

BOARD OF WORKS AND PUBLIC SAFETY

JUNE 4, 2018

5:30 P.M.

Mayor Shane Evans opened the meeting for business and led in the pledge to the flag.

Roll call: Karyl Traeger and Dick Bradshaw were present.

Minutes from the meeting held on the 21st of May were presented for approval. Dick Bradshaw made the motion to approve the minutes. Second by Karyl Traeger. Motion carried. (3-0)

Minutes from the meeting held on the 31st of May were presented for approval. Dick Bradshaw made the motion to approve the minutes. Second by Karyl Traeger. Motion carried. (3-0)

The docket totaling \$259,104.46 was presented for payment approval. Leanne Aldrich stated Brent Flory had contacted her and asked to have his claim removed from the docket. This would make a difference of \$230.00. Dick Bradshaw made the motion to approve the claims for payment. Second by Karyl Traeger. Motion carried. (3-0)

Department Reports:

Chief Mullin had submitted a written report. There were no questions for Chief Mullin.

Craig Myers had submitted a written report. Craig noted he had replaced a motor in well#1. Craig and his staff are working on Samuel Milroy Road. Dick questioned well#7 being operational. Craig had contacted Duke but noted more planning with Duke needed to be done.

Aaron Lyons had submitted a written report. Aaron noted the micro sealing was done.

Dick VanSickle had submitted a written report. He noted another power outage had occurred on the 31st. Yardberry started on the force main project. A rebuilt skimmer will be installed on Wednesday.

Changes had been made to the lease for the Community Building. Items addressed were the maintenance of the systems within the building and that was changed to city responsibility and if a rental is left in an unsatisfactory condition, the lessee will keep the deposit. Dick Bradshaw made the motion to approve the execution of the lease. Second by Karyl Traeger. Motion carried. (3-0)

Comments:

Dick Bradshaw thanked Karyl and Dick Traeger for hanging the baskets (35) in the downtown area. It is another great addition to our downtown area. Dick also noted that Karyl and Dick have volunteered to water the baskets this year and hoping volunteers would assist in this project.

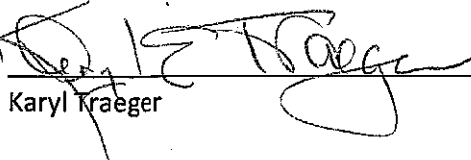
Karyl Traeger noted Aaron Lyons had helped with providing equipment for them to be able to water the baskets and thanked him for the help.

Public Comments: There were no public comments.

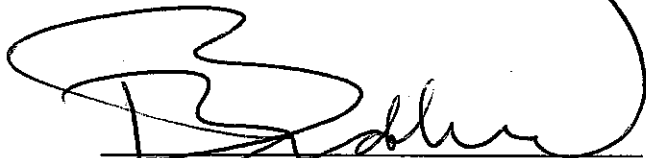
With no further business before the BOW, Karyl Traeger made the motion to adjourn. Second by Dick Bradshaw. Motion carried. (3-0)



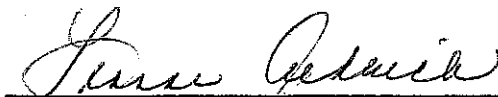
Mayor Shane Evans



Karyl Traeger



Dick Bradshaw



Leanne Aldrich, Attest