

Board of Works

April 17, 2017

CALL TO ORDER:

Mayor Brad Schmitt called the meeting to order Monday, April 17th 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, Brent Denbo, Larry Matthews, Jim Maglis, Sheri Greene, Jan Ballard, Mike Pflug, Janelle Wood, Joey Boxell, Rachel Beloit, Jeff Smith, Derek McGraw, Greg Wright and Michael Azzarello.

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:

Attorney Spindler informed of the trash bid update. He stated that there would be a meeting on Wednesday, April 26th at 1:30 p.m. to discuss the bids received.

NEW BUSINESS:

Bruce Fisher discussed the accounting contracts. He made the motion to approve Umbaugh for the purpose of support for the Clerk Treasurer's office, and he approved Reedy Financial Group for special projects with the Mayor, subject to the approval of Attorney Spindler. Karen McClure 2nd the motion, all ayes, motion carried.

The Board also discussed the option of leasing a new mower.(Land Pride

Kubota, 60hp, 14ft finish mower with blade) Jeff Smith states that they took 3 bids. The tractor/mower/loader will be paid for out of MVH, Park, Water and Sewer departments since it will be used in all these departments. It is a 3 year lease with \$846.00/month payment. Bruce Fisher made the motion to approve the lease. Karen McClure 2nd the motion, all ayes, motion carried.

PUBLIC COMMENT:

None

OTHER BUSINESS:

None

ADJOURNMENT:

Bruce Fisher made the motion to adjourn the meeting. Karen McClure 2nd the motion, all ayes, motion carried. Mayor Schmitt adjourned the meeting at 5:52 p.m.

Brad Schmitt - Mayor

ATTEST:

Mindy Brines / Clerk-Treasurer