

**BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES
MONDAY MARCH 16th, 2015**

Mayor Dennis Buckley called the meeting to order at 6:11p.m.

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

MEETING MINUTES: Clerk Treasurer McMillan presented the March 2nd, meeting minutes to the Board. Ed Bell moved to accept the minutes as presented. Sandy Seward seconded the Motion which was approved by unanimous voice vote.

APPROVAL OF CLAIMS:

Corporate Claims – claims in the amount of **\$1,014,570.75** were presented to the Board for approval.

Sandy Seward- questioned a claim on Page No. 30- TTK Electronics in the amount of \$93,980.00. Clerk Treasurer McMillan explained that it is for computers in the police cars and it is budgeted. Chief Swartz explained that is for 25 laptops that are being replaced in the police cars. For security reasons they all need to be compatible.

Mayor Buckley mentioned the claim to Bloomington Ford INC in the amount of \$22,581.20 is for the new car for the Senior Center. It was purchased and is already being used. Sandy asked if it was budgeted and Clerk Treasurer McMillan said, absolutely.

Sandy Seward moved to accept these claims as presented. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS:

Notice to Proceed – Hartman Park- presented by Brent Siebenthal from Wessler Engineering

Brent provided a performance bond for JKES,INC. DBA Smith Projects in the amount of two hundred and ninety seven thousand three hundred sixty dollars (\$297,360.00).

Ed Bell moved to approve the Motion to Proceed on the construction agreement.

Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

NEW BUSINESS:

Surplus Vehicle- Senior Citizens Center 2007 Mercury Grand Marquis

This vehicle will go into the city's upcoming auction. Ed Bell moved to surplus this vehicle.

Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

Handicap Parking Permits:

Williams 116 S. 7th Avenue-Ed Bell moved to approve the parking permit.

Sandy Seward seconded the Motion which was approved by unanimous voice vote,

Avery 139 S. 6th Avenue- Ed Bell moved to approve the parking permit.

Sandy Seward seconded the Motion which was approved by unanimous voice vote.

Turner 221 S. 7th Avenue- - Ed Bell moved to approve the parking permit.

Sandy Seward seconded the Motion which was approved by unanimous voice vote.

Permission to Hire Part Time; Parks Department- *presented by Tom Hannon*

This is to fill a part time facility manager at Hornet Park Community Center, Angel Calvert will be replacing Nancy Roberts starting March 20, 2015. The pay for this position will be \$15.00 per hour and not to exceed 29 hours per week.

Sandy Seward moved to approve hiring Angel Calvert. Ed Bell seconded the Motion, which was approved by unanimous voice vote.

COMMENTS:

Sandy Seward thanked DPW for all their hard work under adverse working conditions.

ADJOURNMENT:

Ed Bell moved to adjourn. Sandy Seward seconded the Motion. The meeting was adjourned at 6:27 pm. The next meeting will be Monday April 6th 2015 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by:

Dan McMillan