

Public Property, Streets & Sidewalks Committee – October 29, 2018

A Public Property, Streets & Sidewalk Committee of the City of Aledo met in Open Session in the Council Chambers of the City Hall building on October 29, 2018. ALD. BARRY COOPER called the Committee meeting to order at 6:37 P.M. The roll was called, whereupon the following committee members answered present:

Aldermen TERRY BEWLEY, BARRY COOPER, and JAY DOHERTY. Mayor CHRIS HAGLOCH. Alderman MICHAEL CHAUSSE was excused.

Also present ILA BERTRAND, Alderman, JIM HOLMES, Alderman, CHRIS KOPP, Alderman, ERIN KNACKSTEDT, City Administrator, CHRIS SULLIVAN, Chief of Police, JUSTIN BLASER, Director of Public Works & Utilities, TARAH SIPES, Economic Development Coordinator, SANDY BULL, City Treasurer, CINDY PARCHERT, Assistant Finance Director, and JAROD DALE, City Clerk.

The following was discussed:

Approval of Committee Minutes: Motion was made by ALD. Doherty and seconded by ALD. Bewley to approve the Public Property, Streets & Sidewalks Committee meeting minutes of 09/24/18 as presented. A voice vote followed in agreement for approval.

Old Business: No Report.

New Business: *Discussion on the Proposal for the Public Works Building Concrete Floors:* DPW Blaser reported as part of the F/Y 18 CIP Budget, the PW Building Project was listed within the CIP in the amount of \$60,000. This project included the installation of new trench drains, oil & gas separator, and a new concrete floor. Klingner & Associates, P.C. has submitted a Engineering / Architectural / Surveying Services agreement to complete the construction documents, perform the bidding, and perform the construction observation for this project in the amount of \$13,000.

Motion made by ALD. Bewley and seconded by ALD. Doherty to recommend approval of the item as presented and forward to the City Council for final approval. A Unanimous voice vote followed in agreement.

ADJOURNMENT: There being no further business, motion was made by ALDERMAN BEWLEY and seconded by ALDERMAN DOHERTY that the meeting be adjourned. Unanimous voice vote followed in agreement. Meeting was adjourned at 6:39 P.M.

Jarod Dale, City Clerk