

Minutes  
Board of Public Works  
February 7, 2019

The Board of Public Works of the City of Tecumseh, Nebraska met in special session in the Council Chambers of City Hall on the 7th day of February, 2019 at 1:00 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. Absent: Charles Murphy. Others present: 3 staff members and 1 member of public.

Meeting called to order at 1:06 P.M.

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

Hiring Recommendation for Water/Sewer Operator – Staff interviewed 2 candidates. They recommend hiring Thomas Murphy for the position at \$18.57/hour. He would be available the end of February/early March. Motion by Campbell, second by Blessing to hire Thomas Murphy at \$18.57/hr. Voting Aye: Blessing, Campbell. Voting Nay: None. Not Present: Charles Murphy. Motion Carried.

Sale of 1996 Ford F350 – Discussed putting a minimum bid of \$2,500 on the vehicle. Vehicle has about 102,000 miles. Bruce will put this vehicle for sale with the old bucket truck. They will plan to display the vehicles in the lot at Hwy 50/136. Motion by Campbell, second by Blessing to put the vehicle up for sale by sealed bid. Voting Aye: Blessing, Campbell. Voting Nay: None. Not Present: Charles Murphy. Motion Carried.

Lighting Options for Veteran's Memorial – Staff is researching prices for new light poles, and trying to estimate the cost to retrofit the old decorative poles we have. They would like to try the retrofitting option if possible & will see if they are able to order just the necessary light fixtures. Table item until the March regular meeting.

Delinquent Account Update – Reviewed accounts that were being considered for shut-offs this month. All have paid on accounts at this time. No additional action needed.

Meeting adjourned at 1:43 p.m.