

Board of Public Works & Safety Meeting - Wednesday, August 10, 2011 – 1:30 p.m. – Audio Available

Call to order by: Mayor Fisel

Roll Call

Present: Board Members Bonnie Edgell, Mayor Patty Fisel, City Attorney Steve Hagen and

Clerk Treasurer Barb Hawn

Absent: Board Member Tom Janes

Minutes from previous meeting of July 27, 2011

Motion to approve by: Bonnie Edgell Seconded by: Patty Fisel Vote: All Ayes

Citizens Comments - None

Unfinished Business

1. Pettit Park Pavilion Bid – Contract Award

City Engineer Rick Pharis presented the Board with a letter of recommendation for the Pettit Park Pavilion bid award from Thomas Schubert of Triad Associates. Schubert is recommending the bid go to Kemp Construction, the lowest most responsible and responsive bidder. Kemp has been notified of the tentative award. We are waiting on the performance and payment bonds and certificate of insurance.

Motion to authorize Mayor Fisel to execute and sign the contract based on the evaluation by City Engineer Rick Pharis by: Bonnie Edgell Seconded by: Patty Fisel Vote: All Ayes

A ground breaking ceremony will be held at a date yet to be determined.

New Business

1. WWTP – purchase of new Spectrophotometer

The plant has incurred expensive repair bills on the current equipment. A quote from HACH was received in the amount of \$5026.41 for the purchase of a new spectrophotometer. Funds are available in the capital improvement budget. The City can become a beta site and receive free set up of associated software.

*Motion to approve the purchase of the new spectrophotometer for \$5026.41 by: Bonnie Edgell
Seconded by: Patty Fisel Vote: All Ayes*

2. Gibson's Heating & Plumbing Invoice

A resident contacted Gibson's regarding blockage in her line. After excavating, it was discovered that 15' of the line requiring replacement was City pipe. Mark Schultz was called after the excavating was done and the pipe was actually missing. He therefore gave permission to put the pipe back in place. Although the feeling is that Gibson's is partially responsible, it was determined that the City should pay the portion of the bill for the City line.

Motion to assume the difference in the Gibson's bill, (original bill of \$7621 with \$2500 paid by the homeowner) in the amount of \$5121 by: Patty Fisel Seconded by: Bonnie Edgell Vote: All Ayes

3. Quotes for Fence at Street Dept.

The old garment building will be demolished in the next month. This will expose the street department to state road 5. The existing fence is in poor condition. A new fence is necessary not only for esthetics, but as protection for equipment without inside storage.

Motion to allow the purchase of the new fence and accept the lowest bid of \$10,890 from R & C Fence of Fort Wayne by: Patty Fisel Seconded by: Bonnie Edgell Vote: All Ayes

Department Heads and Members of Administration

Fire Chief Jeremy Weaver: One of the volunteer firemen moved and is no longer on the department. Jeremy would like to add two new members to the volunteers. Eric Vance was in the cadet program and Kevin Sheeley was formerly a member before enlisting in the military.

Motion to allow the addition of Eric Vance and Kevin Sheeley to the Volunteer Fire Department by: Bonnie Edgell
Seconded by: Patty Fisel Vote: All Ayes

Street Superintendent Mike Burdette: The department is currently painting the curbs in preparation for the start of school on August 19th.

City Engineer Rick Pharis: Rick asked the board to re-sign the Triad Associates engineering contract for the City Engineer, signed on Triad's part by Lou Savka, an owner of the company. Pharis signed the original contract in error. The contract is identical to the one signed on June 27, 2011, with the exception of the signature.

Motion to allow Mayor Fisel to sign the substitute contract with the identical terms, to correct a signature error by: Patty Fisel Seconded by: Bonnie Edgell Vote: All Ayes

Adjournment

Motion to adjourn by: Patty Fisel Seconded by: Bonnie Edgell