

The October 26, 2016 meeting of the St. Francis Public Building Commission was called to order by President Kelly Frewen at 5:10 P.M. Members present were Susan Dinkel, Holly Hingst, Roger Jensen, Carla Lampe and Bruce Swihart. Also, present were J.R. Landenberger and Mike Day.

No minutes were read as Penny was ill.

Visitors

Robin Petersen asked about the water in the construction site hole and J.R. offered a solution. Mike also commented that the solution is part of the bid for the pool.

Betty Petersen asked about a pool warranty. Mike thought it was a 2 year warranty.

Financial Report

Checking account balance is \$1,956,534.50.

Funds in Foundation - \$173,840.08.

Carla shared that she visited with the Greater Kansas City Foundation about the procedure for closing the foundation account. Closing the account would take 3-5 days. Susan moved and it was seconded by Holly to liquidate the Foundation account and place these funds in the checking account. Motion passed.

Bills presented:

*Gilmore & Belle in the amount of \$12,500.00 to prepare documents.

*State of Kansas in the amount of \$2,330.00 for legal fees.

*Midwest Sample Source in the amount of \$270.00.

*Carrouther's Construction in the amount of \$130,220.00

Susan moved and Roger seconded to pay these bills. Motion carried.

Bruce moved and Holly seconded to have PBC meetings the last Wednesday of each month @ 5:00 P.M. at City Hall. Motion passed.

It will cost \$500 to put in the infrastructure for the Tot slide. Discussion followed. This topic is deferred to the next meeting.

Insurance for the construction site was briefly discussed by Mike and Kelly.

New Business

Roger gave updates from the meeting with the construction foreman. Information was given on how the project will proceed. The representatives of Carrouther's Construction will be come to St. Francis monthly. They will be in attendance next month.

J.R. was commended for coordinating Carrouthers, the County crew and City crew to rid the playground of the piles of dirt.

Susan moved and Roger seconded to adjourn. Meeting adjourned at 5:37 P.M.

PBC Secretary