

**SPECIAL MEETING  
PARKS & RECREATION BOARD  
THURSDAY, NOVEMBER 2, 2006  
6:30 P.M.**

**Call to Order:** President Denny Corn called the meeting to order. Other members present were: Jack Harmon and Jan Voiles. Wilma Jo Kile and David Hasecuster were absent. Others present were: Parks Director Danny Mathews, Attorney Julie Newhouse, Secretary Carla Sharpe, Bruce Davis and Chad Bowles.

- 1) **Receive quotes on Painting the Waggoner Community Swimming Pool Floor** – Pool Specs were mailed out to Chuck Sallee, American Clean & Seal, Inc., Rick Dyer Painting and John Gridley Painting.  
Only one quotes was resubmitted from American Clean & Seal, Inc. for the same amount as last month of \$15,925.00.  
Board decided to table this at this time and re-solicit quotes again at a later date.
  
- 2) **Receive quotes on Bridge in South Veterans Memorial Park** – Specs were mailed out to Bruce Davis, Chad Bowles, Mark Cain and Gary Gulley. One quote from Chad Bowles was received for \$14,298.00 to replace the walk bridge over Hodges Branch per bridge specs. Davis's quote came in a day late which makes it rejected. Corn asked Bowles if he could do this project this year and Bowles answered yes, weather permitting.  
Kile moved to approve Bowles quote for \$14,298. Harmon seconded. Motion carried.  
Harmon will check to see if we need a permit to replace the existing bridge.  
Corn asked Bowles to get a copy of proof of insurance to City Hall.

Sharpe stated that the specs were sent out on the AC unit at Booker T. and that they are due back in by November 10<sup>th</sup> with approval on November 14<sup>th</sup>.

Mathews stated he has received one quote at this time.

Harmon stated that he as been told by a contractor today that he feels the unit that's there now just needs cleaned out and for \$300 he can solve the problem.

Mathews stated this AC unit was installed in 1991 or 1992.

Harmon said he feels we should continue with the bidding process but to go ahead and do the \$300 cleaning to see if we can save the present unit.

Harmon then made a recommendation to go ahead and let Grocox Plumbing and Heating do the \$300 clean on the present unit. Voiles seconded. Motion carried. If the \$300 fix works it was decided to do an annual service on this unit to prevent further occurrence and preserve the life of the unit.

There being no further business, meeting adjourned at 6:50 P.M.

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DENNY CORN, PRESIDENT

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JACK HARMON, VICE PRESIDENT

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WILMA JO KILE, MEMBER

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JAN VOILES, MEMBER

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TIM SHUPPERT, MEMBER

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DAVID HASECUSTER, MEMBER

ATTEST:

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CARLA SHARPE, SECRETARY