

Property committee Minutes
5:00 PM – Thursday, January 12, 2023
Conference Room of the Municipal Building

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair Fruit at 5:00PM. Oliphant affirmed proper public notice of meeting. A quorum was present.

Members Present: Susan Fruit, Scotty Wallace and Kevin Melby

Members Absent: None

Staff Present: Dave Fry, Buildings & Grounds Superintendent and Ashley Oliphant, City Administrator

APPROVAL OF MINUTES

Motion by Wallace to approve the 12/15/2022 meeting minutes. Seconded by Melby. Motion carried unanimously.

APPROVAL OF BILLS

Motion by Wallace to approve the bills. Seconded by Melby. Motion carried unanimously.

REQUEST TO PURCHASE DIKE LIGHTS

Fry sought authorization to purchase 18 dike lights to replace the damaged dike lights. Several vendors were contacted to obtain quotes. The average cost per post/lantern was \$1,000. Quote from Visual Impact Lighting/Graybar was the lowest cost at \$530 per post/lantern. Fry was approved \$10,000 in the 2023 budget for this purpose. The proposed light is open framed eliminating the risk of future damage. The first phase of installation will be focused on areas covered by security cameras.

Motion by Melby to recommend to Finance to approve the purchase of dike lights at a cost not to exceed \$10,000 from Visual Impact/Graybar and waive the bidding requirements. Seconded by Wallace. Motion carried unanimously.

ADJOURNMENT

The meeting of the Property Committee was unanimously adjourned at 5:21PM.
Motion by Wallace to adjourn. Seconded by Melby. Motion carried unanimously.

Minutes recorded by Ashley Oliphant