

12/18/07

Regular Board Meeting

12/18/2007

City Hall Council Chambers 50 Second Avenue Bridge Cedar Rapids, IA 52401

Present: Pat Ball, Kay Halloran, Mark Jones, Charlie Kress, Tom Podzimek ABSENT: Lu Barron, Linda Langston, James Prosser, Justin Shields.

Staff: Karmin McShane, Darrin Gage, Floyde Pelkey, Patricia Myers, Tim Lukan

Others: Sony Daggett, Integrated Communication Strategies.

Notes:

The meeting was called to order at 1:40 PM by Vice Chair, Mark Jones, at which time the mission stated was recited. Ball moved to approve the minutes of the November 20, 2007 regular meeting, second by Kress. Motion carried unanimously.

Halloran moved to open the public hearing on the fiscal year 2009 budget, second by Podzimek. Motion carried unanimously. McShane said the proposed budget was placed on file for public review following the November board meeting. No public comment was received. McShane presented the proposed budget. Halloran moved to close the public hearing, second by Podzimek. Motion carried unanimously.

Director Report: Podzimek moved to approve the fiscal year 2009 budget, second by Halloran. Motion carried unanimously. Ball moved to approve the accounts payable in the amount of \$1,310,641.96, second by Kress. Motion carried unanimously. McShane gave a presentation as part of her performance review.

Planning Report: Gage reported the waste tire collection, transportation and processing contract will expire at the end of December. He reported ECICOG administered a request for proposals for tire collection and processing for the six affiliate landfills in the ECICOG planning area. Halloran moved to approve a service agreement with ECICOG for overseeing the administration of the 2008-2010 waste tire collection, transportation and processing contract with Green Man Technologies, second by Kress. Motion carried unanimously.

Board Member Reports: Kress reported on the plasma arc project in Tallahassee, Florida.

Meeting adjourned at 3:10 PM due to a lack of further business

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