

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
FEBRUARY 13, 2024

The Board of Public Works & Safety met in regular session on Tuesday, February 13, 2024, at 10:00 a.m.

Mayor Mary Ferdon presided, in person, with the following members absent or present:


Present in person: Melanie Henderson, John Pickett, Brenda Sullivan and Eric Fry

Luann Welmer, City Clerk, requested the Board's approval of the **February 13, 2023, meeting minutes**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of five in favor and zero opposed.

Aimee Morris, Engineering Technician, requested the Board's approval of **Special Use of Right-of-Ways as presented**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Jennifer Wiwi, Accounts Receivable/Deputy Clerk, requested the Board's approval of **two (2) dockets of claims**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

John Pickett made a motion for adjournment. Brenda Sullivan seconded the motion. Motion passed by a vote of five in favor and zero opposed. There being no further business, the meeting was adjourned at 10:01 a.m.



Presiding Officer


Member

Member

Member

Member

Attest:



Luann Welmer, City Clerk