

City of Metropolis

Water, Light and Streets Committee Meeting Minutes

2018

DATE: Wednesday, December 19, 2018

PLACE: City Hall Council Chambers

Time: 2:31

ROLL CALL:

Barfield Present

Hall Present

Neill Present

Taylor Present

Moved by Alderman Darryl Neill and Second by Alderman Mike Hall to approve the minutes of the previous meeting held on 11-21-2018 as presented;

MOTION CARRIED:

Barfield Yea

Hall Yea

Neill Yea

Taylor Yea

Doug Hawes with HMG recommends we pay the following motion for the work accomplished and materials to Evrard-Strang Construction. He also stated JK Thomas is staying on site while we are moving the chemical feed today.

Moved by Alderman Charles Barfield and Second by Alderman John Taylor to recommend to the full Council to Payment Application No. 5 for the Water Treatment Plant improvements in the amount of \$170,704.97 to Evrard-Strang Construction;

MOTION CARRIED:

Barfield Yea

Hall Yea

Neill Yea

Taylor Yea

Moved by Alderman Charles Barfield and Second by Alderman Darryl Neill to recommend to the full Council take action on the 3-phase meter testing in the approximate amount of \$3,000-\$3,500;

MOTION CARRIED:

Barfield Yea

Hall Yea

Neill Yea

Taylor Yea

Moved by Alderman Charles Barfield and Second by Alderman Darryl Neill to recommend to the full Council take action on the purchase of materials for the 15th Street Water Main Replacement;

MOTION CARRIED:

Barfield Yea

Hall Yea

Neill Yea

Taylor Yea

Moved by Alderman Darryl Neill and Second by Alderman Charles Barfield to adjourn;
MOTION CARRIED: TIME 2:45

Barfield Yea

Hall Yea

Neill Yea

Taylor Yea