

BOARD OF WORKS AND PUBLIC SAFETY  
OCTOBER 15, 2018  
5:30 P.M.

Mayor Shane Evans opened the meeting and led everyone present in the Pledge of Allegiance to the flag.

Roll call: Karyl Traeger and Dick Bradshaw were present.

Minutes from the meeting held on October 1, 2018 were presented for approval. Karyl Traeger made the motion to approve the minutes as presented. Second by Mayor Evans. Motion carried. (2-0)

Claims for payment approval were presented totaling \$270,290.38. Dick Bradshaw made the motion to approve the claims as presented. Second by Karyl. Motion carried. (3-0)

Department Head Reports:

**STREET:** Aaron Lyons reported his department is ready for the leaf season. They are winterizing the parks. Karyl Traeger complimented the work done on the entrance to Trailhead Park.

**WATER:** Craig Myers reported a couple of leaks had been fixed along with their daily work. Craig also noted his department had helped the Street Department with cuts in the street.

**CLERK:** Leanne Aldrich stated she had 3 claims that had not been put on the docket. They are for items purchased for the fall recreation at the parks. If permission is given now to pay these three claims, they will appear on the next BOW docket. Mayor Evans made the motion to pay the claims. Second by Dick Bradshaw. Motion carried. (3-0)

NEW BUSINESS:

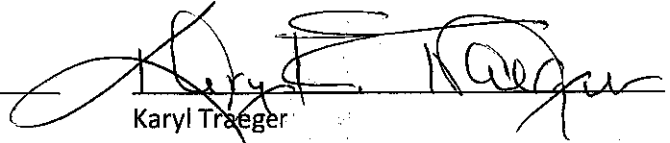
Aaron Lyons presented and explained a quote from Milestone for paving at the entrance of Trailhead Park. The amount of the quote is \$8,250.00. The work would tie into St. Rd. 25 and 4' beyond the newly installed posts. The circle drive would be done at a later date and not part of the quote. Dick Bradshaw made the motion to approve the quote from Milestone for \$8,250.00. Second by Karyl Traeger. Motion carried. (3-0)

Aaron Lyons stated a request for fiber line installation from BSN Groups, LLC. This would involve the new gas station and back of the BMV. It would also involve the city right of way. Dick Bradshaw made the motion to approve access on our right of way for dedicated fiber line. Second by Karyl Traeger. Motion carried. (3-0)

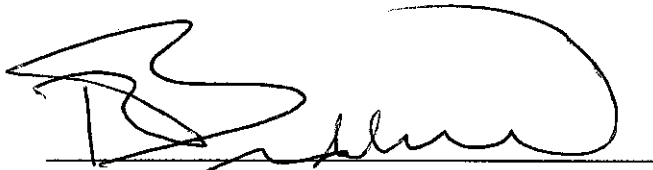
With no further business and no comments from BOW members or guests, Dick Bradshaw made the motion to adjourn. Second by Karyl Traeger. Motion carried. (3-0) Meeting adjourned at 5:47 P.M.

Sumner

Mayor Shane Evans



Karyl Traeger



Dick Bradshaw



Leanne Aldrich, Attest