

BOARD OF PUBLIC WORKS AND SAFETY
JANUARY 2, 2018
5:30 P.M.
COUNCIL ROOM

Mayor Shane Evans called the meeting to order and led in the pledge of allegiance to the flag.

Roll call was given and the following were present: Dick Bradshaw, Karyl Traeger and Mayor Evans.

Minutes from the regular meeting held on December 28, 2017 were presented for approval. Dick Bradshaw made the motion to approve the minutes. Second by Karyl Traeger. Motion carried. (3-0)

Minutes from the work session held on December 28, 2017 were presented for approval. Dick Bradshaw made the motion to approve the minutes. Second by Karyl Traeger. Motion carried. (3-0)

Claims totaling \$278,223.48 were presented for payment approval. Dick Bradshaw made the motion to approve the docket. Second by Karyl Traeger. Motion carried. (3-0)

Aaron Lyons, Street Superintendent, informed the BOW his projects from 2017 are completed other than a little sod work on Monroe Street. The punch list items are done on Main Street. The pump station is completed with the exception of an air release valve.

Craig Myers, Water Superintendent, gave a written report and noted his department has been dealing with frozen meters. He noted the well house at Well 3 is erected but siding and roofing is to be done when weather permits.

Dick VanSickle, Wastewater Superintendent, gave a written report. He stated the digester used to freeze every winter but so far there has not been any freezing. He also stated there are new mixers and aerators in the small aeration tank and they have had no issues.

Steve Mullin, Police Chief, provided a written report. The graduation for D.A.R.E. was in December and Chief Mullin included four essays with his report that had been submitted by fifth graders.

Mayor Evans informed the BOW he would be meeting with Julia Leahy as well as members of the Trail Task Force in the following week and more information on the grant would be available.

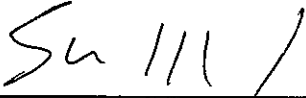
Mayor Evans provided a copy of the proposed lease with Carroll County Senior and Family Services for the Community Center. Mayor Evans requested the BOW to review the document and discussion will be at the next meeting.

Mayor Evans noted he had received a price from Duke for additional lighting that includes cost of pole with light. This would be done when the conversion to LED lights is going on. Mayor Evans is waiting on more pricing.

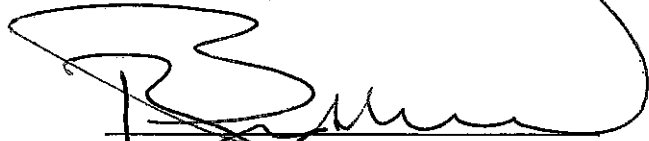
Dick Bradshaw noted the guests at the meeting and asked for the public to feel free to share their opinions during the meeting.

Leanne Aldrich, Clerk Treasurer, informed the BOW of the passing of Chris Johnson.

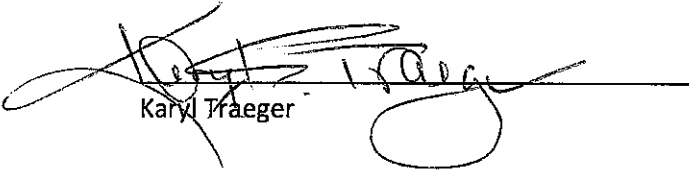
Dick Bradshaw made the motion to adjourn the meeting. Second by Karyl Traeger. Motion carried.
(3-0)



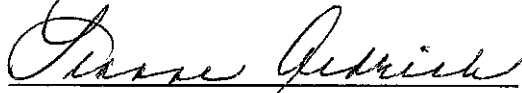
Mayor Shane Evans



Dick Bradshaw



Karyl Traeger



Leanne Aldrich, Attest