

BOARD OF PUBLIC WORKS AND SAFETY
MARCH 26, 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: APPROVAL OF MINUTES

Minutes of the previous meetings on January 22 and the Superintendents reports that were given on February 26 were mailed to the Boardmembers prior to the meeting for their review. No official meeting was held February 26th due to a lack of a quorum. 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: TERRITORIAL ENGINEERING - PAY APPLICATION #3 - LIFT STATION

Bob Aloï from Territorial Engineering gave an update on the Claybaugh lift station. The forced main is now being investigated as the cause of the problem with low flow. Once the wastewater department finishes cleaning the forced main, crews will see how well the pump works. At that time an evaluation will be made to determine if a different impeller will need to be installed.

Mr. Aloï then submitted pay application #3 to Selge Construction for \$10,553.07.

Rick Chambers made a motion, seconded by Ed Blue to pay, pay application #3. Motion passed with Three (3) ayes and no (0) nays.

RE: 409 - 411 LEWIS DRIVE - DEMOLITION ORDER

Mayor Chambers said he has not yet been able to meet with Mr. Reedy about the properties. Mr. Reedy has title to one half of the duplex (one unit) that sets on one of the properties. The other half of the duplex (one unit) he will now obtain the deed until later this year, so no demolition can take place at the present time. He is going to meet again with Mr. Reedy to try to work out the details.

RE: SUPERINTENDENTS REPORT

Street Superintendent, Jeff Borg said the department is trying to start on spring projects. Street sweeping was started, but had to be put on hold as temperatures dropped. Equipment maintenance is being preformed in the mean time. Borg noted that two new plows are needed for next year. The sidewalk program is progressing well, with 6 or 7 applications so far. A new dump truck will also need to be figured into the budget. This will take about two or three years to complete.

Chief of Police, Clint Norem, reported that they have about completed the new office for investigators at the Annex. The old overhead door needs repairs. Truck parking on the lot to the East of the garage needs to be restricted so the patrol cars can get in and out more easily.

Officer Todd Keen has resigned from the department. He has advertised and received applications. Two part time employees were also released. The new vehicle is in. They are in the process of putting the lights and sirens on. The department will turn over the 2007 Crown Victoria to the City. It will need the alternator replaced. The HumVee is not being used even for parades. It may be turned in to the

