

Board of Works

March 6, 2017

CALL TO ORDER:

Mayor Brad Schmitt called the meeting to order Monday, March 6th at 5:30 p.m.

ROLL CALL:

Roll call was taken with Bruce Fisher present. Karen McClure was absent. Clerk Treasurer Mindy Brines and Attorney Jason Spindler were also present. Others in attendance were Rachel Akpotu of the Princeton Daily Clarion, Rachel Beloat, Jan Ballard, Sheri Greene, Jim Maglis, Mike Pflug, Clint Smith, Janelle Wood, Dan Bolin, Derek McGraw, Larry Matthews, Jeremy Robb, Greg Wright and Hardee Horne.

READING OF MINUTES:

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

OLD BUSINESS:

None

NEW BUSINESS:

The Board discussed the transfer of real property between the City of Princeton and Sullivan Garage. Bruce Fisher made the motion to authorize Resolution 2017-01, which will allow a public hearing regarding the matter. Mayor Schmitt 2nd the motion, all ayes, motion carried.

The Board also discussed 3 change orders from Hannum, Wagle & Cline regarding the Stellar Streetscapes project. Bruce Fisher made the motion to table Change Order #006, #007 and #008 until the Board is given more information. Mayor Schmitt 2nd the motion, all ayes, motion carried.

Task Order #2017-01 with Commonwealth Engineering was also discussed by the Board of Works. This agreement is for work at the Sewer Treatment Plant. Bruce Fisher made the motion to authorize Resolution 2017-01. Mayor Schmitt 2nd the motion, all ayes, motion carried.

The Board also discussed an Accounting Service Agreement with Umbaugh for the 2017 accounting year. Bruce Fisher made the motion to table the discussion until the Board has more time to look into the matter. Mayor Schmitt 2nd the motion, all ayes, motion carried.

PUBLIC COMMENT:

None

OTHER BUSINESS:

None

ADJOURNMENT:

Bruce Fisher made the motion to adjourn the meeting. Mayor Schmitt 2nd the motion, all ayes, motion carried. Mayor Schmitt adjourned the meeting at 5:37 p.m.

Brad Schmitt - Mayor

ATTEST:

Mindy Brines / Clerk-Treasurer