

PUBLIC FACILITIES

July 26, 2012

MEMBERS PRESENT:

Alderman Koonce
Alderman Walters
Alderman Dorchinecz
Alderman Heberling

ALSO PRESENT:

Mayor Brotherton
Alderman Lawrence
Alderman Burtle
Alderman Jones
Superintendent Wiseman
Joe Greene
Charles Delahunt

Frank & Pam Mathon
Jerry & Rita Moomey
Sheila & Don Yost
Patty Hornbuckle
Linda Allen
Jenny Stephens
Bruce Rahar
Shirley Sams

Chairman Koonce called the meeting to order at 6:00 P.M.

MUNICIPAL BUILDING MASONRY REPAIRS AND CHANGE ORDER#2

Motion by Alderman Walters and seconded by Alderman Heberling to recommend to the City Council to approve the Municipal Building Masonry Repairs Change Order #2 and to pay the invoice received in the amount of \$1,509.36 from Evans-Mason, Inc. for the additional work. Motion carried 4-0.

PUNCH LIST ON MASONRY REPAIRS

The Committee discussed a Punch List for the Municipal Building Masonry Repairs received from Joe Greene of items that need to be addressed before closing out the project. Alderman Walters stated the items need to be corrected in a timely manner.

ANY OTHER MATTERS

The Mayor advised Mr. French with Honeywell was not able to attend the meeting due to a death in the family. Mr. French had planned on giving a presentation and will contact the City in the future to possibly do an assessment of the city buildings energy needs.

Motion by Alderman Walters and seconded by Alderman Heberling to adjourn. Motion carried 4-0. Meeting adjourned at 6:07 P.M.

Alderman Koonce, Chairman