

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS & WEBEX
MARCH 12, 2024

The Board of Public Works & Safety met in regular session on Tuesday, March 12, 2024, at 10:00 a.m.

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

Present in person: John Pickett, Brenda Sullivan and Eric Frey

Present via WebEx: Melanie Henderson

Luann Welmer, City Clerk, requested the Board's approval of the **March 5, 2024, meeting minutes**. John Pickett made a motion to approve the request. Eric Frey seconded the motion. Roll call vote was taken:

John Pickett	Aye
Brenda Sullivan	Aye
Melanie Henderson	Aye
Eric Frey	Aye
Mayor Ferdon	Aye

Motion passed by a vote of five in favor and zero opposed.

Fred Barnett, City Code Enforcement, requested the Board's approval to **take legal against the property owners of 879 Fairview Drive, along with fines for non-compliance**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Roll call vote was taken:

John Pickett	Aye
Brenda Sullivan	Aye
Melanie Henderson	Aye
Eric Frey	Aye
Mayor Ferdon	Aye

Motion passed by a vote of five in favor and zero opposed.

Fred Barnett requested the Board's **acceptance of an Emergency Condemnation on property located at 1311 9th Street**. Brenda Sullivan made a motion to accept the recommendation. John Pickett seconded. Roll call vote was taken:

John Pickett	Aye
Brenda Sullivan	Aye
Melanie Henderson	Aye
Eric Frey	Aye
Mayor Ferdon	Aye

Motion passed by a vote of five in favor and zero opposed.

Fred Barnett requested the Board's **acceptance and ratification of an Emergency Condemnation on property located at 2689 Pearl Street**. John Pickett made a motion to accept the recommendation. Brenda Sullivan seconded. Roll call vote was taken:

John Pickett	Aye
Brenda Sullivan	Aye
Melanie Henderson	Aye
Eric Frey	Aye
Mayor Ferdon	Aye

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. Roll call vote was taken:

John Pickett	Aye
Brenda Sullivan	Aye
Melanie Henderson	Aye
Eric Frey	Aye

Mayor Ferdon Aye

Motion passed by a vote of five in favor and zero opposed.

Aimee Morris requested the Board's approval of **Special Use of Right-of-way for Atlantic Engineering Group as presented**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Roll call vote was taken:

John Pickett	Aye
Brenda Sullivan	Aye
Melanie Henderson	Aye
Eric Frey	Aye
Mayor Ferdon	Aye

Motion passed by a vote of five in favor and zero opposed.

Luann Welmer requested the Board's **acceptance of a Uniform Conflict of Interest Disclosure Statement for Jay Foyst**. John Pickett made a motion to accept the request. Melanie Henderson seconded the motion. Roll call vote was taken:

John Pickett	Aye
Brenda Sullivan	Aye
Melanie Henderson	Aye
Eric Frey	Aye
Mayor Ferdon	Aye

Motion passed by a vote of five in favor and zero opposed.

Jennifer Wiwi, Accounts Receivable/Deputy Clerk, requested the Board's approval of **twelve (12) dockets of claims**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Roll call vote was taken:


John Pickett	Aye
Brenda Sullivan	Aye
Melanie Henderson	Aye
Eric Frey	Aye
Mayor Ferdon	Aye

Motion passed by a vote of five in favor and zero opposed.

Brenda Sullivan made a motion for adjournment. John Pickett seconded the motion. Roll call vote was taken:

John Pickett	Aye
Brenda Sullivan	Aye
Melanie Henderson	Aye
Eric Frey	Aye
Mayor Ferdon	Aye

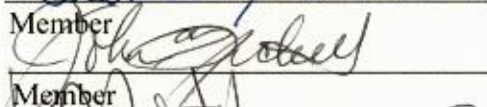
Motion passed by a vote of five in favor and zero opposed. There being no further business, the meeting was adjourned at 10:09 a.m.



Presiding Officer



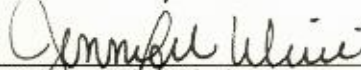
Member



Member



Member

Attest: 

Luann Welmer, City Clerk
Jennifer Wiwi, Deputy