

PUBLIC FACILITIES

September 24, 2014

MEMBERS PRESENT:

Alderman Koonce
Alderman Walters
Alderman Dorchinecz
Alderman Heberling

ALSO PRESENT:

Mayor Brotherton
City Clerk Peabody
Alderman Budd
Alderman Burtle
Billy Williams
Adam Vocks

Mark Jacoby
Jason Burkhart
Kristy Waters
Kelly Rice
Shirley Sams

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

TELEPHONE PRESENTATION

Billy Williams and Adam Vocks, owners of Computer Techniques, Inc., gave a presentation in January regarding a new telephone system for the Municipal Building and the Fire Station. They were asked to come back to address the Committee to discuss how the County has adjusted to the new phone system. They advised there were a few glitches in the beginning but everything is running smoothly and are comfortable in giving additional names of customers to call for references.

The Mayor, City Clerk Peabody, and Alderman Koonce each spoke with people at the Courthouse regarding the phone system. Mayor Brotherton stated for the most part everyone is adjusting to the new system but as anything else it takes time to get accustomed to something new.

Police Chief Herpstreith had previously voiced some concerns regarding how the new system will work with the Police Department; they were asked if there were any problems with the transition for the County Sheriff's Office and 9-1-1 calls. They advised the County hasn't connected either at this time as 9-1-1 is getting some upgrades first.

There were concerns with the RUOK System and faxes. Mr. Williams stated they could run two analog lines and the Crimestoppers calls, which are anonymous, confidential calls that cannot be recorded or have caller ID, could have a stand-alone phone line that would be completely separate. The Crimestoppers phone line is completely separate now and billed separately. The phones are on a five year lease plan; after that they will become property of the City.

Mr. Williams and Mr. Vocks were advised to contact Police Chief Herpstreith to discuss his Department's needs. This will be an agenda item for next month's Public Facilities Committee Agenda.

CONCRETE FOR FIRE STATION-BACK LOT

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to accept the proposal from Kevin Hamell Concrete for labor and materials for a new concrete slab for the back lot of the Fire Station at a cost of

\$14,361.00 and to tear out existing curb and sidewalk and replace with a 6" thick wire reinforced pad 8'X 34' at a cost of \$1,734.00. Motion carried 3-1.

SEALING OF FRONT PARKING LOT FOR FIRE STATION

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to accept the proposal from Lowe's Paving and Sealcoating, Inc. at a cost of \$1,507.00 for sealing of the front parking lot of the Fire Station. Motion carried 4-0.

ANY OTHER MATTERS

The Street Department took down a tree on the Municipal Building property which was dying; this will be replaced with a 15 foot crab apple tree in mid-October.

Someone notified Cemetery Sexton Newberry they would like to donate four lights for the Cemetery for the new cannon bases.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 6:52 P.M.

Ray Koonce, Chairman