

BOARD OF SANITATION MEETING MINUTES
MONDAY, NOVEMBER 5th, 2012 at 6:00pm

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

ROLL CALL: Board of Sanitation Members, Dave Harrison, 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 the October 15th, 2012 minutes. Board of Works Member, Sandra Seward moved to accept the minutes as presented. Board of Works Member, Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

REPORTS BY DEPARTMENT HEADS: NONE

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

- **Manual Claims in the amount of \$8,992.84** were presented to the Board for approval. Dave moved to accept the claims as read. Sandra seconded the Motion which was approved by unanimous voice vote.

- **Regular Claims in the amount of \$37,466.64** were presented to the Board for approval. Sandra had a question on the Business Art & Design bills, she was told these were for the stickers for the totes. Gicko Roofing bills for \$2,603.00 were for replacement of purlins, and the \$9,802.50 was for insulation and this was paid for by sanitation not the bond issue. United Consulting bill was for engineering and was not paid for by the bond issue. Sandra moved to accept the claims as read. Dave seconded the Motion, which was approved by unanimous voice vote.

OLD BUSINESS: NONE

NEW BUSINESS:

Brad gave an update on the auction held at DPW. He thought the auction did well and it raised approximately \$116,000.00. He stated a few of these items came from the police department.

Bob White spoke on leaf pick up and heavy trash pick-up. He stated he was glad to see the new trash trucks. He questioned whether or not we're going to do away with the leaf program he felt the city is sending out mixed signals. He was curious on how we are going to charge for heavy trash so it is uniform for everyone. He feels it is a big misconception on where the program is going.

The Mayor stated the equipment to pick the leaves up is junk.

Ron Louzon also spoke on leaf pick up. He stated his neighborhood utilizes the leaf pick up program very much. He stated hauling the leaves across town to the dump would put additional wear and tear on our new equipment. He also stated additional expense of dumping this plus fuel cost and down time for employees having to go across town instead of back to DPW to dump these. Sandra questioned Brad about the money from the auction if it could be used for a new vacuum for the leaves. Ron stated that is where he was going also if we could use this money for a new vacuum. Ron said he would like to see a schedule for leaf removal, just like they do for street cleaning. He stated he hopes the leaf removal program will continue.

Brad stated his workforce has been downsized to nine employees. He said the citizens have been helpful in bagging leaves. Brad's recommendation is to buy a new dump truck which could be used for multiple uses.

Ron said we need to know from a budgeting perspective exactly what it cost to run the leaf program. Sandra asked if we could outsource this program. Bob asked why we can't use temporary help two months out of the year for this program.

COMMENTS FROM THE BOARD:

Sandra thanked the citizens for their comments and concerns on the leaf pick up program.

MISCELLANEOUS BUSINESS: The next Board of Sanitation meeting is Monday November 19th, 2012 at 6:00pm.

ADJOURNMENT: Sandra Seward moved to adjourn the meeting. Dave Harrison seconded the Motion. The meeting was adjourned at 6:26 pm.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Minutes Prepared by : Dan McMillan