

BOARD OF PUBLIC WORKS AND SAFETY

December 22, 2014

The Board of Public Works and Safety met in regular session at 9:00 AM CST on Monday, December 22, 2014 at the Knox City Hall with the following members present: Mayor, Rick Chambers; Clerk-Treasurer, Jeff Houston; Boardmember, Jim Collins and City Attorney, Dave Matsey. Boardmember Ed Blue arrived after the approval of the minutes.

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. Jim Collins made a motion, seconded by Rick Chambers to approve the minutes as presented. Motion passed with Two (2) ayes and No (0) nays.

Boardmember Ed Blue arrived at this point.

RE: OPEN SEALED QUOTES FOR TRUCK AND BED FOR MVH

Mayor Chambers opened the following sealed quotes for a 2016 truck & equipment:

1. Truck City of Gary – quote received late. \$64,155.00 \$74,798.00 (Premium Model)
2. Hill Truck Sales - \$65,190.00
3. Wiers International - \$64,143.75
4. Lindco Equipment - \$54,665.00 (Equipment Only)
5. McCormick Motors - \$62,000.00 Hino truck (Toyota) doesn't meet specs.

The lowest conforming bids were Wiers (truck) and Lindco (equipment).

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

RE: SUPERINTENDENTS REPORTS

Water Superintendent, Todd Gardner is on vacation. Police Chief, Clint Norem is unavailable.

MVH Superintendent, Jeff Borg reported he completed and sent in IDEM composting Facility Annual Report. 308 tons total = leaves, grass and garden waste. 35 – 30 yard loads, and 20 – 13 yard loads of vacuumed leaves. The Department hauled 98 dump truck loads of leaves, grass and garden waste, 218 dump truck loads of brush. Due to mild weather – street sweeping has continued until the present time.

Wastewater Superintendent, Kelly Clemons said her department has been working on the 600 block of St. Louis Street. They took out a large root ball and replaced a 9footh section of pipe in the alley between St. Louis and New York Street.

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