

BOARD OF SANITATION MEETING MINUTES

MONDAY, FEBRUARY 4th, 2013

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

ROLL CALL: Board of Sanitation Members, Ed Bell, Sandra Seward and Mayor Buckley were present. Also, in attendance were Clerk Treasurer Dan McMillan, and City Attorney Craig Wiley.

MEETING MINUTES: Clerk Treasurer Dan McMillan presented January 22nd, 2013 minutes to the Board. Ed Bell moved to accept the minutes as presented. Sandra Seward seconded the Motion; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS: Mayor Buckley gave a brief description of the claims.

- **Wastewater Manual Claims-** claims that do not require Board approval before payment is made.

Manual claims in the amount of \$**6,984.82** were presented to the Board for approval. Ed Bell moved to accept the claims as read. Sandra Seward seconded the Motion; which was approved by unanimous voice vote.

- **Wastewater Regular Claims -** claims that require Board approval before payment is made.

Regular claims in the amount of \$**6,492.94** were presented to the Board for approval. Ed Bell moved to accept the claims as read. Sandra Seward seconded the Motion; which was approved by unanimous voice vote.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Public Works Director Brad Meriwether reported the following:

Brad commented that Phil Gurganus has been doing a lot of sanitary checks and monitoring St. Francis.

9th & Fletcher project - will be a significant repair and that area could possibly be shut down for 5 days once the project begins. Brad is waiting on the proposal from Wessler, and Wessler has had a couple of consultants out to look at it. The city is also considering spending some extra money on early warning signs for vehicular traffic, since that area has moderate vehicular traffic. Sandra asked Brad, once the proposal is completed, how long it would be before the project begins. Brad said it will just be a matter of making a decision on what company to use. Both Mayor Buckley and Brad commented that once the project is completed area residents should see a significant difference.

Parkway Drive-Mayor Buckley asked about Parkway Drive. There was a void between the manhole and the pipe. There are pictures online to see the work completed on the project. Mayor Buckley commented that he looked at the project once it was completed and it was a very clean job.

Trash Totes- An ordinance was adopted last year on delivery of totes and tracking of totes. Wessler is going to set up a data base to track the totes and the city will then continue to update the information on the database. This should have been done when the totes were purchased and Mayor Buckley stated this is the last link to updating the tote system

COMMENTS FROM THE BOARD: None

MISCELLANEOUS BUSINESS: The next Board of Sanitation meeting is Monday February 19th, 2013 at 6:00pm.

ADJOURNMENT: Sandra Seward moved to adjourn the meeting. Ed Bell seconded the Motion. The meeting was adjourned at 6:08 pm.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan