

**Public Works Committee Meeting**  
**Monday, October 17, 2016**  
**Red Bud City Hall**  
**Council Chambers (2<sup>nd</sup> floor)**

Committee Members Present: Clarence Nail, Glenn Linnertz, Kyle Donjon, Bill Hanebutt, Clem Esker

Committee Members Absent: None

Council Members Present: Don Thompson, Mike Reed, David Friess

Council Members Absent: None

Others Present: Mayor Tim Lowry, City Attorney Paul Ray, City Superintendent Josh Eckart, Code Administrator Jeff Mueller, Police Chief John Brittingham, Administrative Assistant Pam Poetker, City Clerk Joanne Cowell

Committee Chairman Nail called the meeting to order at 9:00 P.M.

Old Business

**I. Power Plant**

1. Plant Report  
Eckart reported business as usual. The IMEA Generation Committee, which Eckart is a part of, is working on training since 18 of 22 members had problems with urge test results.

**II. Safe Routes to School**

*No update*

**III. West Line Water Main Extension Phase III Project – Easement Payment Authorization for Nevois Property (2,666.13 ft. = \$5,998.79)**

Notice of award has been assigned and will be sent to Haier and should start sometime in November.

***Recommendation made by Committee Chairman Nail, seconded by Committee Member Linnertz, to approve the easement payment of \$5,998.79 to Nevois for the West Line Water Main Extension Phase III. Carried***

New Business

**I. Approval of Prior Month's Meeting Minutes – Meeting September 19, 2016**  
***Recommendation made by Committee Chairman Nail, seconded by Committee Member Donjon, to approve the minutes from the September 19, 2016 meeting. Carried***

**II. Inventory Control Program**

Nail and Eckart will continue to work on this.

**III. Authorization to Transfer \$28,814.00 from Capital Plan Fund to General Fund – Unit #10 - Vermeer**

*Recommendation made by Committee Chairman Nail, seconded by Committee Member Linnertz, to approve the transfer of money from the Capitol Plan Fund to the General Fund to pay Vermeer for Unit #10, in the amount of \$28,814. Carried*

**IV. Utility Plant Phone System**

*Recommendation made by Committee Chairman Nail, seconded by Committee Member Linnertz, to approve entering into a contract with Harrisonville Telephone Co., not to exceed \$7,000, for the purchase of a new phone system. Carried*

**V. Equipment/Vehicle Updates**

Eckart explained that Unit #1, which is in the process of being replaced, needs a new transmission and he would like to try to recoup some of that cost by listing on GovDeals instead of trading it in to Weir Ford.

*Recommendation made by Committee Chairman Nail, seconded by Committee Member Linnertz, to approve the payment of \$37,304 to Weir Ford for the replacement truck of Unit #1 and to list the current Unit #1 on GovDeals with a reserve of \$3,000. Carried*

*Recommendation made by Committee Chairman Nail, seconded by Committee Member Donjon, to approve the transfer of money from the Capitol Plan Fund to the Gas Fund to pay Weir Ford for Unit #1, in the amount of \$37,304. Carried*

**VI. CenterPoint Energy 2016-17 Gas Sales Exhibits**

*Recommendation made by Committee Member Esker, seconded by Committee Chairman Nail, to authorize the Mayor's signature on the CenterPoint Energy 2016/2017 Gas Sales Exhibits. Carried*

**VII. Public Comments/Anything for the Good of the City**

The two dead trees by the post office are being replaced.

Eckart has not heard from Taylor Roofing yet, but he expects work on the Dashner Building roof to begin soon.

Meeting was adjourned at 9:16 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk  
Red Bud, Illinois