



BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES

CITY HALL CHAMBERS

WEDNESDAY, MAY 6, 2015

9:30 A.M

Present: Mayor Vanlandingham, Board member Dee Byerly, Board member Greg Metz and City Attorney Doug Lehman.

Department Heads present: Wendy Frazier, Todd Titus, John Stephens, Fire Chief Robert Mullett, Police Chief Larry Schnepf, Scott Richardson, Tyler Niccum and Rick Price.

Council members: Doug Konkle, Joan Haag, and Bonnie Corn

MINUTES

Greg Metz moved to approve the Minutes of the meeting of April 15, 2015 as presented. Dee Byerly seconded the motion, motion carried.

CITY CLAIMS-SEWAGE CLAIMS

Dee Byerly moved to approve for payment the City Claims and Sewage Claims as they were presented and signed. Mayor Vanlandingham seconded the motion, motion carried.

OLD BUSINESS

1. Update on the Bradley building-John Stephens

Susan Stewart appeared on behalf of the Historic Preservation Commission and Dave Vandermark is the contractor hired by Julie Locke, the owner.

Susan reiterated the situation with the former owner, Jack Francis, relative to the repair of the parapet and a temporary deadline was issued. The buildings were subsequently sold and the new owner was made aware that the buildings had to be repaired and the deadline had expired.

Dave Vandermark was representing the new owner, as he is the contractor. Engineers have been in to take a look and getting estimates on the masonry work for both buildings. The Board was provided renderings of what the buildings are going to look like. Most of the windows have been boarded up and a couple more have fallen out. These will be done in time to get both roofs back on by the end of the season. He will be presenting the numbers to Marketplace. These are the big tasks on both buildings. He's also been through the historical side of this and all the "C of As" have been approved. If Marketplace moves along quickly, it could be 3-4 weeks and the work may start.

NEW BUSINESS

1. Transfer of Property-Park Dept Superintendent Todd Titus

The Park Department recently replaced a 2009 X-mark mower (Serial number 79858) and the airport had an interest in it. Todd asked the Board for its permission to transfer it from their (Park Dept) inventory to the airport's inventory.

Dee Byerly moved to transfer the mower to the airport. Greg Metz seconded the motion, motion carried.

2. Open quotes for Sherman Street culvert replacement.

Attorney Lehman opened two quotes:

- 1. Brainard Excavating-\$42,500
- 2. Troy Eads Excavating-\$22,525

The quote was awarded to Troy Eads Excavating. The Mayor asked, "What's the difference between one versus another?" Did they both have the same quotes, same specs? Scott verified they did.

Greg Metz moved to accept Troy Eads Excavating's bid of \$22,525.00. Dee Byerly seconded the motion, motion carried.

OTHER BUSINESS

Attorney Lehman presented Resolution No. 6, 2015, which is relative to the City being a quarter finalist in the America's Best Communities competition, sponsored by Frontier. Under the terms of that competition, to move on to the next round, we have to designate a financial agent to, basically, run all the money through a 501(c) (3) non-profit organization. EDG has volunteered to do that for us (the City) as they are a 501(c) (3). Secondly, we need someone to refine and further develop our plan, programs and application for the next round. The initial application was done by American Structurepoint and they have indicated they would be happy to continue working on this project for us. Under the terms of the project, Frontier contributes \$35,000, another outfit (Calix) is going to be a mentor to us and will kick in an additional \$15,000 and then the City kicks in \$15,000, for a total of \$65,000 to be used to develop the application and the next submission in the competition. The Resolution authorizes hiring American Structurepoint either on a flat fee basis of \$65,000 or a rate basis not to exceed \$65,000. It also authorizes the Mayor to take any and all action in signing any and all documents necessary to carry out the Resolution.

Greg Metz moved to approve Resolution No. 6, 2015 as presented. Dee Byerly seconded the motion, motion carried.

QUESTIONS FROM THE AUDIENCE

None

REPORTS FROM DEPARTMENTS

None

ADJOURN

Mayor Vanlandingham moved to adjourn. Dee Byerly seconded. So moved.

NEXT MEETING

Wednesday, May 20, 2015 @ 9: 30 a.m.


Robert Vanlandingham Mayor


Greg Metz Member


Dee Byerly Member

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