

BOARD OF WORKS MEETING
SEPTEMBER 2, 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.

Culpepper Cooper gave an update on the City's partially self-funded health insurance and renewal information.

Mark Klostekemper Street Superintendent informed the Board on the Gaston Storm Sewer project. The developers had diverted the water to curb cuts and did not put in storm sewers. All the water runs down the street and ends at Carver. Plans are to go down the side of Carver.

Quotes for the project were as follows:

1. Schutte Excavating ----- \$6,477.33
2. Herbert's Excavating ----- \$7,363.39
3. Veerkamp Excavating ----- \$6,831.84

Motion by Bill Wenning and seconded by Steve Simmonds to approve the project to Schutte Excavating in the amount of \$6,477.33. Ayes Steve Simmonds, Bill Wenning and Gary Herbert. Nays none. So passed.

Street Superintendent Mark Klosterkemper brought the State quote from Bloomington Ford QPA bid of \$29,298.50 for a 2008 Fleet/Non-Retail Ford Super Duty F-350 FRW 2WD Reg Cab 165" WB Flat Bed Truck with a dump bed.

Mark had spoken with Don Meyer Ford and they stated there is no way they could quote this truck in comparison of the State quoted price.

Motion by Steve Simmonds and seconded by Bill Wenning to approve the truck purchase from the State quote bid of Bloomington Ford for \$29,298.50. Ayes Bill Wenning, Steve Simmonds and Gary Herbert. Nays none. So passed.

The Third Street Project is for new storm drains, fire hydrants, new water and sewer lines. There are no fire hydrants on Third Street. The City is applying for a \$500,000 grant for this project and the local match would be \$240,000. Wastewater would pay \$135,000, Water \$55,000 and City \$50,000.

Motion by Steve Simmonds and seconded by Bill Wenning to approve \$135,000 from the Wastewater towards the grant. Ayes Bill Wenning, Steve Simmonds and Gary Herbert. Nays none. So passed.

Motion by Bill Wenning and seconded by Steve Simmonds to approve \$2280 for the purchase of CTS Lite Software that includes LinkoBase Compliance & Violation Assistance. Ayes Steve Simmonds, Bill Wenning and Gary Herbert. Nays none. So passed.

Dave Wilson of the Police Department brought quotes for three new 2009 Ford Crown Victoria Vehicles. The department would trade-in three vehicles.

Don Meyer Ford provided a quote of \$70,274.85 less trade-in of \$1800 = \$64,874.85 for three vehicles. The equipment for the vehicles would cost \$33,611.17.

Renner Ford and Bloomington Ford did not quote a price.

These three cars have the 800 Magahz radios.

Funding quotes were from: First Federal ----- 3.75%, MainSource ----- 4.35% and Fifth-Third no quote.

Motion by Bill Wenning and seconded by Steve Simmonds to approve the three vehicle purchases from Don Meyer Ford for \$64,874.85 with trade-in and to approve funding from First Federal at 3.75% for the vehicles and equipment based on the police department budget to make the total payment. Ayes Steve Simmonds, Bill Wenning and Gary Herbert. Nays none. So passed.

Darren Burkhart was on vacation. Jeff Smith Wastewater Superintendent gave the status report and update that Darren had prepared on all the current projects.

The Anderson Street project has been started and they are setting the manhole Tuesday.

The City Attorney has written a letter to the City's Insurance Company. The fire alarm system has not been replaced at the police department.

Dwayne Keillor handed out information concerning his and Gary Woodhull of Duke Energy, survey of what they feel is needed at the police station on the grounding issues of the building. Dwayne is with Advanced Electrical Services. The cost would be \$33,998.30.

Mayor Herbert preformed the swearing in of the newly hired police officer Wayne Davis.

Meeting adjourned at 7:10 P.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer