Brighton, Illinois May 2, 1977

The regular meeting of the village board of Brighton was called to order by the President of the Board, Walter Ahlemeyer, at 7 p.m. in the Brighton municipal building on May 2, 1977. Clerk called roll of trustees:

Present: Little, Carr, Birk, Markwardt, Wooldridge, Wild Absent: None

The clerk, Carole Miller, was sworn in by Luella Cravens. President, Walter Ahlemeyer, and Board Members, Harris Carr, Robert Birk, Jerome Wooldridge, Robert Wild were sworn in by the clerk.

Appointments were reviewed. (see attached appointment sheet) There is one vacancy on the Police Board, which is to be filled. Harris Carr made motion to accept the appointments to board for approval as submitted. Don Little seconded the motion. Roll call vote, carried unanimously.

Treasurer's Report was read by Luriel Bott as follows: (period ending 4/31/77)

General Fund	\$ 7,154.95
Revenue Sharing Fund	31,433.4 9
Antirecession Fund	437.90
MFT Fund	11,796.58
Building Bond Interest & Sinking Fund	76,159.00
Bond & Interest Fund	6,718.61
Waterworks & Sewerage Fund	. 0

Waterworks & Sewerage Bond Reserve Account 42,408.75 Resolution to transfer sales tax funds into General Fund, amount only to pay bills was made motion by Don Little, seconded by Harris Carr. Roll call vote, passed unanimously.

Water Board Report given by Belmont Scheffel as follows:

wegerhos:	
Metered customers	14,588.92
Bulk Sales	335.50
Connection fees & meter installation sales	2,851.65
Hydrant Rental - Thunderbird	18.90
Total receipts 18,542.30	
Disbursements:	_

 Water
 2,998.40

 Power
 913.20

 Payroll
 3,011.28

Total Disbursements 23,062.68 Water customers billed1.532

Scheffel commented on the letter Jerseyville Attorneys Suddes, Davis, and Wittman sent concerning water brought into the city limits. Bob Watson has talked to Mr. Wittman about this matter. He recommends that we mark on map where Jersey will have to take detour. Ken Markwardt made motion to accept recommendation. Jerome Wooldridge seconded motion. Voice vote carried. Clerk will send letter.

Attorney, Bob Watson, recommended an orinance be written to amend Ordinance no. 345, regulating the use of public and private sewers and drains to allow use of plastic tile meeting EPA specifications, instead of clay tile only. Ken Markwardt made motion to this recommendation. Don Little seconded this motion. Voice vote carried, unanimously.

After meeting with EPA on April 28, 1977, a survey to every house is to be taken as required by EPA. The survey asks sixteen questions about sewer drainage.

Motion to accept Water Board report given by Belmont Scheffel, was made by Don Little, seconded by Harris Carr. Voice vote carried, unanimously.

VisitVisitors who request to be heard: Don Beeman and Roland Bruetzel asked the board what the intentions are for completing Grandview and Thomas Streets in Sunny Aire Subdivision. Particular interest is in northwest corner of Grandview and Thomas where no The reason for the interest in the curb or gravel has been placed. streets, the men explained, is that they are in negotiations with Williard Rodgers on purchasing lots. After discussion by the board, President, Walter Ahlemeyer, asked the street and alley commettee to measure how many feet are involved and gave authorization to the committee to update streets. Bob Wild was added to the commit-Don Little made motion that the committee have authority to Jerome Wooldridge seconded. Motion and second update streets. Don Little made motion to update streets to exceed were retracted. not more than \$1500.00 that was put in escrow by first three homes Jerome Wooldridge seconded motion. built on Grandview. call vote, carried unanimously. Mrs. Pat Rathgeb asked if there was any progress in solving the traffic situation on Bowker Street Motion was made by Don Little and seconded by Bob Birk to send letter to Engineer to make a study of Post Office entrance Voice Vote, carried unanimously. and exit.

Street anddAlley Committee Report: George Farmer requested to get together with street and alley committee on location of street signs. Mr. Clyde Vincent requests permission to rock street in front of his home at own expense. This is located off of W. Center Street, part of Heideman's Subdivision. Harris Carr made motion that Mr. Vincent be granted permission to rock street in front of his home at his own expense. Don Little seconded motion. Roll call vote, passed unanimously. George Farmer gave the MFT bid opening date as May 9, 1977, at 11:30 a.m. Ken Markwardt made motion to accept street report as given. Harris Carr seconded motion. Voice vote, carried unanimously!:

Bills were read by Clerk as follows:

Luella Cravens	\$ 206 . 78
Luriel Bott	100.00
Illinois Power	420.73
MJM Electric	203.80
Jack Williams Office Products	25.00
Means Service	24.05
Godwin Office Supply	9.09
Cal's IGA	2.63
Brighton Plumbing & Electrical	41.74
Wert's Shell Service (street)	84.65
Jones Lumber Yard	20.74
Democrat Publishing Co.	25.20

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Community Sanitation	12.50
Illinois Bell Telephone Co.	17.73
Brighton Auto Parts	8 . 56
Clay East Supply (Don Uder to reimb. 95.20 f	or culvert 150.42
Joe Carrigan	20.00
Rathgeb Bros.	1.70
Henry Heyen & Son	2.60
Illinois Hospital & Health Ins.	112.20
First National Bank of Brighton (Fed. W/H)	318.40
Alma Jones	114.68
Alma Jones	114.68
George Farmer	376. 26
George Farmer	376.26
Alma Jones (nine opeingings)	45.00
Carole Miller	202.95
Carole Miller	230,67
Revenue Sharing	
Thirza Eyers $(5/2/77 \text{ for } 4/15-4/30 \text{ period})$	98.30
Edward H. Scanlon	765.00
Shipman Lumber	20.87
Mississippi Lime	15. 80
Illinois Bell Telephone	1.04
Clay East Supply Co.	73 . 59
Albrecht-Hamlin Chevrolet	4,597.31
Thirza Eyers (for $5/1/77$ to $5/15/77$)	84.31
Paul Clark	742/40
Towers Fire Apparatus $(1/2)$ to be reimb. by B	etsy Ann) 35.98
Gray's Amoco	17.49
Illinois Bell Telephone	93.60
Brighton Auto Parts	3.93
Welder & Industrial (Civil Defense)	5.00
Thirza Eyers (for 5/16/77 to 5/31/77)	96.83
Antirecession Fum	
Gregory Tolle	160.66
Ronald Wagenblast	71.48
MFT_	
Alton Telegraph	16.25
Charles E. Mahoney	143.13
Building Bond Interest and Sinking Fund	- 01 C 0 W
First National Bank of Wood River	2,846.25
<u>CETA</u> - Illinois Valley	206 11
William D. Burton	286.44
Robert Walls	218.72
William D. Burton	315.44
Robert Walls	218.72
Bill from Country Companies also was read for	or \$232.56, Ken Mark-
wardt will check. Harris Carr made motion t	o pay bills with excep-
tion of Country Companies. Bob Birk seconde	ed motion. Roll call
vote passed, unanimously. Bob Wild asked if	the typewriter in
the clerk's office needs replacing since rep	earrs are so expensive
and often for it. Bob Watson said new machi	ne snould be consid-
ered because old one is eight years old and	was not very expen-
sive to begin with. Ken Markwardt made moti	on to transier bal-
ance of funds from sales tax to Revenue Shar	ring to pay for poince
car with Treasurer to fill in amount needed.	
motion. Roll call vote, passed unanimously.	
President. Walter Ahlemeyer thanked the boar	rd members for cake
Fresident, watter uniemeder franked fre hoar	и шошрото тот сарс

President, Walter Ahlemeyer thanked the board members for cake and ice cream brought to the meeting in honor of Luella Cravens.

Correspondence: A letter was read by clerk from Alma Jones stating that she would like to keep her job as caretaker of the Municipal Building even though she is moving out of town. A second letter from Alma Jones requesting she be able to change companies from which shepurchases cleaning supplies, was read by the clerk. Don Little made motion that her request to change suppliers be granted, and she retain her job for six months. Harris Carr seconded motion. Roll call vote passed unanimously. Building committee will revise worksheet check list to insure thorough cleaning.

Ordinance: The clerk read Ordinance No. 387, establishing a police committee and its duties and interrelations with the police department and the Chief of Police. Bob Wild questioned letter G. on getting a quorom. Bob Watson said that an amendment should be added to G. Amendment should read "In the event of a tie vote by the board, the President shall cast the tie-breaking vote as in all other cases". Don Little made motion to accept on first reading with amendment to papagraph G. Harris Carr secondedmmotion. Voice vote,

Little - yes
Carr - yes
Birk - yes
Wild - yes

MoticZoning Board Reportaby GarytMilderandZoning Boardeapproved trailerepermutufortMrs. a RuskaroneVine Street. Carroblems and templaints are coming from cabbage patch area. Inspector, Ron Baron, is like thing on them.

Water Board Report was given by Belmont Scheffel as follows:

Receipts	
Metered customers	\$14,588.92
Conn. fees & meter installation sales	2,851.65
Bulk Sales	335.50
Hydrant Rental - Thunderbird	18.90
Total receipts\$18,542.30	
Disbursements	•
Water	2,998.40
Power	913.20
Payroll	3.011.28

Total disbursements ----23,062.68 Water customers billed ---- 1,532

Mater customers billed ---- 1,532

Mr. Scheffel mentioned letter from Jerseyville Attorney, George
Wittman, concerning Jersey County Rural Water Cod coming into
Brighton city limits. Bob Watson said that he has already spoken
with Mr. Wittman by phone and they will detour our boundaries. Cl
Clerk was instructed to write letter confirming this. Ken Markwardt mademmotion to this recommendation. Jerome Wooldridge
seconded motion. Roll call vote passed, unanimously.

Bob Watson stated that all easements were not secured for the Brown Street sewer line. Jerome Wooldridge made motion to accept the bid of Bland Construction. Jerome retracted motion. This discussion to be continued in meeting of May 9.

A meeting with EPA was held on April 28, 1977, concerning a minimum compliance schedule agreed to and discussed for wastewater collection and treatment. A survey to every house will be conducted and reply to the letter sent concerning steps taken by the city to comply, will be sent, reported Scheffel.

Water Department needs \$15,000.00, Luriel Bott, Treasurer, said that up to 75% could be borrowed from property taxes. Resolution from Bob Watson to draw up anticipation warrant.

Don Little made motion to accept Water Board report. Harris Carr seconded motion. Voice vote, carried unanimously.

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Police Report was given by Ken Markwardt as follows:
                                    Vandalism ---- 2
    Traffic tickets -----22
    Other arrests ---- 2
                                    Accidents ---- 2
                                    Total calls ans. -94
    Bicycle thefts ---- 2
      (recovered)
    Dog Report
    Dogs picked up -----11
    Other animals picked up - 6
    Dogs claimed or sold ---- 1
    Dogs or other animals de-
         stroyed ----- 6
    Total income from dog fees ----$3.00
    Total due animal control officer, Don McCord ----$73.00
Bills
                                                      20.00
Orland Rubemeyer
                                                       7.20
Woody's Locksmith
                                                       31.50
Fred Benz
                                                      10.28
Brighton Auto Parts
                                                      43.46
Illinois Bell Telephone
                                                       40.13
K & L Auto Service
                                                       30.88
Grav's Amoco
                                                      429.71
Albrecht-Hamlin Chevrolet
                                                      99.60
Illinois Hespatal & Health
                                                      192.80
McAfee Conoco
                                                      11.98
Cal's IGA
                                                      220.40
Leon Uniform Co.
                                                      13.25
Constable Equipment Co.
                                                         .79
Sargent Sowell Inc.
                                                      407.42 ta
William G. Broyles
                                                      407.42
William G. Broyles
                                                      389.55
Orland E. Rubemeyer
                                                      389.55
Orland E. Rubemeyer
                                                       73.00
Donald McCord.
Ken Marwardt reported that the dog catcher needs four chains
and requests gas allowance be increased to $15.00 per month
from the present $8.00. Don Little made motion that the
requests be granted. Harris Carr seconded motion. Roll call
vote passed unanimously. JErome Wooldridge questioned the
bill to Woody's Locksmith for keys to the police car.
Markwardt replied that all policemen (auxiliary included) need
       Gray Amoco and Wert's Shell Service and K & L Auto
Service are giving 4¢ per gallon discount. McAffe's Conoco
will give discount beginning next month per phone call from
clerk to John McAfee. Bob Birk questioned the clothing allow-
ance as being $200.00 and the bill to Leon Uniform Company for
William Burton was $220.40. Bill Broyles said that there
were three items extra that are needed on this bill.
Cravens reported that there were 43 dogs inoculated this
month at the Municipal Building. Bill Broyles would like to
order new tickets recommended by a judge. A 2-years supply is
$225.00. Ken Markwardt said that a rebuilt engine for police
car number 2 would be $506.00 and the Police Auxiliary would
donate the labor. Bob Birk asked about price of new engine.
President, Walter Ahlemeyer suggested everyone look into prices
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of a new engine. Motion to accept police report and requests was made by Harris Carr and seconded by Don Little. Roll call vote, passed unanimously.

Bob Watson reported that the tennis courts are now lighted and sidewalks by the courts have been put in. He would like to purchase playground equipment.

Truck committee is to draw up specifications for city truck. Bob Birk asked if truck has to be white. Bob Birk would like to have color of new fire truck. Bob Wild asked if the battery was big enough. The rest agreed that it was. Ken Markwardt made motion to authorize committee to get advertisement out in papers after Attorney Watson redos the specifications. Jerome Wooldridge seconded motion. Roll call vote, passed unanimously.

Attorney Bob Watson, told the committee of Harris Carr, Jerome Wooldridge, and Bob Wild to have Revenue Sharing budget published in paper before June meeting. The proposed budget should be presented to the board by last Wednesday in May. Everyone agreed to 7 p.m., May 16, to go over appropriations.

The resignation of Fred Benz was accepted in a motion by Don Little. Harris Carr seconded the motion. Voice vote carried unanimously.

Clean up week is May 23 - 28. Ken Markwardt asked the clerk to have paper report this as a news item.

Don Little made motion to change name on bond to new clerk. Bob Wild seconded motion. Voice vote carried unanimously.

Jerome Wooldridge made motion to draft resolution for clerk to sign bank cards. Ken Markwardt seconded motion. Voice vote carried unanimously.

Custodian needs trash container for back of building. Bob Wild will check out cost of renting covered container, DonLLittle will also check.

Portable make does not work, Bob Wild will take to Schoeberle's to have repaired.

Harris Carr requests "Children Playing" sign to be erected on Brown Street. George Farmer will take care of it.

George Farmer will talk towowner of house on Main Street where house has burned, to see about getting it cleaned up.

Wilsonville representatives have contacted Harris Carr about passing out petitions for objecting to dumping of wastes in their community. Jerome Wooldridge made motion that the Village of Brighton agrees with Wilsonville area objecting to dumping waste that could be dangerous to people. Harris Carr seconded motion. Roll call vote passed unanimously.

Jerome Wooldridge said that speed sign south of town differs going out with sign coming into town. Street and alley committee to take a look at signs and DOT will be notified.

Police Chief, William Broyles, recommended that more school signs be erected near schools.

Bob Wild made a motion that clerk send letter to John Wolff on complaints of trash spilling into street from their property. Jerome Wooldridge seconded the motion. Voice vote carries. The pool was also brought up by Jerome Wooldridge as needing a fence. Bob Watson said he would see about ordinance relating to pools.

Bill Broyles will talk to neighbor of Paul Watson of Oak Street, who blocks dirveway.

Jewome Wooldridge suggested to clerk that typewriter be repaired at a different place because of the past service from Jack Williams Office Products.

Harris Carr mentioned that a school bus has recently been parked on Main Street obstructing view of traffic. Bill Broyles has talked to driver.

Bob Wild said that shrubs on Avalon and Brown are obstructing view when pulling onto Brown. George said he will take care of it.

Complaint of Charles Morrell property needing cleaning up has been called to attention of board. Clerk was advised to send letter. Motion was made by Don Little for letter to be sent. Harris Carr seconded motion. Voice vote carried.

Ken Markwardt brought up vacation for police should be increased. Tabled for further study.

Bob Birk made motion that police salaries be increased as presented to board. Bob Wild seconded motion. Roll dall:

Little - no Carr - yes Markwardt - no Wooldridge - yes

Birk - yes

Wild - yes

Don Little made motion to increase police court trips to \$5.00 per trip from \$4.00 previously, up to 25 trips. Harris Carr seconded motion. Roll call vote passed unanimously.

Ken Markwardt made motion that clerk write letter to Mr. Kohler to install street lights (4 in Briarwood Subdivision and 3 in Sunny Aire Subdivision), Jerome Wooldridge seconded motion. Voice vote carried.

Ken Markwardt made motion to continue meeting on May 9 at 7 p.m., Jerome Wooldridge seconded motion. Voice vote carried.

Meeting recessed at 11:40 p.mm.

Carole Miller

Village Clerk

APPOINTMENTS

Police Committee:

Don Little, Chairman

Bob Birk

Charles Porter Warren Blumstein

Attorney:

Robert Watson

Treasurer:

Luriel Bott

Engineer:

Charles Sheppard

Parks & Recreation:

Robert Watson

Superintendent of Streets:

George Farmer

Committee:

Kenneth Markwardt, Chairman

Harris Carr

Jerome Wooldridge

Hall Committee:

Bob Wild

Don Little

Ambulance:

Les Marshall, Janet Delassus

Beautification of City Committee:

Jerome Wooldridge, Chairman

George Farmer

Bob Birk

Butch Scheffel

Garage Building Committee:

Bob Birk, Chairman

George Farmer Butch Scheffel

Dave Bott

Kenneth Markwardt

New Truck Committee:

Bob Birk, Chairman

Don Little

Harris Carr

Jerome Wooldridge

Street Lighting Committee:

Harris Carr, Chairman

Kenneth Markwardt

George Farmer

Bob Birk

Zoning Inspector:

Ron Baron

Zoning Chairman:

Gary Miller

Animal Control Officer:

Don McCord

Zoning Board: - Alsonexpiration dates of terms
Harold Bott
Water Board and expiration dates of terms:
Cal Vonnahmen
Police Chief:: Bill Broyles Patrolman: Gene Rubemeyer Appointed for 3-1/2 months until August 15, 1977
Salaries for 1977-78:
William Broyles \$1,062.00 per mo. Gene Rubemeyer 955.00 per mo. George Farmer 955.00 per mo.

Page 499 Brighton, Illinois May 9, 1977

Continued meeting of May 2, 1977

Meeting was called to order at 7 o'clock p.m., May 9, 1977, by President of the Board, Walter Ahlemeyer. Roll call taken by clerk:

Present: Little, Carr, Birk, Markwardt, Wooldridge Absent: Wild

Bid for construction of the Brown Street sewer line had been held up until all easements were secured, Walter Ahlemeyer told the board.

Attorney, Bob Watson, said one easement had not been signed as yet but would know for sure by Wednesday.

Engineer, Charlie Sheppard, stated that alternate route could be taken by issuing chang order. Cost would be \$1740.00 more for 48" manhole of \$1490 more for 42" manhole.

It was decided to wait until Wednesday, 9 p.m., May 11, 1977, concerning the bid for the Brown Street sewer line.

Ken Markwardt said that speed signs do not coincide at north end of town. Jerome Wooldridge made a motion that D.O.T. be notified by letter from clerk that speed signs need to be 30 MPH leaving and entering north end of town. Ken Markwardt seconded motion. Voice vote carried unanimously.

George Farmer said that the annual MFT letting was done today, May 9, at 11:30 a.m. The clerk read the accepted bids as Piasa Road Oil Company, Bituminous Materials (real coat) @0.449 unit price at amount of \$8,216.70; Bituminous Materials (prime coat) @0.449 unit price at amount of \$898.00. Oliver Gray bid \$5,776.00 for seal coat aggregate @7.60 unit price. Markwardt made motion bid be accepted as read, Little seconded motion. Roll call vote carried unanimously.

George brought up Sunny Aire Subdivision entrance has bushes obscuring view of motorists pulling onto Brown Rd. He talked to Don Whiteside, main Contractor in the subdivision, who recommended some of the bushes be removed. George will take care of having it done.

Resolutions was read by Walter Ahlemeyer, that the clerk's signature, Treasurer's signature, and President's signature be on all signature cards of banks and savings and loans we do business with. Bob Birk made motion that Resolution be passed as read. Ken Markwardt seconded the motion. Voice vote carried unanimously.

Ordinance No. 388, regulating the use of Public and Private sewers and drains, installation and comnection of building sewers, and discharge of waters and wastes into the public sewer system was read by the clerk. This amends Ordinance No. 345. Motion was made by Carr to suspend the rules and pass on first reading, Don Little seconded the motion. Roll call by clerk:

Little - yes

Wooldridge - yes Markwardt - yes

Carr - yes Birk - no

Birk - no Ordinance relating to swimming pools was read by clerk. Attorney, will be contacted to change Section 2. to include wooden fence of comparable size and stable construction as wire or mesh that was mentioned.

Environmental Protection Agency has written Water Department as to what steps have been taken to improve lift stations as agreed to at their meeting with Water Department on April 28, 1977. Clerk will send letter.

Bob Birk asked Engineer, Charlie Sheppard, where Village of Brighton stands on property behind Municipal Building that we are negotiating with the railroad on. He will follow up and get a report back.

Tom Schmoeller was asked and consented to serve in the opening on the Police Committee. Ken Markwardt made motion that Tom Schmoeller be accepted on the Police Committee, Don Little seconded motion. Roll call vote, passed unanimously.

Ken Markwardt had gotten price for new engine for second police car. Wholesale cost would be \$1,600.00 for new engine and \$506.00 for rebuilt engine. Motion was made by Birk to purchase rebuilt engine for Auxiliary Police to install on second police car. Carr seconded the motion. Roll call vote, passed unanimously.

More Minformation departaining to facation snifthed ther departments its needed before decision can be made regarding vacations for police officers. Discussion was tabled until more information is received. Brackets for light bar was authorized to be paid for -\$51.75 (for new police car).

Clerk read correspondence from Country Companies returning bill for repair of furnace motors, regretting that claim cannot be how honored. Clerk is to reply that we have no knowledge of low voltage causing the damage. Damage could have possibly been done be lightning. Claim to be resubmittedd

Luriel Bott reported that the bill of \$844.72 paid to Harris Trust in April was on Revenue Bonds and Water Department will reimburse for same amount. th

Ken Markwardt made motion that we meet Wednesday, May 11, concerning bid on Brown Street sewer line. Little seconded motion. Voice vote, carradd unanimously.

Markwardt made motion to continue meeting. Little seconded. Vouce vote carried unanimously. Meeting overus.45 P.M.

Carole Miller
Village Clerk

Brighton, Illinois May 11, 1977

Continuation of Meeting of May 2, 1977

The meeting was called to order Wednesday, May 11, 1977, at 9 o'clock p.m. by President of the Board, Walter Ahlemeyer. Roll call was called by the clerk:

Present: Carr, Little, Birk, Markwardt

Wild, Wooldridge Absent:

Walter Ahlemeyer explained that the meeting had been held up until all easments were signed. Acceptance of the bid could not be recommended because one easement had not been signed.

Attorney, Bob Watson, had talked to Gene St. Cin of Creative Land Development Corporation and had assured him that he would be willing to give easements. However, he would like to have an agreement with the Village of Brighton, in 1973 concerning certain number of lots left open for the purpose of playground and recreation within the subdivision be reconsidered.

A special meeting will be called when all easements are signed.

Engineer, Charlie Sheppard, has submitted new plat showing alternate route in case it is needed.

Birk made motion to adjourn meeting, Markwardt seconded motion. Meeting adjourned, following unanimous voice vote, at 9:10 p.m.

> Carole Miller Village Clerk

Brighton, Illinois May 14, 1977

A special meeting of the Village Board of Brighton, was called to order by President of the Board, Walter Ahlemeyer, on Saturday, May 14, 1977, at 1 o'clock p.m. The clerk called the roll of trustees:

Present: Little, Carr, Birk, Wooldridge, Wild

Voice vote carried unanimously. Adjourned 1:10 p.m.

Absent: Markwardt

The meeting was called for the purpose of accepting a bid for the construction of the Brown Street sewer line. Recommendation to accept the bid per unit pricewas made due to adjustment. This was because Tast easement was not secured. Discussion by board members proceeded. Carr stated that he would be willing to accept bid per unit price and that cost would increase about Birk suggested that man holes be 42" instead of 48" \$1500.00. to save money. Wooldridge said he would go along with the 42" man hole suggestion for savings of \$250.00 Wild and Little a agreed with others and are also willing to accept. Carr made motion the bid for construction of the Brown Street sewer line by Bland Construction Company be accepted with 42" man holes. Birk seconded the motion. Roll call vote, carried unanimously. Little made motion to adjourn meeting.

Carale Riller

Wild seconded the motion.