

PUBLIC FACILITIES COMMITTEE
August 25, 2022

MEMBERS PRESENT

Chairman Olive
Alderman Wilson
Alderman Driskell
Alderman Brown

ALSO PRESENT

Mayor Barry
Bill Sleeman
Superintendent Mann
Treasurer Miles
Alderman Dorchinecz
Alderman Budd
Alderman Bryant

Tammy Rogers
Randy Mitchelson
Bud Altman
Steve Dennis
Lee Skinner
Cody Doores
Miles Walding

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

COMMUNITY SOLAR PRESENTATION

Mr. Cody Doores and Mr. Miles Walding with Enpower Solutions gave a presentation on Community Solar Energy. If implemented, the project would require 4-5 acres per solar farm and each farm would service 200-250 residential properties. The City could potentially have two farms. This could reduce power bills for those interested by 10-12%. No action was taken.

1617 W. SPRESSER PROPERTY-HEATING/AIRCONDITIONER REPLACEMENT

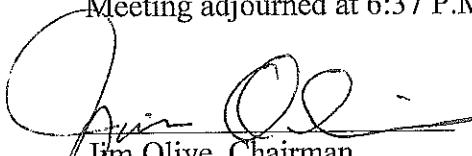
Chairman Olive would like to replace the heating/air conditioning units at the property located at 1617 West Spresser. There are two units located at the property; one is not in working condition. He advised this will qualify for a \$1,000.00 Ameren discount off the price of the units. Some discussion regarding uses of the building took place among Aldermen.

Motion by Alderman Driskell and seconded by Alderman Wilson to recommend to the City Council to approve the purchase and installation of two heating and air conditioning units by Yard Heating and Cooling at the property located at 1617 West Spresser at a cost not to exceed \$22,582.92. Motion carried 4-0.

ANY OTHER MATTERS

Mayor Barry stated Bill Sleeman with Benton & Associates had approached him about a grant program for Lakes and Parks. The grant would be a 50/50 grant for up to \$600,000.00, and be included in next year's budget. Mayor Barry is seeking verbal approval from the Alderman to pay the \$5,000.00 application fee for the grant. The consensus from Aldermen was to apply for the grant. Mayor Barry advised this matter will be placed on the September 6, 2022 City Council Meeting Agenda for approval.

Motion by Alderman Wilson and seconded by Alderman Brown to adjourn. Motion carried 4-0.
Meeting adjourned at 6:37 P.M.



Jim Olive, Chairman
Public Facilities Committee