

**10-15 TRANSIT BOARD
MINUTES
February 27, 2014**

Present Dale Taylor Lee Dimmitt Jody McDanel Bill Alley
Ted Nixon Deke Wood Greg Kenning

Staff: Jay Allison Carey Frazier Richard Hem

Guests: Bob Breckenridge, Chris Kukla, Dave Silverio

AGENDA: The agenda was presented and accepted.

MINUTES

The minutes from the meeting of January 23, 2014 were presented. Deke Wood moved and Greg Kenning seconded a motion to approve the minutes. Motion carried.

EXPENSE REPORT

Expenses for the month of January 2014 were presented. Dale Taylor moved and Greg Kenning seconded a motion to approve the expense reports. Motion carried.

FINANCIAL REPORTS

The Financial reports for the month ending January 31, 2014 were reviewed. Bill Alley moved and Ted Nixon seconded a motion to table the financial reports. Motion carried.

Approval to hire a professional on an as needed basis. Ted Nixon moved and Deke Wood seconded a motion to approve. Motion carried.

RIDERSHIP

The January 2014 ridership report was presented and accepted.

PROGRESSIVE MAINTENANCE REPORT

The January 2014 progressive maintenance report and full service reports were reviewed.

RESOLUTION NUMBER 12-2014: Amendment to the by-laws, Article 5 - Section 3, Term of office

Resolution 12-2014 was reviewed. Deke Wood moved and Jody McDanel seconded a motion to approve and adopt resolution 12-2014. Motion carried.

RESOLUTION NUMBER 13-2014: Approval of bus purchases

Resolution 13-2014 was reviewed. Deke Wood moved and Ted Nixon seconded a motion to approve and adopt resolution 13-2014. Motion carried.

ELECT OFFICERS

Voted to retain current state of officers. Jody McDanel moved and Ted Nixon seconded a motion to approve the amendment of the by-laws for term of office. Greg Kenning Opposed. Motion carried.

OTHER BUSINESS

Approval to hire a back-up dispatch/clerical employee for up to 30 hours per week. Lee Dimmitt motioned and Dale Taylor seconded a motion to approve. Motion carried.

There was discussion concerning the said monies owed City of Ottumwa. This issue is currently being addressed through Bob Breckendridge. However, the board approved the hiring of an accounting firm to perform an audit if necessary in resolving the questions.

- No further business.
- **NEXT MEETING** - The next meeting will be March 27, 2014 at 10:15am at the Transit Conference Room.

ADJOURNMENT With no further business to conduct, the meeting was adjourned at 11:45 a.m. with a motion by Jody McDanel and a second by Lee Dimmitt at 11:45 a.m.

Lee Dimmitt, Chairman

Greg Kenning, Vice Chairman

Dale Taylor, Secretary