

**BOARD OF PUBLIC WORKS
MARCH 4, 2014 5:00 PM**

MEMBERS PRESENT: Robert Lindsey, Connie Hargis, Mayor Harold Goffinet, Clerk-Treasurer Susie Roberts, and City Attorney John Hargis.

PLEDGE: The *Pledge of Allegiance* was said by all.

MINUTES APPROVAL: Robert made a motion to approve the minutes of the last meeting; Connie seconded the motion. All were in favor and the minutes were approved.

WASTEWATER REPORT: Sherry gave the wastewater report (see attached).

RELAY FOR LIFE 5K RUN: Lynsey McGill, with Relay for Life, appeared before the Board to request permission to hold a 5K run on May 3rd. Robert made a motion to allow Relay for Life to hold a 5K run on May 3rd; Connie seconded the motion. All were in favor and the motion was approved. She is to get with Chief Dale Meredith to plan the route.

TREE REMOVAL/STREET BETWEEN 3RD AND 2ND ST: We received an estimate from K & K Dirtworks, Inc. to remove trees located at 420 Center St; 639 Walnut and 216 S Second St for a total of \$4,085. The property owner at 420 Center St stated that he would like to get the tree removed and grinding the stump is not necessary. He had previously mentioned that he would be willing to contribute to a portion of the removal of this tree. We can remove \$150 from the original estimate from K & K Dirtworks for stump grinding. Connie made a motion to accept the estimate from K & K Dirtworks, minus the \$150 for stump grinding, and subject to the property owner at 420 Center St paying \$500 towards the removal of his tree; Robert seconded the motion. All were in favor and the motion was approved.

Randy Wangler, with Mean Muggin Movers, requested the closing of Seminary Street, between Second and Third Streets. This would be for a couple of days to remove two Walnut trees. It should be within the next two weeks, subject to the weather. Connie made a motion to allow him to close the street; Robert seconded the motion. All were in favor and the motion was approved.

UNSAFE BUILDING ON THIRD ST: We have a building located at 130 S Third St with loose bricks falling to the sidewalk below. It has been roped off to keep pedestrians from getting hurt. This is a property that we had previously sent a "Building Inspector Order" in 2011 and the owners signed an indemnification agreement to release the City from any liability. Mayor Goffinet suggested that we have Phil Brown do an inspection to give us a list of violations. Connie made a motion to allow Phil Brown to get with John Hargis and set a date to inspect the building located at 130 S Third St; Robert seconded the motion. All were in favor and the motion was approved.

SIDEWALK REPAIRS: 216 S Second Street-sidewalk needs to be repaired (from tree damage); **204 S Eighth St**-sidewalk is low and whenever we have a rain event it gets flooded. It was agreed to have Terry Davis go ahead and fix these sidewalks. It was also discussed to have Terry look at the sidewalk on S Third St (from Seminary St going south to Schumacher's).

SEWER TAP ON/DAN RININGER: Dan was unable to attend due to a conflict with his schedule.

GENTRY BUILDING: At the request of the Dillon's attorney, we are getting together all of our information and photos we have for the west wall of the Gentry Building. We will have our building inspector compile a list of violations and present it to the Board at the next meeting. We had contacted Kelly, the structural engineer the Dillon's hired, to get with us so we could dig down to see the foundation and maybe determine the cause of the collapse of the wall. Kelly declined our request stating that he felt it was a conflict of interest.

OLD BUSINESS: Mayor Goffinet spoke to a property owner that had an "uncovered" derby car in their yard. They told him they would get it covered up. They had planned to move it to the back yard but have not been able to due to the weather. Also, at 713 Center St, there is an old couch and chair in their front yard. We will have our attorney send them a letter requesting they remove this furniture.

Connie asked about the riding lawn mower estimate from TCE regarding the model number difference. This was discussed at the February meeting. Mayor Goffinet stated that this model number was for a 2013 mower; they provided us with a corrected estimate for a 2014 model and it was for \$14,650 (a difference of \$400). Even with it being a little more it was still the lowest bid.

NEW BUSINESS/OVERHEAD DOOR AT CITY GARAGE: The far east overhead door at the city garage is not working. We are in the process of getting some estimates to get this repaired or replaced.

The property owner at 420 Center Street came in after the initial discussion of the tree removal. He stated he would pay \$500 toward the tree removal but would like to have the stump removed as well. After a brief discussion the board agreed to this.

ADJUSTMENTS: Adjustments were made.

ADJOURNMENT: Robert made a motion to adjourn, Connie seconded the motion; all were in favor and the meeting was adjourned.