

**10-15 TRANSIT BOARD
MINUTES
September 24, 2020**

Present Alan Yahnke Lee Dimmitt Deke Wood Dennis Smith-Via Phone Mark McGill
 Wayne Huit Dale House Steve Wanders Tom Swearingin-Via phone

Staff: Jay Allison Stephanie Diveley

Guests: Chris Kukla-Via phone

AGENDA: The agenda was presented and accepted.

MINUTES

The minutes from the meeting of August 27, 2020 were presented. Deke Wood moved and Wayne Huit seconded. Motion carried.

EXPENSE REPORT

Expenses for the month of August, 2020 were presented. Alan Yahnke moved and Dale House seconded a motion to approve the expense reports, Motion carried.

FINANCIAL REPORTS

The Financial reports for August, 2020 were reviewed.

RIDERSHIP

July and August, 2020 Reviewed.

PROGRESSIVE MAINTENANCE REPORT

The August, 2020 progressive maintenance report and full service reports.

PERSONNEL REPORT

Reviewed.

OTHER BUSINESS

- A. Purchase of Property: Dale House made a Motion to Purchase property up to \$90,000 with equipment or \$85,000 without the equipment, Deke Wood, seconded the motion, Motion carried. All ayes.
- B. Elimination of current City Bus Stop in downtown Ottumwa
- C. Board approved purchase of additional property to re-establish a bus stop in downtown Ottumwa.

- No further business.
- **NEXT MEETING** - The next meeting will be on October 22, 2020 at 10:15am at 612 S. Madison Avenue in the Conference Room.

ADJOURNMENT With no further business to conduct, the meeting was adjourned at 11:19 a.m. with a motion by Deke Wood and a second by Wayne Huit at 11:19 a.m.

Lee Dimmitt, Chairman

Alan Yahnke, Vice Chairman

Deke Wood, Secretary