

BOARD OF PUBLIC WORKS AND SAFETY
January 28, 2015

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

RE: APPROVAL OF MINUTES

Minutes of the previous meeting were mailed to the Boardmembers prior to the meeting for their review. Rick Chambers made a motion, seconded by Ed Blue to approve the minutes as presented. Motion passed with Two (2) ayes and No (0) nays.

RE: APPROVAL OF STORM WATER RUNOFF PLAN FOR ELEMENTARY SCHOOL PROJECT

Andy Bearman from Commonwealth Engineers presented plans including schematics for the proposed storm water system for the new 61,000 square foot addition to the Knox Elementary School. He noted that the project will only create about 1% more run off. A second dry well will be constructed as well as a new grease trap. Wastewater Superintendent Kelly Clemons will inspect the grease trap to make sure that state guidelines are being followed.

Mayor Chambers noted that Building Inspector Bruce Williams recommended the plans but wasn't able to attend the meeting.

Rick Chambers made a motion, seconded by Ed Blue to approve the plan as presented. Motion passed with Two (2) ayes and NO (0) nays.

RE: SUPERINTENDENTS REPORTS

MVH Superintendent, Jeff Borg, said his department is doing well so far handling the winter weather. He has been purchasing the sand mixture for the streets from Area Excavating in Hanna. The cost is two dollars cheaper a ton and is located half as far away. This saves wear and tear on the vehicles.

Superintendent Borg noted that he had to replace a 40 year old floor jack and has also purchased a cordless grease gun. He also noted that his department purchased a porta power hydraulic portable press for removing rims, and pins etc. from trucks.

The street department has finished removing the lights from the City Christmas trees.

Police Chief Clint Norem noted that his department doesn't have any major issues with equipment or computers. He noted, however, there are some maintenance issues with the building. The ballasts for the lights are going bad. There is also a drainage problem in the garage area. He would like to have the building cleaning reviewed.

The Chief has done a revision on the SOP for towing. Vendors will be picked on a rotating internet based system. We have four companies that we deal with.

The Mayor noted that Todd Gardner, Water Superintendent was at a meeting and Kelly Clemons, Wastewater Superintendent was on the job.

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