BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS MARCH 5, 2024

The Board of Public Works & Safety met in regular session on Tuesday, March 5, 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 27, 2023**, **meeting minutes**. Brenda Sullivan made a motion to approve the request. Eric Frey seconded the motion. Motion passed by a vote of five in favor and zero opposed.

Fred Barnett, City Code Enforcement, requested the Board's approval to place a \$1000.00 lien on the property located at 1407 Sycamore Street, a \$25.00 processing fee and to take legal action to resolve the violation. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Andrew Beckort, City Engineer, requested the Board's approval of **five (5) Community Events.** Melanie Henderson made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval of a Public Improvement Acceptance of a Rectangular Rapid Flashing Beacon on Central Ave. at 3rd Street. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Andrew Beckort 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 **four** (4) dockets of claims. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Melanie Henderson made a motion for adjournment. John Pickett seconded the motion. Motion passed by a vote of five and favor and zero opposed. There being no further business, the meeting was adjourned at 10:09 a.m.

Presiding Officer

Member

Member

Membe

Member

Attest:

Luann Welmer, City Clerk