

**PUBLIC BOARD OF WORKS & SAFETY MEETING
CARENEGIE GOVERNMENT CENTER
MARCH 3, 2022 @ 9:30 a.m.**

The meeting was opened with roll call by Asst. Clerk Treasurer Rita Elmore.

Board Member: Mike Ochs
Jerry Lamb
Trent Wisner

Attorney: Larry Greathouse
Clerk-Treasurer: R. Shawn Gerkin
Asst. Clk. Treasurer: Rita L. Elmore

Guest present: Kevin Daeger & Tim Hunt w/HWC; Keith Messer; Garrie Ritchie; Russell Vaught and Wil Spencer.

Board Member Ochs made the motion to approve the minutes of the February 8, 2022 meeting as written and presented; seconded by Board Member Wisner, motion carried 3-0.

Tim Hunt informed the Board an agreement has been reached with Lawyers Excavation on the issues at the golf course.

Tim Hunt informed the Board that 4 bids were received on the repairs on the Stellar Building, 50 Short St. from the following:

--Harmon Construction \$45,148.00
--Baurle Construction \$24,880.00
--Woodall Construction \$32,600.00
--Bradshaw Builders \$28,850.00

Tim recommended to award the bid to Baurle Construction in the amount of \$24,880.00; TIF will help with the funding on this project. Board Member Wisner made the motion to award the bid to Baurle Construction subject to funding by the TIF Board; seconded by Board Member Ochs, motion carried 3-0.

Kevin Daeger w/HWC presented project status reports on the Walnut Street Project to the Board and the Walnut Street Aesthetic Improvements for decision on planter options and site furnishings.

Clerk Treasurer Gerkin informed the Board the mowing contracts for 2022 will be put out for bids and will have the opening at the next Board of Works meeting.

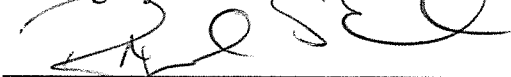
Chief of Police Keith Messer reported that Detective Ivory Sandefur will retire on Feb. 24, 2023 and requested to start the process for his replacement. Board Member Lamb made the motion to proceed with the replacement; seconded by Board Member Ochs, motion carried 3-0.

Street Commissioner Ritchie reported he has appointed Gary Williams as Asst. Street Superintendent and Clarence Owen Darnell as the on-call person for the Street Department. Also, Ritchie reported he has recently hired Steve Cardinal at the Street Department and is looking into paying an additional \$.72/per hour for CDL Certifications; \$.48/per hour for Street Sweeping Certification and surrounding areas are paying \$19.00/hour and he believes the city will need to do this as well.


Clk. Treasurer Gerkin presented an invoice from Majestic Electric for work on the street lights in the amount of \$1,496.00 for Board Approval. Board Member Wisner made the motion to approve payment but in the future the invoice needs to be broken down into materials and labor; seconded by Board Member Ochs, motion carried 3-0.

At 10:30, Board Member Ochs stated if there was no further business to discuss he would make the motion to adjourn the meeting; seconded by Board Member Wisner, motion carried 3-0.

Meeting adjourned.



R. Shawn Gerkin, Clerk Treasurer



Mike Ochs, Mayor