

BOARD OF PUBLIC WORKS & SAFETY

April 20, 2021

3:30 P.M.

COUNCIL CHAMBERS

Mayor John Whicker called the meeting of the Board of Public Works and Safety to order. A quorum was present and due notice had been published. In attendance were Scott Mentzer, Roger Thornton and Clerk Treasurer Tamara Runyon.

The Board approved the minutes.

Claims were examined and approved as presented by the Clerk Treasurer.

Utility Operations Director Jon Oman advised to make the Street lights on Harvest Road solar would cost three times as much as LED; therefore, he is recommending going with LED. Clerk Treasurer Tamara Runyon is going to check on whether this can be paid out of the Adams TIF.

Crosby Construction and Midwest Engineer representatives were present to discuss the extension requested last week. Following discussion, the agreement was made to revise the change order to state the extension is for the well portion only. Roger Thornton moved to approve the adjusted change order with a second from Scott Mentzer. The amended change order was unanimously approved.

Mayor John Whicker presented Wastewater projects that are proposed for the future. Mayor Whicker a preliminary engineering cost for DLZ at \$39,800. Following discussion, Scott Mentzer moved to approve DLZ doing the preliminary engineering as they are familiar with the work being done with a second from Roger Thornton. The contract was unanimously approved.

Fire Chief Don Craig requested permission to start the hiring process to fill the seven paid-on-call open positions. The Board approved the request.

Park Superintendent Brandy Fiechter requested permission to hire Rylee Searles, Elsa Corkwell and Jayleigh Corbat for Concessions at \$7.50. Superintendent Fiechter advised this should complete the summer employee roster unless someone turns down employment. The Board approved the request.

Superintendent Brandy Fiechter advised she is meeting with the grant writer tomorrow to discuss possible grants available for Lancaster Park.

Street Commissioner Tim Simpson advised the Community Crossing Project has started.

There being no further business to come before the Board, upon motion duly made and seconded, the meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Tamara D. Runyon
Tamara D. Runyon, IAMC, MMC, APCFA, CMO
Clerk Treasurer

Approved:

John S. Whicker
Mayor John S. Whicker

Attest:

Tamara D. Runyon
Tamara D. Runyon, IAMC, MMC, APCFA, CMO
Clerk Treasurer