

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS & WEBEX
MAY 6, 2024

The Board of Public Works & Safety met in regular session on Monday, May 6, 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 and Eric Frey

Absent: Brenda Sullivan

Luann Welmer, City Clerk, requested the Board's approval of the **April 30, 2024, meeting minutes**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Andrew Beckort, City Engineer, requested the Board's approval of **two (2) Community Event Applications**. 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 **Notice to Bidders for project #24-05, 2024 Community Crossings Grant Asphalt Streets**. 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 a **Notice to Bidders for project #24-06, 2024 Community Crossings Grant Concrete Streets**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

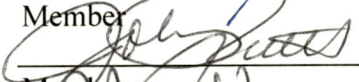
Andrew Beckort requested the Board's approval of **Special Use of Right-of-Ways as presented**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Jennifer Wiwi requested the Board's approval of **four (4) dockets of claims**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of four in favor and zero opposed.

Melanie Henderson made a motion for adjournment. John Pickett seconded the motion. Motion passed by a vote of four in favor and zero opposed. There being no further business, the meeting was adjourned at 10:05 a.m.


Presiding Officer



Member


Member


Member


Member

Attest:


Luann Welmer, City Clerk