

Board of Sanitation

Monday, February 6, 2012

Mayor, Dennis Buckley, called the meeting to order at 6:00pm.

Roll Call: Board of Works Members, Dave Harrison, Sandra Seward and Mayor Buckley present. Also, in attendance were Clerk Treasurer, Dan McMillan, and City Attorney, Craig Wiley.

Meeting Minutes: Clerk Treasurer, Dan McMillan, read the minutes into the record. Board of Works Member, Sandra Seward, made a Motion to accept the minutes as approved. Board of Works Member, Dave Harrison, seconded the Motion. The Motion carried by voice vote.

Reports: None

Approval of Claims:

Mayor Buckley gave a brief description of the claims He asked for comments by Board Members. He also asked Public Works Director, Brad Meriwether, to come forward to answer some questions. Mayor Buckley asked Director of Public Works, Brad Meriwether, what the claim was for Central Indiana Trucking. Mr. Meriwether explained it is for repairs on the trash trucks that City Mechanic, Tom Wilson, cannot repair or does not have the proper equipment to repair. Board of Works Member, Dave Harrison, asked what the claim was for Best Equipment in the amount of \$10,225.00. Mr. Meriwether explained that it was for the purchase of 200 new trash totes. Mayor Buckley stated he addressed this at his State of the City Address. Board of Works Member, Sandra Seward, asked if the city gets reimbursed for additional trash totes. The answer was no. Both, Mayor Buckley and Public Works Director, Brad Meriwether, agreed that this will be looked into in the near future. Mayor Buckley stated we need to be better stewards of the city money.

Claims Approved:

- **Manual Wastewater Claims presented by Mayor Buckley in the Amount of \$31,399.03**

Board of Works Member, Sandra Seward, made a Motion to approve the claims as read. Board of Works Member, Dave Harrison, seconded the Motion. The Motion carried by voice vote. The Manual Wastewater Claims were approved.

- **Regular Wastewater Claims were presented by Mayor Buckley in the amount of \$20,515.03**

Board of Works Member, Dave Harrison, made a Motion to approve the claims as read. Board of Works Member, Sandra Seward, seconded the Motion. The Motion carried by voice vote. The Regular Wastewater Claims were approved.

Unfinished Business: None

New Business: None

Comments from Board Members: Board of Works Member, Sandra Seward, thanked Clerk Treasurer, Dan McMillan, for the healthy stack of invoices he provided to her this evening, to support the claims on the dockets.

Miscellaneous: Mayor Buckley announced that a presentation will be given by the Department of Public Works Director, Brad Meriwether, Tom Wilson, and two employees from the department. They will be discussing trash pick-up. Mayor Buckley felt like it was important to invite the men that actually collect the trash to comment, since they do it every day.

Next Board of Sanitation Meeting is Monday, March 5th, 2012 at 6:00pm.

Next Board of Works Meeting is Tuesday, February 21st, 2012 at 6:00pm.

Adjournment: Board of Works Member, Dave Harrison, made a Motion to adjourn. Board of Works Member, Sandra Seward, seconded the Motion. The meeting was adjourned at 6:10pm.



Dennis Buckley, Mayor



Dan McMillan, Clerk Treasurer