

Minutes
Board of Public Works
October 15, 2018

The Board of Public Works of the City of Tecumseh, Nebraska met in a special session in the Council Chambers of City Hall on the 15th day of October, 2018 at 2:00 p.m., in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of the same showing the advance time by which such advance publicized notice was given, a statement of how the availability of an agenda of then known subjects was communicated and the time and specific place of the holding of this meeting. Each member was previously furnished with a copy of said advance publicized notice, the same having been transmitted to each member simultaneously with its publicized notice. The Chair presided and the City Clerk recorded the proceedings.

The following members of the Board of Public Works were present: Dan Blessing, Lynn Campbell, and Charles Murphy. Absent: None. Others present: 2 staff members present and 1 via telephone.

Meeting called to order at 2:05 P.M.

Chair Dan Blessing read the statement of availability of current copy of the Open Meetings Act.

Bucket Truck Purchase – Doug indicated they had a quote for a 2017 Altec Bucket Truck for \$180,000 plus 2 strobe lights to be added for an additional \$1,000. Total purchase = \$181,000 plus tax. Motion by Campbell, second by Murphy to approve the purchase of the truck at \$181,000 plus tax from Altec. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried. Will discuss service/maintenance contracts for the truck and selling the old truck at the next regular meeting in November.

Meeting adjourned at 2:25 p.m.

Lisa Beethe, City Clerk

Dan Blessing, Chairman