COMMISSIONERS MINUTES JANUARY 26, 1998

THE COMMISSIONERS MET ON JANUARY 26, 1998 AT 9:00 A.M. IN THE CITY MUNICIPAL BUILDING. PRESENT WERE COMMISSIONERS RICHARD PUCKETT, WALTER WOOD, AND DAVID GLICKFIELD. ALSO PRESENT WERE COUNCIL MEMBERS JOE ISAACS AND PAUL BAKER, BILL PEARSON OF AREA PLAN, HIGHWAY SUPERINTENDENT JOHN WEBSTER, SECRETARY DAWN HARNESS, LARRY MANSHIP, RANDY McPIKE OF WBAT, AND CATHY KIGHTLINGER OF THE CHRONICLE TRIBUNE.

DICK PUCKETT CALLED THE MEETING TO ORDER AT 9:05 A.M.

WALT WOOD MOVED TO APPROVE THE MINUTES OF JANUARY 12, 1998, CURRENT CLAIMS, AND CURRENT PAYROLL. SECONDED BY DAVID GLICKFIELD. MOTION CARRIED 3 AYES.

PROJECT MANAGER TOM PERRY REPORTED THAT DRYWALL WAS BEING HUNG AND SANDED IN THE COUNTY COMPLEX. THEY WERE WAITING ON SOME ELEVATOR EQUIPMENT. THE ROOF WAS NEARLY DONE WITH ONLY SEAMS PATCHING TO DO AND PAINTING WILL BEGIN FOLLOWING THE DRYWALL SANDING.

THE COMMISSIONERS SIGNED THE FINAL CHANGE ORDER PAPERS FOR BOWMAN CONSTRUCTION, CIRCLE B COMPANY, LINIGER CO., INC., AND McGUFF SUPPLY, INC.

DAVID GLICKFIELD MOVED TO APPROVE THE MINUTES FROM THE JANUARY 14, 1998 COMMISSIONER MEETING. SECONDED BY WALT WOOD. MOTION CARRIED 3 AYES.

WALT WOOD MOVED TO APPROVE 2 WEEKLY MAINTENANCE REPORTS. SECONDED BY DAVID GLICKFIELD. MOTION CARRIED 3 AYES.

LARRY MANSHIP ADDRESSED THE COMMISSIONERS CONCERNING DUBUQUE ESTATES ON LAGRO ROAD. THEY WILL NEED THE STANDARD VARIANCE FOR MINOR SUBDIVISIONS INCLUDING NO SIDEWALKS OR CURBS, NO 2 TO 1 WIDTH AND DEPTH RATIO, NO STREET LIGHTS, NO NEW TREES, AND NO RECREATION AREA. BILL PEARSON STATED THAT AREA PLAN WAS IN FAVOR. WALT WOOD MOVED TO APPROVE THE VARIANCE. SECONDED BY DAVID GLICKFIELD. MOTION CARRIED 3 AYES.

DAVID GLICKFIELD MOVED TO APPROVE ORDINANCE 1-1998 FOR THE HEALTH DEPARTMENT CHARGING CUSTOMERS \$10 FOR LAMINATED BILLFOLD SIZED COPIES OF THEIR BIRTH CERTIFICATE. SECONDED BY WALT WOOD. MOTION CARRIED 3 AYES.

JOHN WEBSTER REPORTED THE REMOVAL OF TREES AROUND THE D STREET BRIDGE AND THAT THE UTILITIES WOULD BE RELOCATED THIS WEEK. THEY ARE PATCHING WITH SOLD MIX, AND INSTALL GUARD RAILS.

WALT WOOD MOVED TO APPROVE THE DECEMBER 1998 TREASURERS REPORT. SECONDED BY DAVID GLICKFIELD. MOTION CARRIED 3 AYES.

DAVID GLICKFIELD MOVED TO APPROVE THE 12-15 TO 1-15, 1998 WEIGHTS & MEASURERS REPORT. SECONDED BY WALT WOOD. MOTION CARRIED 3 AYES.

DAVID GLICKFIELD MOVED TO APPROVE THE ANIMAL CONTROL REPORT IN JANUARY 1998. SECONDED BY WALT WOOD. MOTION CARRIED 3 AYES.

LARRY MANSHIP REPORTED THAT GRANT BLACKFORD PURCHASED PROPERTY ON THE CORNER OF KING AND BRADFORD STREETS AND NEEDED TO BE ADDED TO THE DRAINAGE AGENDA.

HE ALSO REPORTED ON THE COUNTRY CLUB ESTATES 60 LOT SUB DIVISION. THERE IS A COUNTY DRAIN INVOLVED AND WILL NEED FURTHER APPROVAL BY THE COMMISSIONERS IN THE FUTURE. TURNBERRY VILLAGE ON HARMONS STREET WILL ALSO BE BACK FOR APPROVAL.

THE MEETING WAS ADJOURNED AT 9:30 A.M.