

BOARD OF WORKS
MARCH 12, 2019

2:03 PM MAYOR GRAHAM CALLED THE MEETING TO ORDER IN THE COMMON COUNCIL CHAMBERS WITH BOARD MEMBER STANLEY ALLEN PRESENT. ALSO IN ATTENDANCE WERE CLERK TREASURER JAN HARDY, KAREN MIDDLETON, BILL SAEGESSER, STACIE SKINNER, JAMES RICHEY, JIM BINKLEY, JESSICA JONES, SCOTT ZELLERS, GUY TOWNSEND, TISH RICHEY AND LESLIE BIXLER.

MINUTES FROM THE FEBRUARY 26, 2019 MEETING WERE PRESENTED FOR APPROVAL. STANLEY ALLEN MADE A MOTION TO APPROVE. MAYOR GRAHAM SECONDED THE MOTION. MOTION CARRIED 2-0.

BILL SAEGESSER

- A. SEI IS WORKING WITH O'MARA TO FINISH THE BORING PROJECT UNDER THE RAILROAD BY THE END OF THE MONTH.
- B. TRAIL PROJECT: READY TO INSTALL PEDESTRIAN WALK WAY BY THE END OF THE MONTH.
- C. LATCO IS MOVING FORWARD WITH THE BANQUET HALL AT THE MASP.
- D. WORKING ON SITE PLAN FOR THE HARDEES AT THE TACO BELL LOCATION.
- E. WILL TALK TO MR. TYSONE ABOUT THE BASEBALL COMPLEX WHEN HE IS BACK IN TOWN.
- F. LATCO IS WORKING TO FIND SOMEONE TO REPAIR THE BACALA CENTER ELEVATOR.
- G. THE MANHOLE AT HWY 31 AND OWEN STREET WAS IN NEED OF IMMEDIATE REPAIR.

JAMES BINKLEY

- A. ASKED THE BOARD TO APPROVE PROMOTING DAKOTA BINKLEY TO 5TH LEVEL APPRENTICE EFFECTIVE MARCH 10TH, 2019. STANLEY ALLEN MADE A MOTION TO APPROVE. MAYOR GRAHAM SECONDED THE MOTION. MOTION CARRIED 2-0.
- B. MR. BINKLEY ANNOUNCED THE DEPARTMENT WILL BE SENDING SOME WORKERS DURING THE WEEK OF APRIL 20 TO 4 CORNERS ESTABLISHING ELECTRIC TO A NAVAJO VILLAGE.

TISH RICHEY

- A. **RESOLUTION 2019-R4** A RESOLUTION TO AUTHORIZE A DRAW DOWN ON THE BOND ANTICIPATION NOTE OF THE CITY OF SCOTTSBURG IN THE AMOUNT OF \$44,379.75 WITH WESBANCO TO PAY SEI FOR INVOICE 1306-65. STANLEY ALLEN MADE A MOTION TO APPROVE. MAYOR GRAHAM SECONDED THE MOTION. MOTION CARRIED 2-0.

KAREN MIDDLETON

- A. PRESENTED A VACATION SELL BACK FOR ZACH BANE. STANLEY ALLEN MADE A MOTION TO APPROVE. MAYOR GRAHAM SECONDED THE MOTION. MOTION CARRIED 2-0.
- B. REPORTED MISSING STORM GRATES AROUND TOWN. PLEASE REPORT THEM PROMPTLY IF YOU NOTICE THEM.

CLERK-TREASURER JAN HARDY PRESENTED A FIVE YEAR AGREEMENT WITH MILLER HEATING AND COOLING FOR MAINTENANCE, THIS INCLUDES 10% OFF PARTS. THE AMOUNTS LISTED ARE THE ANNUAL FEES. IF THE CITY PAYS ALL 5 YEARS UP FRONT A 10% DISCOUNT WILL BE APPLIED. STANLEY ALLEN MADE A MOTION TO PAY ALL FOR 5 YEARS. MAYOR GRAHAM SECONDED THE MOTION. MOTION CARRIED 2-0.

- A. LIFE LONG LEARNING CENTER: \$740
- B. CLEARING HOUSE: \$150

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- C. TRAIN DEPOT: \$240
- D. LAKE IOLA: \$325
- E. MASP: \$4000

2:26 PM STANLEY ALLEN MADE A MOTION TO ADJOURN.

MAYOR

BOARD MEMBER

ATTEST: CLERK-TREASURER

BOARD MEMBER