

Board of Sanitation Meeting Minutes

Monday, March 5th, 2012

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

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 Tuesday February 21st, 2012 minutes into the record. Board of Works Member Dave Harrison, moved to accept the minutes as read. Board of Works Member, Sandra Seward, seconded the Motion. The Motion was carried by unanimous voice vote.

Approval of Claims: Mayor Buckley gave a brief description of the claims. It cost the city \$1789.00 to send out our sewer bills to the public. The city paid an additional \$3,872.00 to the Marion County Recorder to release sewer liens, and \$11,348.00 for the lease of the front loader. Board of Works Member Sandra Sewerd, questioned the Keystone Software bill. Keystone is the software program that is used for all the city accounting. Board of Works Member, Dave Harrison, questioned the tow bill for sewage works. Mayor Buckley explained that it was from the last day of 2011 when the city used Interstate Towing to tow a trash truck. The bill was \$1084.00. Beginning on January 1st, 2012 the city began using Hicks Wrecker Service. Part of the agreement with Hicks is that they will tow city owned vehicles at no charge to the city.

- **Manual Claims in the amount of \$17,322.26** - were presented to the Board for approval. Board of Works Member, Sandra Seward, moved to accept the claims as read. Board of Works Member, Dave Harrison, seconded the Motion. The Motion was carried by unanimous voice vote.
- **Regular Claims in the amount of \$11,108.84** - were presented to the Board for approval. Board of Works Member, Dave Harrison, moved to accept the claims as read. Board of Works Member, Sandra Sewerd, seconded the Motion. The Motion was carried by unanimous voice vote.

Unfinished Business: Mayor Buckley explained why we will be changing the way our city picks up trash in the future We will be changing from the automated system to the semi-automated system. Mayor Buckley stated that we will be returning to the way the city use to pick up trash. The Citizens were much happier then, and so were the workers. At last month's meeting, the Board of Works heard from the City Workers on how trash is picked up, and they learned how inefficient and costly our current system is. Mayor Buckley recommended to the Board, to allow Director of Public Works Brad Meriwether to move forward with the process of purchasing 2 semi-automated trash trucks. He also noted that this is normal procedure when the city is spending more than \$75,000.00 to bring it before the Board of Works for their approval. Board of Works Member, Dave Harrison, moved to approve the purchase of the trash trucks. Board of Works Member, Sandra Sewerd, seconded the Motion. The Motion was carried by unanimous voice vote. .

Next mayor Buckley recommended to the Board that Director of Public Works Brad Meriwether be allowed to advertise for bids on two trash trucks. Board of Works Member, Sandra Sewerd, moved to allow the advertising. Board of works Member, Dave Harrison, seconded the Motion. The Motion was carried by unanimous voice vote.

Mayor Buckley also recommended that rather than trade the old trucks in, the city be allowed to put them up for auction. Board of Works Member, Dave Harrison, moved to accept the recommendation, to sell the trash trucks at auction. Board of Works Member, Sandra Sewerd seconded the Motion. The Motion was carried by unanimous voice vote.

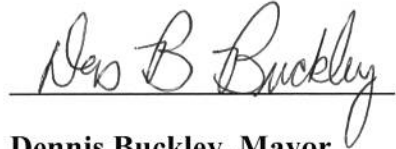
Board of Works Member, Sandra Sewerd, expressed a desire to have an ordinance in place dealing with the new Trash Pick-up Service, before it goes into effect. She also asked how the citizens will be informed of the new procedure. Mayor Buckley assured her they will be notified and that possibly mailers will be used.

New Business: None

Comments from the Board: None

Miscellaneous: The Next Board of Sanitation Meeting is on Monday, March 19th , 2012 at 6:00pm.

Adjournment: Board of Works Member, Dave Harrison, made a Motion to adjourn. Board of Works Member, Sandra Sewerd, seconded the Motion. The meeting was adjourned at 6:14pm.



Dennis Buckley, Mayor



Dan McMillan, Clerk Treasurer