

Board of Works and Safety

March 19, 2024

6:00 P. M.

Minutes

Call to Order: Judy Carlisle

The Board of Public Works and Safety met on March 19, 2024, at StoneGate Art & Education Center, 931 15th Street for Regular Meeting. Council President Judy Carlisle presided and called the meeting to order at 6:00 P.M.

Members Present:

- Judy Carlisle
- Charlene Hall

Members Absent:

- Mayor Samuel Craig

Reading of Minutes

February 20, 2024-Regular Meeting

March 5, 2024-Special Meeting

- ❖ Charlene Hall made the motion to approve the minutes,
- ❖ Judy Carlisle seconded the motion.

All votes were in favor, No one opposed, Approved.

Old Business:

1. Request Acceptance of Easement-Spider Creek Force Main and Lift Station-Misty Adams

- Michael “Shea” and Christina M. Hooten.
- Misty Adams requested the board approve the easement for the Spider Creek project.

- ❖ Judy Carlisle made the motion to approve the easement.
- ❖ Charlene Hall seconded the motion.

❖ All votes were in favor, No one opposed, Approved.

New Business:

1. Swearing in Ceremony-Officer Aaron Manke

- Council President Judy Carlisle swore in Officer Manke.

2. Swearing in Ceremony-Firefighter Seth Brown

- Council President Judy Carlisle swore in Firefighter Seth Brown.

3. Awarding of Bid for the Spider Creek East/West Gravity Sewer Line Project-Misty Adams

- Misty Adams stated that the only bid received for the Spider Creek East/West Gravity Sewer Line Project was from ISI for \$2,988,015.
- The bid was reviewed by the engineering company Lochmueller and the city.
- Requested the board approve.

- ❖ Charlene Hall made the motion to approve the bid from ISI.
- ❖ Judy Carlisle seconded the motion.
- ❖ ***All votes were in favor, No one opposed, Approved.***

4. Request Approval and Acceptance McIntyre Brothers 2024 Spring and Fall Tornado Sirens Inspections (10 Sirens) Agreement-\$6,200-Chief Terry Moore

- Chief Moore stated that the tornado sirens are inspected every spring and fall.
- McIntyre Brothers have completed the inspections for the last several years.

- ❖ Judy Carlisle made the motion to approve the inspections.
- ❖ Charlene Hall seconded the motion.
- ❖ ***All votes were in favor, No one opposed, Approved.***

5. Request Approval and Acceptance of Recommended Quote for City Hall HVAC System-Brandon Woodward

- Ringer and Daniels, Inc Heating and Cooling. \$21,232/\$20,462
- Air-Master Heating & Air Conditioning. \$53,200/\$54,900/\$57,800

- Dayton's Heating and Cooling. \$19,500/2\$2,703/\$28,379
- Brandon Woodward stated that the city requested three quotes for HVAC system for City Hall.
- He requested the board accept the bid from Ringer and Daniels in the amount of \$20,462.
- The request for this quote instead of the lowest quote is due to unit difference.

- ❖ Charlene Hall made the motion to approve the quote with Ringer and Daniels in the amount of \$20,462.
- ❖ Judy Carlisle seconded the motion.
- ❖ *All votes were in favor, No one opposed, Approved.*

6. Request and Acceptance of Minor Subdivision for Southland Church of Christ-Brandon Woodward.

- Brandon Woodward stated that the Southland Church of Christ at 2201 16th Street would like to split their current property into to two lots.
- One lot will have the church on it and the other one will be a vacant lot to sell.
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- ❖ Judy Carlisle made the motion to approve the request as presented.
- ❖ Charlene Hall seconded the motion.
- ❖ *All votes were in favor, No one opposed, Approved.*

7. Request Approval and Acceptance of Officer Hiring-Chief Terry Moore

- Chief Moore stated that due to recent resignations in the department, he is requesting approval of officer transfers from the City of Mitchell.
- Candidate Joshua Turner
- Candidate Christian Anderson.
- They have been approved by the local pension board and we are waiting on the approval of the transfer of PERF accounts.

- ❖ Charlene Hall made the motion to approve the hiring of both officers.
- ❖ Judy Carlisle seconded the motion.
- ❖ *All votes were in favor, No one opposed, Approved.*

8. Request Approval and Acceptance of Police Officer Hiring Bonus and Reimbursement Agreement-1-5 Year Law Enforcement Bonus -Chief Terry Moore

- Chief Moore requested the board approve 1- 5-year Law Enforcement bonus for the two officers.
- Both have been to the academy and have experience.
- Officer Joshua Turner
- Officer Christian Anderson

- ❖ Judy Carlisle made the motion to approve the hiring bonuses.
- ❖ Charlene Hall seconded the motion.
- ❖ *All votes were in favor, No one opposed, Approved.*

9. Request Acceptance of Resignation -Firefighter Third Class George Evan Thomas Vehslage-Chief Luke Pinnick

- Chief Pinnick stated that on March 14, 2024, Firefighter Vehslage turned in his resignation effective that day.
- Firefighter Vehslage was still in the probationary stage.

- ❖ Charlene Hall made the motion to approve the resignation.
- ❖ Judy Carlisle seconded the motion.
- ❖ *All votes were in favor, No one opposed, Approved.*

10. Request Approval and Acceptance of Bid for Emergency Response Vehicle-Truck Chassis- (Pending Approval of Funding by City Council)-Fire Department-Chief Luke Pinnick

- Chief Pinnick received three quotes for a base truck for an emergency response vehicle.
- Chief Pinnick recommended accepting the Hobson Ford quote for \$62,300.
- Hobson Ford-Ford 2024 F550 4x4 Crew Chas Cab DRW/203-\$62,300.
- Ruxer Ford-Ford 2024 F550 4x4 SD Crew Cab 203” WB DRW XL (W5H)-\$62,383.50.
- Uebelhor & Sons-2023 Chevrolet Silverado 450 HD Crew Cab 4WD, Cab Chassis-\$72,519

- ❖ Judy Carlisle made the motion to approve the quote from Hobson Ford pending council approval of funding.
- ❖ Charlene Hall seconded the motion.
- ❖ *All votes were in favor, No one opposed, Approved.*

11. Request Approval and acceptance of Bid for Rescue Body-EMS/Rescue Vehicle-Fire Department – (Pending Approval of Funding by City Council)-Chief Luke Pinnick

- Chief Pinnick received three quotes for a rescue body for an emergency response vehicle.
 - Chief Pinnick recommends accepting the quote from Stonewell Bodies because they could do some requests that the other two companies could not,
 - Stonewell Bodies-\$107,500
 - Alum-Line-\$96,754.
 - Fire Service, Inc-\$202,672.
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- ❖ Charlene Hall made the motion to approve the quote from Stonewell Bodies.
 - ❖ Judy Carlisle seconded the motion.
 - ❖ *All votes were in favor, No one opposed, Approved.*

12. Request Approval and Acceptance of Crowe Engagement Letter for 2018 Bonds-Misty Adams

- Misty Adams requested the board approve an engagement letter with Crowe not to exceed \$2,500.
 - This is for work on the 2018 Bonds for Water & Sewer Works
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- ❖ Judy Carlisle made the motion to approve the engagement letter with Crowe and it not to exceed \$2,500.
 - ❖ Charlene Hall seconded the motion.
 - ❖ *All votes were in favor, No one opposed, Approved.*

13. Approval to Sign Claims

- ❖ Charlene Hall made the motion to approve the claims,
- ❖ Judy Carlisle seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approved.*

14. Discussion

- None

15. Adjourn

- ❖ Charlene Hall made the motion to adjourn,
- ❖ Judy Carlisle seconded the motion,
- ❖ *All votes were in favor, No one Opposed, Passed, Meeting Adjourned*

Board of Works & Safety 2024

- *Samuel J. Craig, Mayor* _____

- *Judy Carlisle* _____

- *Charlene Hall* _____

Attest: Billie Tumeay _____