

BOARD OF WORKS AND PUBLIC SAFETY

MARCH 3 2018

5:30 P.M.

COUNCIL CHAMBERS

Dick Bradshaw opened the meeting in the absence of Mayor Shane Evans. The Pledge of Allegiance was given by all present.

Roll Call: Dick Bradshaw and Karyl Traeger were present with Mayor Evans absent.

Minutes from the meeting held on the 20th of February, 2018 were presented for approval. Karyl Traeger made the motion to accept the minutes as presented. Second by Dick Bradshaw. Motion carried. (2-0)

Work session meetings will be presented at the new BOW meeting.

Claims were presented in the amount of \$314,819.40 for payment approval. Karyl Traeger made the motion to approve the claims as presented. Second by Dick Bradshaw. Motion carried. (2-0)

Department Head Reports:

POLICE: A written report had been given to the BOW members. Chief Mullin correct the miles driven by his department to 5,891 miles. Chief Mullin noted a new radar for one of the cars had to be purchased and cost was \$1,600. He also noted this had been a really busy month for his department.

STREET & PARKS: Aaron Lyons had submitted a written report. Aaron stated the AR valve has been shipped. Cost of this value will be the expense of BF&S and BF&S will be responsible for warranty one year from installation. The last heavy rain was a test of the flood gates and appears to be working well. Fencing should be installed in a couple of weeks. Some cold patching had been done. Aaron noted the alley behind the fire station had been completed and should be able to drive on it in 7 to 10 days.

WASTEWATER: A written report had been submitted to the BOW. Dick noted on the 12th of February the lift station on Armory Rd. had been down most of the day. The issue lied with Duke Energy and they had it solved and running by 7:00 P.M. that evening. During flood state they had set up diesel pump to take care of the lines.

WATER: A written report and be given to the BOW members. Craig Myers noted 26,118,000 gallons of water had been pumped. There had been 3 water leaks. The new backhoe had been delivered. They have set up for Peerless to start drilling well #7. It will take 3 days to drill this well if weather cooperates. The pump tests would be done within a couple weeks and it would take 3 to 4 weeks for results for quality.

NEW BUSINESS:

Fiber Permit to Court House: Aaron Lyons stated Frontier would hire a subcontractor that will drill down the alley by Calico Plus and bore under 421 ending in the court house yard. Aaron stated he needs approval from the BOW and then he will notify Frontier to proceed. Aaron will make sure a damage deposit is collected and will inspect before the deposit is returned. Dick Bradshaw made the motion to allow Frontier to lay the cable. Second by Karyl Traeger. Motion carried. (2-0)

COMMENTS:

Clerk-Treasurer – none

BOW – none

Public-none

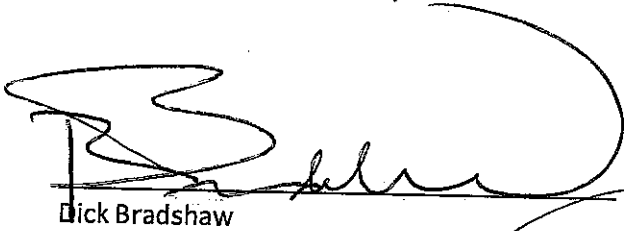
FUTURE BUSINESS:

Bluebird House Trail: Aaron Lyons stated he had just heard about this request. It is a group that wants to install bluebird houses in our parks. Aaron questions who will maintain these houses. The BOW members decided to table this to the next meeting.

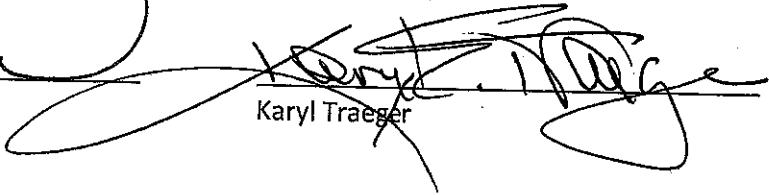
Community Center Concrete: Mike Shockley hasn't talked with Mayor Evans concerning the concrete yet. Maybe stone could be a temporary fix. IPC has agreed to donate the cost of a sidewalk in front of the building and connecting to the city sidewalk. IPC will have a bench with their logo at the site. Mike stated there will be parking for 25 to 30. Karyl Traeger questioned why the outside lights are on all the time. Jeff Watson stated they are 2.5 watt each and this is what the specs called for.

Dick Bradshaw reminded everyone of the public meeting to be held on the 20th of March, a Tuesday, at 7:00 pm at the Canal Center. This meeting is for information on the water issues. Craig Myers, BF&S and Peerless Well will be in attendance. There will be a question and answer session. The meeting held on February 20, 2018 stated the meeting would be held at 6:30 pm. A newspaper ad and info on social media will be issued.

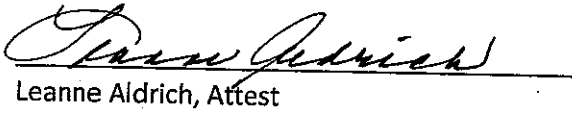
Karyl Traeger made the motion to adjourn. Second by Dick Bradshaw. Motion carried. (2-0)
Meeting adjourned at 6:03 pm.



Dick Bradshaw



Karyl Traeger



Leanne Aldrich, Attest

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