

**CITY OF PHILLIPSBURG
PUBLIC BUILDING COMMISSION
March 7, 2016**

The Phillipsburg Public Building Commission met in regular session on March 7, 2016, 7:02 P.M., at the Phillipsburg City Office, 945 Second Street.

- CALL TO ORDER** The meeting was called to order by Commission President Pat Hewitt.
- ATTENDANCE** **PRESENT:** Commission members Mike James; Rod Innes; Travis Stites; Pete Rogers; Lynette Voorhees.
- ABSENT:** Commission member Donna Speake.
- ALSO PRESENT:** Tim Driggs, Public Works Supervisor; Scott Sage, City Attorney; Kirby Ross, reporter Phillips County Review; Shawn Ellenberger; Dan & Mary Price; Brenda Chance, City Clerk.
- MINUTES** Moved by Rogers, seconded by Innes, to approve the minutes of September 8, 2015 as written. Voting Aye: ALL. Opposed: NONE.
- BONDS** Moved by Innes, seconded by Voorhees, to approve the bond interest payment of \$48,432.50. Voting Aye: ALL. Opposed: NONE.
- OFFICERS** Moved by Innes, seconded by James, to elect Pat Hewitt, Commission President; Travis Stites, Commission Vice-President; Lynette Voorhees, Commission Secretary; and cast a unanimous ballot. Voting Aye: ALL. Opposed: NONE.
- FINANCIAL** The financial reports were reviewed.
- POOL** Discussion was held concerning pool operations.
- ADJOURN** Moved by Stites, seconded by Voorhees, to adjourn the meeting – time 7:06 P.M. Voting Aye: ALL. Opposed: NONE.

Lynette Voorhees, Secretary