

**DATE: NOVEMBER 30, 2022**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR KRAHAM, MR. SHAGER, MR. SEACHRIST, MR. LAKE, MR. MAERKL**

**ABSENT: NONE**

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The meeting of the Board of Contract and Supply was called to order at 11:03 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the November 23, 2022, meeting was approved on a motion by Mr. Maerkl, seconded by Mr. Seachrist, and unanimously favored.

SECOND ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for 2022 Winter Demolitions was approved on a motion by Mr. Seachrist, seconded by Mr. Lake, and unanimously favored.

Permission to advertise for five (5) DPW Vehicles was approved on a motion by Mr. Lake, seconded by Mr. Seachrist, and unanimously favored.

THIRD ORDER OF BUSINESS: CONTRACT APPROVAL:

Contract approval with PJF Enterprises, Inc to replace ceiling in the police classroom at a cost of \$9600.00 was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored. Pricing is pursuant to their existing T&M Contract. Funds are available in H1620.525004.12021.

FOURTH ORDER OF BUSINESS: PERMISSION TO DISPOSE:

Permission to dispose of one (1) abandoned vehicle at Gary's U Pull It was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:05 A.M. on a motion from Mr. Lake, seconded by Mr. Maerkl, and unanimously favored.

Respectfully Submitted,



Bernice Griffiths

Secretary Board of Contract & Supply