

# Board of Works and Safety

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June 3, 2025

12:00 P.M.

## *Minutes*

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### ***Call to Order: Mayor Sam Craig***

The Board of Public Works and Safety met on June 3, 2025, at City Concourse, 1402 H Street for Special Meeting. Mayor Craig presided and called the meeting to order at 12:00 P.M.

#### ***Members Present:***

- Mayor Samuel Craig
- Judy Carlisle
- Charlene Hall

### ***Old Business:***

#### **1. Request Approval and Acceptance of Bid Award for City Concrete Restoration of City Streets and Alleys-Misty Adams**

- Misty Adams stated that the city received three bids for concrete restoration of city street and alleys. The low bidder was Harrison Concrete at \$6 a square foot plus extras on the bid price. She recommended the board accept the bid from Harrison Concrete.
- Attorney Greg Pittman stated that the reason the bid was not awarded at the previous meeting is because the financial statement was not included in the bid. We have since received the financial statement. We are still requiring proof of workmen's compensation insurance, encroachment bond and certificate of insurance with the city listed.
  - ❖ Charlene Hall made the motion to accept Harrison Concrete bid subject to proof of workmen's compensation insurance, encroachment bond and certificate of insurance being received.
  - ❖ Judy Carlisle seconded the motion.
  - ❖ *All votes were in favor, No one opposed, Approved.*

### ***New Business:***

#### **2. Request Approval to Purchase Henderson Salt Spreader and Henderson Snowplow from Clark Truck Equipment Company, Inc.-\$43,001.48-David Flinn**

- Henderson Dual Auger Salt/Sand Spreader-NPPGOV Ref #M-5704382-\$29,672.52
- Henderson MSP Plow-NPPGOV Ref# M-574382-\$13,328.96.
- David Flinn requested permission to purchase a salt spreader and plow. The purchase is from an approved NPP Government vendor, in which we are a member of, and the City qualifies to purchase at the mentioned prices.
- The City will continue to have six plows; an older one will be given to the Utilities Water Plant.

❖ Judy Carlisle made the motion to approve the purchase as requested.

❖ Charlene Hall seconded the motion.

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

### 3. Discussion- None

### 4. 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 2025

• Samuel J. Craig, Mayor \_\_\_\_\_

• Judy Carlisle \_\_\_\_\_

• Charlene Hall \_\_\_\_\_

Attest: Billie Turney \_\_\_\_\_