

PUBLIC FACILITIES

October 24, 2013

MEMBERS PRESENT:

Alderman Koonce
Alderman Walters
Alderman Dorchinecz
Alderman Heberling

ALSO PRESENT:

Mayor Brotherton
Alderman Budd
Alderman Burtle
Superintendent Wiseman
Shirley Sams

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

QUOTES FOR LIGHTING FOR THE MUNICIPAL BUILDING

The Committee received one quote from Morrison Electric for lighting for the Municipal Building; the quote received was broken down into three project estimates. The Committee agreed all the repairs needed to be done and it would be more cost effective to have it all done at once. Alderman Burtle pointed out that there is a note on one of the estimates which stated this quote is for the relamping of fixtures; if ballasts are needed for fixtures there would be an additional fee. He advised you don't know if it's the socket or the ballast until you start working on them.

The total amount of estimates was \$1,279.31, the Committee agreed to allow a limit of \$2,000.00 to allow for the replacing of ballasts if needed. Morrison Electric will be advised if the repairs are going to exceed this amount to contact the Mayor before additional work is completed.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to hire Morrison Electric to do the lighting repairs for the Municipal Building for an amount not to exceed \$2,000.00 unless additional work is approved by the Mayor. Motion carried 4-0.

ANY OTHER MATTERS

Chairman Koonce advised City Attorney Romano contacted Kone Elevators and reviewed the contract; they will complete the work in a couple of weeks.

He advised that George Yard of Yard Heating and Cooling submitted a list of things that needed to be corrected and that the parts have been ordered.

Chairman Koonce advised Police Chief Herpstreith has contacted Mathons Awning and Upholstery for an awning to protect the new back door of the Police Department.

Motion by Alderman Walters and seconded by Alderman Heberling to adjourn.
Motion carried 4-0. Meeting adjourned at 6:12 P.M.

Ray Koonce, Chairman