VILLAGE OF HARRISTOWN
6-22-92

The Board of Trustees held their monthly meeting at the Village Hall, Monday, June 22, 1992. The Pledge of Allegiance was given and Board President, Amos Durbin called the meeting to order at 6:56 p.m. Walter Walker, Betty West, Lyle Meador Mike Mathis, Al Eaton, Harold Cochran and Clerk, Debbie Lowe was in attendance.

Motion by Walker, second by Cochran to approve the May minutes as printed. Approved 6-0.

Clean Community Award for June was Bobby & Janet Keenan, 110 N. Camp St.

June Bills were presented for payment:

General Fund:	$20,912.38	- motion by Walker, second by Eaton.	Approved 6-0.
Water O & M:	1,426.56	- motion by Cochran, second by Eaton.	Approved 6-0.
Sewer O & M:	2,133.38	- motion by Meador, second by Eaton.	Approved 6-0.

Motion by Walker, second by Meador to approve Treasurer Report as presented. Approved 6-0.

Board accepted Peg's report as presented.

Motion by Cochran, second by West to appropriate an amount of $5000.00 to repair the Sewer aeration system by Willams & Schultheiss. Approved 6-0.

Attorney Jim Johnson was asked of the Board to send a letter of violation of Health and Zoning Ordinance to Goldie Bolliard. Such action is taking place do to someone living on an empty lot in a tent.

Village Road Resurfacing: Motion by Walker, second by Meador to accept Dunn Co. bid of $34,075.93 for asphalt and seal coat; and to accept Gietl Brothers bid of $12,699.40 to furnish the rock. Approved 6-0.

Motion by Walker, second by Cochran to approve the Prevailing Wage Ordinance, Ordinance #62292. Approved 6-0.

Mathis, Chairman of Personnel reported that his committee will be updating the employee evaluation sheets, wage structure, job classification and job scope. The evaluation sheets will be worked on directly and the other three catagories will be completed by the end of the year.

To comply with the Disability Act the Village replaced the Village Hall door and the shop door so they now open out, each equipped with a lever bar and a crash bar; and helper bars were installed in each bathroom. A new concrete walk with a slope, so it is wheelchair accessible,will be installed with the concrete being formed up an poured by a contractor. Village maintenance will tear out existing walk. Cochran read a proposal from Lust of Bement which asked the Village to install a second new softner along with the softner which is being replaced. The Board decided to look at #2 softner and see if it is need of repair when #1 softner is being rep Iaced. If in need of repair then the Boa rd w ill then decide to accept the offer from Lust.

Motion by Walker, second by Eaton to Adjourn. Adjourned at 7:56 p.m.

THE VILLAGE OF HARRISTOWN TOOK BIDS FOR THE FOLLOWING ITEMS:

1977 CHEVY PICK-UP TRUCK
HYDRO CLIPPER MODEL T2556
WOODS M5-4 MOWER
BACKTOLD BRUSH MOWER

BIDS WERE OPENED JUNE 22, 1992 AT 6:30 P.M.

1977 CHEVY PICK-UP TRUCK:

JOE WALLER	$150.00
DAVE OAKLEY	150.00
GARY ROBERTS	200.00
KENNY SCHROEDER	300.00
PAUL MCKENNEY	125.00

CHEVY TRUCK WAS SOLD TO KENNY SCHROEDER FOR $300.00

WOODS M5-4 MOWER:

GREG HUTCHENS	$300.GO
PAUL MCKENNEY	400.00

WOODS MOWER WAS SOLD TO PAUL MCKENNEY FOR $400.00

BACKTOLD BRUSH MOWER:

DON PAGE	$30.00
BILL PITTMAN	25.00
PAUL MCKENNEY	25.00

BACKTOLD MOWER WAS SOLD TO DON PAGE FOR $30.00

MOTION BY WALKER, SECOND BY EATON TO ACCEPT BIDS AND SELL TO THE HIGHEST BIDDER. APPROVED 6-0.

HYDRO CLIPPER MOWER WILL BE SOLD FOR SCRAP.

DEBBIE LOWE, CLERK