide the alley should actually be. The BOW requested more information and possibly a survey of the property. Motion to table this discussion was made by Darrell Poling, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

Andy Scholle/ New Survey

Andy informed the BOW on the new survey on the extension of McKee St. Right of Way. Andy advised the BOW that City Attorney Chris Tebbe had prepared the deed of dedication. This will be signed to become a public right of way. Motion for approval was made by Glenn Tebbe, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

Brendan Bridges/Canine Program

Police Chief Brendan Bridges requested to start the canine program which will be fully funded. Motion for approval was made by Glenn Tebbe, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

Steve Garrett/ New Firefighter

Fire Chief Steve Garrett requested selection on which applicant the BOW would advise hiring. The applicant that the BOW agreed on from their applicant list was applicant #1. Motion for approval was made by Rick Emsweller, seconded by Glenn Tebbe; voice vote recorded all ayes no nays; motion passed. Chief Garrett advised that Nick Gauck would be promoted to a 1st class firefighter on October 16th, 2017.

Jeff Smith/ Construction payout #6

Jeff Smith requested the approval of construction payout #6 in the amount of \$344,969.43. Motion for approval was made by Glenn Tebbe, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

Jeff Smith/ Change Order #2

Jeff Smith requested approval of change order #2. He explained that change order #2 contains 2 parts 2a and 2b and that 2a will reduce the contract price by \$992.69. 2b will increase by \$15,403.96 making the change order 2 total \$14,411.27. Motion for approval was made by Darrell Poling, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

The Mayor announced that the Stellar site visit would be held on Tuesday October 3rd, 2017 at 10:00 A.M. Mayor Manus also announced that trash routes would be changing on October 23rd, 2017.

Meeting adjourned at 6:10 P.M. Motion for approval to adjourn was made by Darrell Poling, seconded by Glenn Tebbe; voice vote recorded all ayes no nays; motion passed.



Carol Perkins




Rick Emsweller



Glenn Tebbe

Darrell Poling



ATTEST



Clerk Treasurer