

Sherwood Street Committee
January 11, 2011
Minutes

Kevin Lilly called the meeting to order.

Members Present

Kevin Lilly
Tim McMinn
Water Barnhardt
Les Bronson
Mary Jo Heye

Staff Present

Ellen Norvell – Engineer
Rick Perkins – Engineering Tech
Paul Brown – Building Inspector
Barbara Hubbard – Secretary

Tim McMinn made a motion for Kevin Lilly to be the chairman of the Street Committee. Walter Barnhardt seconded the motion. The ayes carried.

Walter Barnhardt made a motion to approve the minutes of the last meeting. Les Bronson seconded the motion. The ayes carried.

Ellen Norvell said the approved budget for street overlays is \$300,000.00. She said budget would allow for 5000 tons of overlay and that would take care of the streets listed as 10's (worst streets) and some of the 9's. She asked the committee to review the 9's and 10's then come back with a priority list to discuss.

Ellen said Cinergi withdrew their bid. She said the job has to be awarded the way it is bid. Walter Barnhardt made a motion to accept the next bidder. The motion died due to lack of a second. Tim McMinn made a motion to withdraw the bids and rebid the job as a lump sum bid. Mary Jo Heye seconded the motion. The vote was 4 ayes (McMinn, Heye, Lilly, Bronson), 1 nay (Barnhardt).

Ellen said construction is still underway on Brockington. She said they are a little behind schedule, and the completion date should be sometime in December. She said the Hwy Dept. is participating in some off-site drainage projects.

Ellen said utilities are relocating on East Lee. Really AT&T is what were waiting on.

Tim McMinn asked about Woodruff Creek Tributary. Ellen said there would be a presentation for City Council. She said some homes would be removed.

Walter Barnhardt made a motion to adjourn. Les Bronson seconded the motion. The ayes carried.

Attest:

Barbara Hubbard, Secretary

Kevin Lilly, Chairman