

# Board of Works

March 20, 2017

## **CALL TO ORDER:**

Mayor Brad Schmitt called the meeting to order Monday, March 20<sup>th</sup> at 5:30 p.m.

## **ROLL CALL:**

Roll call was taken with Karen McClure and Bruce Fisher present. Deputy Clerk Treasurer Jennifer Shell and Attorney Jason Spindler were also present. Others in attendance were Rachel Akpotu of the Princeton Daily Clarion, Larry Matthews, Lynn Elpers, Jim Maglis, Jeff Smith, Mike Pflug, Jan Ballard, Rachel Beloat, Clint Smith and Sheri Greene.

## **READING OF MINUTES:**

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

## **NEW BUSINESS:**

A public hearing was held regarding the proposed land swap between the City of Princeton and Sully's Garage. After much discussion, Attorney Spindler closed the hearing.

## **OLD BUSINESS:**

The Board discussed 3 change orders that had been tabled from the last meeting. Bruce Fisher made the motion to approve Change Orders #006, #007 and #008. Karen McClure 2<sup>nd</sup> the motion, all ayes, motion carried.

The Board also discussed the trash bids that had been opened at the last meeting. Attorney Spindler recommended the Board to reject all received bids and re-advertise for the project. Bruce Fisher made the motion to reject all bids. Karen McClure 2<sup>nd</sup> the motion, all ayes, motion carried.

Resolution 2017-02 was presented to the Board authorizing the land swap between the City of Princeton and Sully's Garage. Karen McClure made the motion to approve Resolution 2017-02. Bruce Fisher 2<sup>nd</sup> the motion, all ayes, motion carried.

**PUBLIC COMMENT:**

None

**OTHER BUSINESS:**

None

**ADJOURNMENT:**

Karen McClure made the motion to adjourn the meeting. Bruce Fisher 2<sup>nd</sup> the motion, all ayes, motion carried. Mayor Schmitt adjourned the meeting at 5:49 p.m.

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Brad Schmitt - Mayor

ATTEST:

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Jennifer Shell / Deputy Clerk-Treasurer