

**10-15 TRANSIT BOARD  
MINUTES  
June 26, 2014**

<b>Present</b>	Lee Dimmitt Ted Nixon	Jody McDanel Greg Kenning	Mark Doland Dennis Smith	Dale Taylor Deke Wood
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<b>Staff:</b>	Jay Allison	Carey Frazier	Richard Hem
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**Guests:** Bob Breckenridge, Chris Kukla, David Silverio

**AGENDA:** The agenda was presented and accepted.

**MINUTES**

The minutes from the meeting of May 22, 2014 were presented. Greg Kenning moved and Dale Taylor seconded a motion to approve the minutes. Motion carried.

**EXPENSE REPORT**

Expenses for the month of May, 2014 were presented. Greg Kenning moved and Ted Nixon seconded a motion to approve the expense reports. Motion carried.

**FINANCIAL REPORTS**

The Financial reports up through May 31, 2014 were reviewed. Mark Doland moved and Jody McDanel seconded a motion to approve the financial reports. Motion carried.

**RIDERSHIP**

The April & May 2014 ridership reports were presented and excepted.

**PROGRESSIVE MAINTENANCE REPORT**

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

**FINANCES OF CITY SEPARATION**

There was discussion to pay half or \$80,000.00 of said monies owed to City of Ottumwa. Mark Doland motioned and seconded a motion to approve 10-15 Transit to pay \$80,000.00 of said monies to City of Ottumwa. Motion carried.

Bob Breckenridge is going to review the depreciation concerns.

**BUDGET APPROVAL FOR FY 2015**

Jay Allison presented FY 2015 Budget. Dale Taylor motioned and Greg Kenning seconded a motion to approve the FY 2015 Budget as presented by Jay Allison. Motion Carried

**DIRECTOR EVALUATION**

Bob Breckenridge is going to create evaluation forms that will be emailed to all 10-15 Transit board members.

Jody McDanel motioned and Mark Doland seconded a motion to table the evaluation for Jay Allison. Motion carried.

## OTHER BUSINESS

Title 6 policy statement was presented.

Jody McDanel motioned and Greg Kenning seconded a motion to approve the Title 6 Police statement as presented. Motion carried.

Jay Allison discussed Houck Transit Advertising's proposal for advertising on 10-15 Transit buses. Advertising could generate \$1000 - \$3000 per month. Deke Wood brought up concerns with paint on the buses fading if the advertising should be removed. Jay Allison was going to find out if board has ultimate decision of who or what companies advertise on the buses. Bob Breckenridge will review the contract.

Lee Dimmitt motioned and Mark Doland seconded a motion to table the decision to allow Houck Transit to advertise on 10-15 buses. Motion carried.

- No further business.
- **NEXT MEETING** - The next meeting will be July 31, 2014 at 10:15am at the Transit Conference Room.

**ADJOURNMENT** With no further business to conduct, the meeting was adjourned at 11:14 a.m. with a motion by Lee Dimmitt and a second by Dale Taylor at 11:14 a.m.

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Lee Dimmitt, Chairman

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Greg Kenning, Vice Chairman

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Dale Taylor, Secretary