

BOARD OF WORKS

July 17, 2017 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Attorney Brock, Director Barker

CITIZENS APPEARING:

- Barb Summers representing Advance America requested permission to have a fund raiser for local business called Seek to Shop Rocks Program. Painted rocks would be placed in the community to be found for discounts to local merchants. Mayor York moved to approve as long as details were provided regarding the program, placement of rocks and cleanup. Director Barker seconded. Motion carried 3-0

ORDER OF BUSINESS:

- Director Barker moved to suspend the reading of the minutes of the previous meeting and moved to approve. Attorney Brock seconded. Motion carried 3-0
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims for the week of June 3, 2017 to July 17, 2017. Attorney Brock seconded. Motion carried 3-0
- Clerk Treasurer York presented rate quotes for the lease purchase of Sanitation Trucks. Director Barker moved to award Main Source, the lowest bidder, and authorize the Mayor and Clerk Treasurer to sign all documents. Attorney Brock seconded. Motion carried 3-0

	5 year Lease	7 year Lease
○ MainSource	2.31%	2.43%
○ First Merchants	2.63%	2.78%
○ Citizens	2.83%	2.99%
○ TCF	3.00%	3.02%

- Director Barker presented and moved to approve the 2 year contract (2018-2019) for Animal Control. Attorney Brock seconded. Motion carried 3-0
- Director Barker presented sealed bids for the 2017/2018 Paving Project. Mayor York moved to table for review. Director Barker seconded. Motion carried 3-0

○ Milestone	\$ 959,993.00
○ E&B Paving	\$1,233,803.27
○ All Star Paving	\$1,088,070.00

DEPARTMENT HEAD REPORTS:

- Inspector Melton requested an update on 38 Dairy. Mayor York stated he and Mr. Muse were working on it.

ADJOURN

Director Barker moved to adjourn.