

BOARD OF WORKS AND PUBLIC SAFETY  
FEBRUARY 17, 2020  
5:30 PM  
COMMUNITY CENTER

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

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

Mayor Evans stated the bids for the Samuel Milroy project will be opened at this time. There were two bidders. The first bidder was Atlas, Inc with a base bid of \$2,277,440 and no alternate bid. Second bid opened was from Milestone with a base bid of \$1,396,800.05 and no alternate bid. Mayor Evans stated TBird will review the documents making sure all is in order and the bid will be awarded Friday morning at the City Building. TBird requested the Mayor's signature on the relocation forms for Duke Energy.

Minutes from the meeting held on the 3<sup>rd</sup> of February were presented for approval. Dick Bradshaw made the motion to approve the minutes as presented. Second by Anita Werling. Motion carried. (3-0)

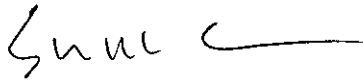
Minutes from the work session held on the 13<sup>th</sup> of February were presented for approval. Dick Bradshaw made the motion to approve as presented. Second by Mayor Evans. Motion carried. (3-0)

Claims totaling \$200,787.60 were presented for payment approval. Anita asked for information on the claim to Hawk for pole replacement. Mayor Evans explained it was from last year and encumbered funds. Dick Bradshaw made the motion to approve payment of the claims. Second by Anita Werling. Motion carried. (3-0)

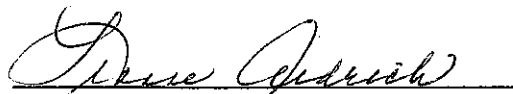
Mayor Evans reported Dick VanSickle had received a bid from Mann Chevrolet and compared this bid to state bidding. The bid from Mann's for the 2020 Chevy Silverado was \$29,946.50 and that was less than \$1,500 difference from the state bidding site. Mayor Evans recommended purchasing the 2020 Silverado truck from Mann Chevrolet. Dick Bradshaw made the motion to purchase as recommended by Mayor Evans. Second by Anita Werling. Motion carried. (3-0)

Comments: Debbie Lowe, Comet reporter, noted the length of time for the work session was 1.5 hours and asked for time spent on Main St., status of Main Street and stakeholders. Anita Werling noted roughly 5 minutes was spent on Main St. covering the meeting to be held on the 26<sup>th</sup> of February at the Opera House. A discussion of the mission, by-laws and 501C status would be some of the main topics. Anita Werling will send info and list of stakeholders to Debbie Lowe.

With no further business, Dick Bradshaw made the motion to adjourn. Second by Anita Werling. Motion carried. (3-0) Meeting adjourned at 5:41 PM.



Mayor Shane Evans



Leanne Aldrich, Attest