

OK Paul O'Brien

Public Works Committee Minutes

Regular Scheduled Meeting September 19, 2000

CITY SHOP, CONFERENCE ROOM

12:00 PM

I. CALL TO ORDER

Meeting was called to order by Chairman Paul O'Brien at 12:25 PM.

Welcome to our new Member Michael Samuelson, A.V.C.P.

II. ROLL CALL

Present: P. O'Brien, J. Drake, L. Bradbury, M. Samuelson

Excused: G. Vanasse, K. Murphy

Others Present: Clair Grifka Public Works Director

Sandra Moseley, Administrative Assistant

III. APPROVAL OF MINUTES

Approved of Minutes for August 8, 2000: M/M L. Bradbury/J. Drake

IV. APPROVAL OF AGENDA

Approved: M/M L. Bradbury/J. Drake

V. PEOPLE TO BE HEARD

None at this time.

VI. CHAIRMAN'S REPORT

No report this meeting.

VII. DIRECTOR'S REPORT

Clair Grifka went over the manager's report of September 18, 2000, that was passed out to the Committee members. Mr. Grifka reported that he will be in the Solid Waste Training this week along with the two landfill attendants. We are still finishing up our summer projects and have started are fall projects. Clair also stated that the Building Maintenance has been working on the Police Department building along with Myron Johnson to install new thermostats in the offices. The Utilities Department has three Louisville trucks that need catwalks

installed before it gets really icy, for the safety of the drivers. We have been working on the fence for the Basketball Court at Pinky's Park, and also in the back of the City Shop for the Haz-Mat area. We replaced a pump at the Q2 lift station. All of the routine maintenance, lights, doors etc. is getting done on time. The Recycling Center is ongoing, we are waiting for the last barge to come in with the fireproofing. Road Maintenance has been grading as weather permits. They have been busy with installing culverts, fixing and filling holes in the roads.

VIII. COMMITTEE MEMBER COMMENTS

Commissioner L. Bradbury voiced concerns about the culvert by McCanns property around Alex Hatley.

IX. OLD BUSINESS

ITEM A: Parking and removal of vehicles in the right of way.

Enforcement issues and impound yard were discussed, along with the cost for signs to be posted. The Commission raised the issue of having a RFP, for those interested in providing these services for the City.

X. NEW BUSINESS

None at this time.

XI. ADJOURNMENT

M/M L. Bradbury/J. Drake

Adjournment at 1:05pm