



PROPERTY MAINTENANCE BOARD
Minutes of February 25, 2016

The Property Maintenance Board met on the above date at 7:05 p.m. with the following members answering roll call and Jason Decker leading the pledge of allegiance:

Present: Rodney Henson, Arrived Late Rick Carr Bernie Macke
Jason Decker, Alt Joe Schwarber, Alt

Also Present: Susie Clark, Recording Secretary

APPROVAL OF MINUTES: October 22, 2015

MOTION: Bernie Macke made a motion to approve the minutes of October 22, 2015 seconded by Rick Carr. All in favor, the motion passed 3-0-0.

Bernie Macke mentioned the progress of 8339 East Main Street, the old Medialog Building. It is coming along nicely since they have gotten past the delays with the Sanitation District #1 and over some illness.

OLD BUSINESS: None

NEW BUSINESS:

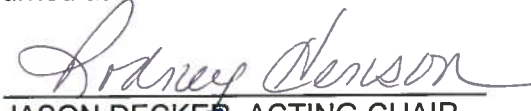
Election of Officers:

MOTION: Bernie Macke made a motion to elect Jason Decker* as Chairperson, seconded by Joe Schwarber. All in favor, the motion passed 3-0-0.

ADJOURNMENT:

MOTION: Bernie Macke made a motion to adjourn, seconded by Rick Carr. All in favor, the motion passed with a 3-0-0 vote. The meeting adjourned at 7:15.


KAREN M. BARTO
CITY CLERK/TREASURER


JASON DECKER, ACTING CHAIR

DATE: 6-23-16

DATE: 6-23-2016

***Jason Decker was elected as Chair, but because he is an alternate, he cannot serve in that capacity. The Board was notified the election of officers will need to be held again at their June 23, 2016 meeting.**