

BOARD OF WORKS & PUBLIC SAFETY

JULY 6, 2020

5:30 PM

COMMUNITY CENTER

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

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

Claims totaling \$757,007.89 were presented for payment approval. Dick Bradshaw made the motion to approve all claims but the claim for Delphi Preservation Society. Second by Anita Werling. Motion carried. (3-0) Mayor Evans made the motion to approve the claim for Delphi Preservation Society. Second by Dick Bradshaw. Motion carried. (2-0) Anita Werling abstained.

Mayor Evans presented two quotes for a retaining wall at City Park.

Krintz Lawn submitted a bid for \$9,941.19

Hardscape Unlimited submitted a bid for \$6,322.10

With the difference in price and a recommendation for Hardscape Unlimited, Mayor Evans recommended we accept their bid. Anita Werling felt the presentation of their quote was a concern and felt we should wait and allow them to resubmit. Mayor Evans will contact them.

Mayor Evans presented a bid from Milestone for \$33,700 for overlay with patching on Elizabeth Street. Dick Bradshaw made the motion to accept the bid from Milestone for \$33,700. Second by Anita Werling. Motion carried. (3-0)

Mayor Evans asked for permission to enter into a contract with Pavement Solutions for micro sealing on Deer Creek Drive, Cottage Drive, Prince William Road and Monroe St. It could be around \$28,421. Dick Bradshaw made the motion for Mayor Evans to negotiate with Pavement Solutions. Second by Anita Werling. Motion carried. (3-0)

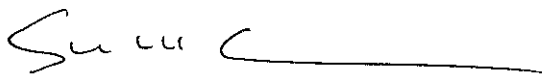
Mayor Evans reported Brook McCain had requested permission to dispose of 3 repeaters that are outdated and our department has no need for them. They cost \$10,000 per repeater when purchased. There is not a huge demand for these repeaters but perhaps another police department would have use for them. Dick Bradshaw made the motion to give Brook McCain authority to dispose of the repeaters. Second by Anita Werling. Motion carried. (3-0)

Mayor Evans noted an excavation permit has been requested for 201 S. Union. The fiber company will be coming down the alley to both sides of City Hall. Our cost would be \$500. Mayor Evans made the motion to approve the excavation permit and cost. Second by Anita Werling. Motion carried. (3-0)

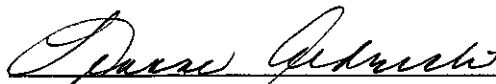
Mayor Evans asked for BOW comments and there were none.

With no further business, Anita Werling made the motion to adjourn. Second by Mayor Evans. Motion carried. (3-0)

Meeting adjourned at 5:55 PM.



Mayor Shane Evans



Leanne Aldrich, Attest