

Board of Works

January 26, 2017

CALL TO ORDER:

Mayor Brad Schmitt called the meeting to order Thursday, January 26th at 5:30 p.m.

ROLL CALL:

Roll call was taken with Karen McClure and Bruce Fisher present. Clerk Treasurer Mindy Brines and Attorney Jason Spindler were also present. Others in attendance were Rachel Akpotu of the Princeton Daily Clarion, Rachel Belloat, Janelle Wood, Jan Ballard, Sheri Greene, Greg Wright, Brent Denbo, Bobby Wood, Jeremy Robb, Derek McGraw, Mike Pflug and Wendell Walden.

READING OF MINUTES:

Bruce Fisher made the motion to accept the minutes as prepared. Karen McClure 2nd the motion, all ayes, motion carried.

OLD BUSINESS:

None

NEW BUSINESS:

The Board discussed the requests of five firemen that are requesting their entire funding for their HSA accounts. Bruce Fisher stated that it had been discussed and approved in the Fire Territory Board meeting. Attorney Spindler also noted that the 2017 Fire Territory contract needed to be approved by the Board of Works. Bruce Fisher made the motion to approve the funding of the HSA money to the firemen and to ratify the 2017 contract. Karen McClure 2nd the motion, all ayes, motion carried.

The Board discussed 3 change orders for the Stellar Streetscapes project. Bruce Fisher made the motion to approve change order #003, #004 and #005. Karen McClure 2nd the motion, all ayes, motion carried.

CITIZENS PETITIONS:

None

OTHER BUSINESS:

None

ADJOURNMENT:

Karen McClure made the motion to adjourn the meeting. Bruce Fisher 2nd the motion, all ayes, motion carried. Mayor Schmitt adjourned the meeting at 5:41 p.m.

Brad Schmitt - Mayor

ATTEST:

Mindy Brines / Clerk-Treasurer