

BOARD OF PUBLIC WORKS AND SAFETY
MAY 28, 2014

The board of Public Works and Safety met in regular session at the Knox City Hall at 9:30 AM CST with the following members present: Mayor, Rick Chambers; Clerk-Treasurer, Jeff Houston; Boardmembers, Ed Blue, Jim Collins and City attorney, Dave Matsey.

RE: OPENING BIDS FOR 2014 STREET PAVING

Mayor Rick Chambers proceeded to open the street paving bids. The following bids were received:

STREET PAVING BIDS 2014

	<u>RIETH-RILEY</u>	<u>WALSH&KELLY</u>	<u>CENTRAL</u>	<u>E&B</u>
Pacific	\$38,890.00	\$32,957.00	\$40,148.00	\$32,057.42
Bender	\$ 4,600.00	\$ 6,527.00	\$ 5,540.00	\$ 3,069.46
S Roosevelt	\$37,070.00	\$37,092.00	\$45,513.00	\$36,465.17
St Louis	\$ 6,170.00	\$ 6,190.00	\$ 6,305.00	\$ 4,248.13
Shield	\$ 6,100.00	\$ 8,567.00	\$ 7,145.00	\$ 5,483.28
Cleveland	\$11,670.00	\$11,242.00	\$12,113.00	\$ 7,765.73
	<u>\$101,500.00</u>	<u>\$102,593.00</u>	<u>\$116,764.00</u>	<u>\$89,089.19</u>
WWTP	4 4,650.00	\$ NO BID	\$ 3,893.00	\$ 2,903.09
	<u>\$106,150.00</u>	<u>\$102,593.00</u>	<u>\$120,657.00</u>	<u>\$91,992.28</u>

Jim Collins made a motion, second by Ed Blue to accept the lowest conforming bid pending review by the City Attorney and MVH Superintendent, Jeff Borg. Motion passed with Three (3) ayes and No (0) nays.

RE: APPROVAL OF MINUTES OF MARCH 26, 2014

Minutes of the March meeting were mailed to the Boardmembers prior to the meeting for their review. Ed Blue made a motion, seconded by Jim Collins to approve the minutes as presented. Motion passed with Three (3) ayes and No (0) nays.

RE: APPROVAL OF MINUTES OF APRIL 23, 2014

Minutes of the April meeting were mailed to the Boardmembers prior to the meeting for their review. Jim Collins made a motion, seconded by Ed Blue to approve the minutes as presented. Motion passed with Three (3) ayes and No (0) nays.

RE: APPROVAL OF MINUTES OF MAY 8, 2014 - SPECIAL MEETING

Minutes of the May 8, 2014 special meeting were mailed to the Boardmembers prior to the meeting for their review. No quorum was present at the May 8, 2014 meeting. Rick Chambers made a motion, seconded by Ed Blue to approve the May 8th minutes as presented. Motion passed with Three (3) ayes and No (0) nays.

RE: MURRAY JAIN WAIVER OF TAP FEE

Wastewater Superintendent Kelly Clemons said Mr. Jain owns a house at 204 E Danker. The sewer line for the residence is tied into a commercial building also. He wants to separate them. There was no expense to the city. The contractor actually did the tap.

The road cut is a separate issue that will need to be paid for. Rick Chambers made a motion, seconded by Jim Collins to waive the tap fee and send an estimated bill to repair the road. Motion passed with Three (3) ayes and No (0) nays.

RE: SUPERINTENDENTS REPORTS

MVH Superintendent, Jeff Borg reported that the department has been mowing, paint striping and hauling brush.

He is investigating the cost and feasibility or replacing the stop light at the intersection of Culver Road and Main Street.

His department recently purchased a new push mower for use in small spaces.

Police Chief, Clint Norem reported that a new officer has been offered employment. He will take the PERF exam on June 5. Chief Norem said the Crown Vic was having trouble with the air conditioner. The Chrysler is having trouble with the front end.

Wastewater Plant Superintendent, Kelly Clemons reported that she is getting bids for a new electric panel and by pass for the lift station on Pacific Avenue. She is also looking at what it would cost to replace about 8 manhole covers. The lift station at Claybaugh Drive has been completed. They are finishing up the paving work today.

Todd Gardner, Water Superintendent introduced the new department employee. Tim Vogelzang. Bill Wakal, long time employee is retiring the end of August. The water department has been using the new mini vac that was purchased. Fifteen pits have already been cleaned out. This will reduce the chance of freezing. They are mainly working on residences that froze last year. Three hydrants on Lake Street will be the first to be replaced. Shut off of water will be for half a day. Before winter he would like to review the ordinances about thawing out water lines after the City has told people to let their water run. He said the charge for return visits may have to be raised. The electrical lines in well house 2 need to be buried for safety.

There being no further business to come before the board at this time the meeting upon motion was duly adjourned.

Rick Chambers, Mayor

Attest: _____
Jeffery J. Houston, Clerk-Treasurer