

The September 7, 2016 meeting of the St. Francis, Kansas Public Building Commission was called to order at 5:06 P.M. by President Kelly Frewen. Members present were Susan Dinkel, Penny Gienger, Holly Hingst, Roger Jensen, Carla Lampe and Bruce Swihart. Also, present was City Superintendent J.R. Landenberger.

Minutes from the August 24, 2016 meeting were read and approved.
Minutes from the August 29, 2016 Special meeting were read and approved.

Finance

Checking account balance is \$366,871.61

Interest is \$123.45

Foundation balance is \$173,211.41

Two bills were presented for approval.

*Tri-State Contracting for rezoning the sprinkler system in the amount of \$5,525.00

*Kite & Day for legal services from June 29 - August 30 in the amount of \$3,267.18

Susan moved to pay the bills and Holly 2nd the motion. Motion passed.

Discussion began concerning the e-mail Carrother's Construction sent asking if we would allow them permission to start bringing equipment to the construction site. Roger felt they would also be checking on the fence site and determining staging areas, as well as how much of Washington street they would need. Susan moved to give them permission to begin transferring equipment and get started on the fencing. Roger 2nd the motion. Motion carried.

It was agreed that Kelly and Roger would call Carrothers and ask them to send the list of local contractors given the invitation to bid. J.R. had been contacted by the electrician from Oberlin who completed the work on the Atwood pool.

Susan felt Stanion Electric should be contacted asking if they would sell us the lighting at cost. Bruce would like to see them added to the list of contractors invited to bid.

Blueprints of the pool have been shipped and should arrive by Friday, September 9th. A Special meeting is needed for the board to review the prints. It was agreed that Monday afternoon, September 12th at 4:00 P.M. would work best for the board. J.R. offered to make more copies for easier viewing and to share with local contractors, if needed. Fritz from Carrothers will come out to go over the prints and answer questions at a later date. From his list of possible dates, we agreed that our regularly scheduled meeting on Wednesday, September 21 would be best. Kelly will confirm that date with Fritz.

Susan moved to adjourn the meeting. Holly 2nd the motion. Meeting adjourned at 5:53.

PBC Secretary