

MINUTES FROM PUBLIC ASSETS COMMITTEE MEETING 05-18-2010
HELD AT HAMPTON CITY COUNCIL CHAMBERS

Members present: Bill Hodge, Dick Lukensmeyer, Alternate Craig Eckhardt
Others present: City Manager Ron Dunt, PWD Doug Tarr, Jeff Ferris (Staff)

Meeting called to order 5:30 p.m.

Bill Hodge opened the meeting with a discussion pertaining to the cemetery fence rehabilitation project. Doug provided a handout with an estimate for fence rehab for the cemetery fence. Some minor welding and repair is also part of the estimate of \$13,400.00, possibly higher depending on number of panels. Doug further explained that he will be meeting with a fence installation company in the near future to determine more of the project cost. Ron explained that if the project were to move forward, the funding could be budgeted in the next fiscal year. The project will be updated at future meetings.

Doug then provided a handout with cost estimates for alterna mats for the cemetery. Doug explained that Russ Morgan from the Street Department would also be able to utilize the mats once in a great while. Ron expressed that it would be beneficial to look into purchasing the mats after July 1st, and funding from two different departments was also discussed. The committee will discuss the purchase of the mats at the next meeting.

Doug provided a handout and an update of the 2010-2011 paving program. Doug explained that Russ Morgan assisted him with locating areas in need of paving. The paving program will be funded from I-jobs and Street Dept. budget as two separate projects. The committee expressed no need to change what was presented.

Doug then provided a handout and an update of the 2010-2011 crack sealing program. Doug addressed some of the areas and costs associated with the project. The committee expressed no need to change what was presented.

Old Business: None

Meeting Adjourned: 6:05 p.m.