

BOARD OF PUBLIC WORKS AND SAFETY

March 25, 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, Jeffery Houston; and Boardmembers, Ed Blue and Jim Collins. City Attorney, Dave Matsey was absent.

There were no amendments to the agenda.

✓ RE: APPROVAL OF MINUTES

Minutes of the previous 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: FOURWAY CONTRACT

Mayor Chambers said City Attorney Matsey is still working on an acceptable contract with Fourway, he is just about ready to present it.

✓ RE: TOWING AGREEMENT

Mayor Chambers presented a towing agreement to the Board. He pointed out the changes that were made in the previous agreement.

Boardmember Collins said the combined single limit insurance should be changed to one million dollars. Four contractors will be rotated when the police initiate the call. The contractors are: (1) Buzz's (2) Coffin's (3) Hauser's (4) Wagner's

There is actually supposed to be a 20 minute response time, but none of the companies can really manage that.

Individual contractors will sign the agreement and the Mayor will ask the council's permission for him to sign.

Jim Collins made a motion to accept the agreement with the change of one million dollars combined single occurrence insurance. Ed Blue seconded the motion. Motion passed with Three (3) ayes and No (0) nays.

✓ RE: SUPERINTENDENTS REPORT

Street Superintendent, Jeff Borg reported that he has been grading and putting down stone on the alleys. The department has been doing pothole patching leaf vacuuming will start next week.

Water Superintendent reported that his department is using the new hand held meter readers on their own for the first time this month. Superintendent Gardner said vacuuming out the water pits seen to really have helped keep the water lines from freezing up this year. They are going to change two hydrants this year. Water use was down quite a bit this year, indicating many fewer leaks.

Kelly Clemons, Wastewater Superintendent reported that a return air unit went out and caused a pipe to freeze. A standpipe to the reed beds also froze up. Blower #1 seems to be going out also. They have changed the bearings on the service truck and that should be good until later this year.

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