PUBLIC FACILITIES July 26, 2018

MEMBERS PRESENT: ALSO PRESENT:

Chairman Olive Superintendent Wiseman

Alderman Walters Alderman Lanzotti
Alderman Vota Alderman Jones

Police Chief Hile

MEMBERS ABSENT: Leah Avila Alderman Dorchinecz Roy Hundsley

> Bill Rhymes Owen Lasswell Shirley Sams

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

CONCRETE AND ASPHALT WORK AT MUNICIPAL BUILDING

Chairman Olive discussed quotes received from Phil Tullis Excavating to remove and replace approximately 155 sq. ft. of parking area north of the Municipal Building at a cost of \$7,500.00; the City is providing the concrete. He also presented a quote from Morrison Electric to install a light on the Northwest corner of the Municipal Building for lighting of the North Side of the Police Department at a cost of \$700.18.

There was some opposition to proceeding with the project as discussed as there would still be an incline for someone to slip on when there is snow and ice on the ground. Alderman Olive stated he was aware of that, but he has not had the approval of the Committee to spend the extra funds to make the concrete level and something has to be done with the pavement. There was a recommendation made to barricade this area off and put parking places in front of it instead of repairing. Alderman Olive and Alderman Walters both disagreed stating the Municipal Building is where City business is conducted and the condition of the building and surrounding area is a reflection of the City.

Chairman Olive stated this project is included in his budget. After discussion, the Committee and Aldermen in attendance agreed they would rather spend extra funds to have the concrete made level to make it safe. Chief Hile stated if the pavement is leveled it is going to be more difficult to see around the wall when backing out into the street.

Motion by Alderman Walters and seconded by Alderman Vota to recommend to the City Council to allow Phil Tullis to do the demolition and removal of the old concrete and replace the concrete at the Municipal Building, with the City paying for the concrete; allow Alderman Olive to have handrails installed and Morrison Electric to install lighting, with a cost of the project not to exceed \$17,500.00 subject to the funds being available and approved by the Treasurer. Motion carried 3-0.

ANY OTHER MATTERS

There was no discussion under any other matters.

Motion by Alderman Walters and seconded by Alderman Vota to adjourn. Motion carried 3-0. Meeting adjourned at 6:18 P.M.

Public Facilities Committee
Jim Olive, Chairman