

BOARD OF WORKS MEETING
JULY 7, 2008
TIME: 5:00 P.M.

PRESENT: Mayor Gary Herbert, Steve Simmonds and Bill Wenning.

Pledge of Allegiance was recited.

All board members were present for roll call.

Minutes were approved.

Motion by Bill Wenning and seconded by Steve Simmonds to award the cleaning of City Hall and Police Station to Dove Cleaning Service in the amount of \$1950 per month, effective August 1st and they will clean two times a week. Ayes Steve Simmonds, Bill Wenning and Gary Herbert. Nays none. So passed.

Karen Higginbotham reported on the run/walk to be held during the Fall Festival. She said the Jaycees have disbanded and the Tri Kappa Sorority has taken this over. She had talked with Street Superintendent Mark Klosterkemper and Police Chief Brian Heaton concerning the closing of North West of Broadway and Washington streets.

Motion by Bill and seconded by Steve Simmonds to approve sewer adjustments to customer account numbers 101348 for \$1779.23, 112992 for \$13.23 and 105395 for \$8.51. Ayes Steve Simmonds, Bill Wenning and Gary Herbert. Nays none. So passed.

Motion by Steve Simmonds and seconded by Bill Wenning to approve an adjustment to the sewer leak policy, changing from \$250 to \$500 before needing the Board of Works approval. Ayes Bill Wenning, Steve Simmonds and Gary Herbert. Nays none. So passed.

Police Chief Brian Heaton advised the Board of the resignation of Patrolman Dave Scudder and that he had stated personal reasons for the resignation.

Brian said another officer received a work related injury and will use his personal time until he returns to work.

Brian discussed the structure of using other police officers to help cover until the department can hire two to replace the two officers that have retired and resigned. It will take four to six months to train a new hire.

The Clerk-Treasurer questioned if they were going to address the letter that had been given to the Chief and sent to the Mayor, Board members and her office from the Assistant Chief. This would need to be documented in the minutes.

Police Chief Brian Heaton said he was not prepared to address it at this time and would address it at the August meeting.

Darren Burkhardt of HNTB gave an update on current projects.

Meeting adjourned at 5:50 P.M.

PRESIDING OFFICER

ATTEST:

Clerk-Treasurer