

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – APRIL 8, 2019

The Board of Trustees met in regular session at 5:30 p.m. on April 8, 2019 in the City Hall Council Chambers. Chairperson Mike Rozga called the meeting to order and on roll call the following members were present: Lesley Forbush, Mike Rozga, Adam Voigts and Deb White. Absent: Jim McClymond.

The consent agenda consisting of the following was approved on a motion by Voigts and seconded by White. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Claims list for April 1, 2019

Minutes from March 25, 2019

Electric Utility Action Items – A motion was made by White and seconded by Forbush to approve the Geographic Information System (GIS) Commission 28E Agreement. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Electric Utility Informational Items – Tom Gaffigan, General Manager, presented the Electric Utility Informational items.

Water Utility Action Items – It was the consensus of the Board to not re-negotiate AT&T/Century Line Tower Lease with Option Agreement at this time.

Water Utility Informational Items – Lou Elbert, Water Superintendent, presented the Water Utility Informational items.

Communications Utility Action Items – Change order #3 in an amount of (\$1,950.00) for the Telecommunications Utility Shop Renovation was approved on a motion by White and seconded by Voigts. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Communications Utility Informational Items – Kurt Ripperger, Telecommunications Superintendent, reported on the Communications Utility Informational Items.

Combined Electric, Water and Communications Utilities Action Items – It was moved by Forbush and seconded by White to move forward with the Bankers Trust Notice of Assignment to UMB Bank. Question was called for and on voice vote the Chairperson declared the motion carried.

Tom Gaffigan, General Manager, updated the Board on the Electric Utility and Communications Utility Joint Use Agreement.

Combined Electric, Water and Communications Utilities Informational Items – No items were presented.

Meeting adjourned at 6:00 p.m. on a motion by White and seconded by Forbush.

Mike Rozga, Chairperson

Diana Bowlin, City Clerk