BOARD OF WORKS & PUBLIC SAFETY AUGUST 3, 2020 5:30 PM COMMUNITY CENTER

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

Roll Call: Anita Werling, Dick Bradshaw and Mayor Evans were present.

Minutes from July 20, 2020 were presented for approval. Anita Werling moved for passage. Second by Dick Bradshaw. Motion carried (3-0).

Claims totaling \$195,154.25 were presented for payment approval. Shane Evans moved to approve the claims. Second by Dick Bradshaw. Motion carried (3-0).

Old Business:

Mayor Evans stated he had been in contact with the company who had provided a hand written quote for the block retaining wall at City Park and was told he would receive a quote on letterhead today. He had not received it by the time of the meeting and suggested if it is not received the Board may want to select the other quoting company at the next meeting.

New Business:

Mayor Evans asked the Board to declare Car 2, a 2015 Chevy Impala police vehicle, as no longer needed as the truck came in and is in service. Dick Bradshaw moved to declare the vehicle no longer needed. Second by Anita Werling. Motion carried (3-0).

Mayor Evans presented a quote for labor from Milestone Contractors, LP for the installation of 315 feet of ductile iron water main, among other aspects of the project for \$33,800. Mayor Evans presented a quote for the material cost of the project from EJP for \$10,057.20. Dick Bradshaw moved to authorize the quotes with both companies. Second by Anita Werling. Motion carried (3-0).

Dick Bradshaw moved to adjourn. Second by Anita Werling. Motion carried (3-0). Meeting adjourned at 5:50 p.m.

	Jan alexander
Mayor Shane Evans	Leanne Aldrich, Attest