

**Public Works Committee Meeting
Monday, February 18, 2019
Red Bud City Hall
Council Chambers (2nd floor)**

Committee Members Present: Glenn Linnertz, Kyle Donjon, Bill Hanebutt, Clem Esker, Curt Guebert

Committee Members Absent:

Council Members Present: Mike Reed, David Friess, Susan Harbaugh

Others Present: Mayor Tim Lowry, City Attorney Paul Ray, City Superintendent Josh Eckart, Police Chief John Brittingham, Admin. Assist. Pam Poetker, City Clerk Joanne Cowell

Others Absent: Code Administrator Jeff Mueller

Committee Chairman Linnertz called the meeting to order at 7:30 P.M.

Old Business

I. Power Plant

- A. Plant Report – Unit #3 Repairs
Eckart and Keith Bauer are working with Fairbank Morris to get the field workers scheduled and to get the blower shipped for the unit #3 repairs.

II. Utilities/Streets

- A. Electric - Underground & Structure Replacement Project
After the DCEO closeout, work will begin on the grant request.
- B. Gas – MRT Rate Case Update
The settlement is still at an impasse, a ruling is scheduled for April, 2020. The new rates went into effect on January 1, 2019. Spire has reduced MRT's line capacity, which may also have an impact.
- C. Water
None
- D. Sewer
None
- E. Streets
None

III. Succession Plan – Upcoming Retirees

Eckart is still accepting applications for the part-time park position.

New Business

I. Approval of Prior Month's Meeting Minutes – Meeting January 21, 2019

Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Hanebutt, to approve the minutes from the January 21, 2019 meeting. Carried

II. Training Request – GUA Spring 2019 Training – Josh Eckart, Kenny Langrehr, Steve Mertz, Clint Crafton

Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Guebert, to approve authorization to send Josh Eckart, Kenny Langrehr, Steve Mertz and Clint Crafton to training titled “2019 Spring Training Seminar GUA” in Mt. Vernon, IL on March 20, 2019, with a registration fee of \$100/each. Transportation is required. Carried

III. Rental Light Ordinance and Application Updates

Eckart explained that he is changing wording in the ordinance and adding some LED lights options. There are no changes in rates.

Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Hanebutt, to authorize approval of the rental dusk to dawn light ordinance. Carried

IV. Recommendation to End Six Month Probationary Period – Hunter Bauer – Eff. March 4

Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Guebert, to approve authorization to end the six-month probationary period for Hunter Bauer, effective March 4, 2019. Carried

V. Public Comments/Anything for the Good of the City

None

Meeting was adjourned at 7:34 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois