

BOARD OF CONTROL MEETING MINUTES February 26, 2007

TIME: 6:00 p.m. in the Safety/Administration Building, Council Chambers

PRESENT: Joseph Kernan, Mayor
John Moss, Director of Finance
James Price, President of Council
Dennis McGlone, Vice-President of Council

ALSO

PRESENT: Jeff Pritchard, Director of Planning and Community Development
Russ Arters, Superintendent of Building and Zoning

The Board of Control convened for a meeting at 6:05p.m. on February 26, 2007 in the Safety/Administration Building, Council Chambers. Mayor Kernan called the meeting to order.

CONSIDERATION OF MINUTES:

Mayor Kernan presented the Board of Control meeting minutes of **Monday, February 5, 2007**, as written. Mr. Moss motioned to accept the minutes as presented, Mr. Price seconded.

ROLL CALL YEA VOTES: Mr. Moss, Mr. Price, Mr. McGlone, Mayor Kernan
NAY VOTES: None

Motion passed with a vote of 4-0.

NEW BUSINESS:

Agenda Item #1: *Jeff Pritchard requests Board of Control review of the engineering firm proposals to prepare the Utilities Feasibility Study (authorized by Ordinance 98-2006).*

*Water System Fund, General Plan, 126-7005-54473 and
Sanitary Sewer Fund, General Plan, 127-7006-54473*

Mr. Pritchard stated that on January 22nd, Requests for Proposals were sent out for the subject item. Three (3) proposals were submitted from URS, Floyd Brown and Hammontree. URS submitted the best cost of \$14,823, which is substantially less than the \$25,000 budgeted for this study. Mr. McGlone asked why there was such a big difference in prices and Mr. Pritchard stated it was due to URS having performed studies and work in the past that relate to this type of study. Mr. Price asked how long this study will take to complete. Mr. Pritchard stated it will take around three (3) months, but this document is only the beginning of the information, this will not be the only document required to make an informed decision relating to EPA standards.

Mr. Moss motioned to approve acceptance of the proposal from URS, which was seconded by Mr. McGlone.

ROLL CALL YEA VOTES: Mr. Moss, Mr. McGlone, Mr. Price, Mayor Kernan
NAY VOTES: None

Motion passed with a vote of 4-0.

Agenda Item #2: *Russ Arters would like Board of Control approval to purchase a 2007 Grand Cherokee Laredo 4x4 to be utilized by the Building and Zoning Department, at a cost of \$24,377. (Building, Vehicle Purchase, 001-0430-56010)*

Mr. Arters stated that the truck he is now using for his work would be better utilized by the Service Department. The truck he is requesting to purchase, with higher clearance and the ability to transport employees/clients to exterior meetings, would be more practical in the type of work he performs. This vehicle may also be used by other employees of the administrative office. State pricing was not available for this type of vehicle. From his research of costs of vehicles from the Norton area dealers, Fred Martin gave him the best comprehensive cost analysis. \$25,000 has already been budgeted for this purchase and the Service Department will be able to adhere decals to the vehicle at no extra cost.

Mr. Moss motioned to approve the purchase of this vehicle, which was seconded by Mr. Price.

ROLL CALL YEA VOTES: Mr. Moss, Mr. Price, Mr. McGlone, Mayor Kernan
NAY VOTES: None

Motion passed with a vote of 4-0.

Discussion on Agenda Item #3: *Bi-annual report from John Moss, Director of Finance- The institution of the investments of the City, per Charter - Section 5.03(c)*

In adherence to Section 5.03(c) of the City Charter, Mr. Moss reported favorably on the investments of the City and provided statements of these investments located herein the documentation for this meeting. No vote is required on this agenda item.

OLD BUSINESS: None

There being no further business, the meeting was adjourned at 6:25 p.m.

Joseph M. Kernan, Mayor

John Moss, Finance Director

/amc

cc: Board Members
Council Members
Clerk of Council
file