

# Board of Works and Safety

## SPECIAL MEETING

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September 26th., 2022  
12:30 P.M.

### *Minutes*

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#### *Call to Order: Mayor Samuel J. Craig*

The Board of Public Works and Safety met on September 26th, 2022, at StoneGate Arts & Education Center, 931 15<sup>th</sup> Street for Special Meeting. Honorable Mayor Samuel J. Craig presided and called the meeting to order at 12:30 P.M.

#### *Members Present:*

- Mayor Samuel J. Craig
- Judy Carlisle
- Charlene Hall

#### *New Business:*

**1. Request Approval and Acceptance of Umphress Masonry Contract Change Order No. 2-Sealant for Brick Walls on 4 sides of City Hall-Mayor Samuel J. Craig, Brandon Woodward**

- The city made the decision to leave City Hall as is and not paint over the bricks.
- With that decision, the bricks on City Hall need to be preserved with a water sealant.
- The original contract included repainting the bricks white.
- The present contract with Umphress is for \$12,000 and is being amended for an additional \$4,600 to cover the cost of the sealant.
- The cost of the sealant is \$1,500 per 5-gallon containers. The project will require 13 containers.
- It will be required to touch up the sealant within the next 7 years and going forward, maintain any preservation needed.

- ❖ Charlene Hall made the motion to approve,
- ❖ Judy Carlisle seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approved*

2. Discussion

- No Discussion

3. Adjourn

- ❖ Judy Carlisle made the motion to adjourn,
- ❖ Charlene Hall seconded the motion,
- ❖ *All votes were in favor, No one Opposed, Passed, Meeting Adjourned*

Board of Works & Safety 2022

- *Samuel J. Craig, Mayor* \_\_\_\_\_
- *Judy Carlisle* \_\_\_\_\_
- *Charlene Hall* \_\_\_\_\_

*Attest: Marsha Pfeiffer*  
*Clerk-Treasurer* \_\_\_\_\_