

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
JULY 2, 2024

The Board of Public Works & Safety met in regular session on Tuesday, July 2, 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 Frey

Luann Welmer, City Clerk, requested the Board's approval of the June 25, 2024, meeting minutes. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of four (5) in favor and zero (0) opposed.

Ben Spencer, Fire Training Officer and Mike Kutsko, Deputy Fire Chief, requested the Board's approval of a **Grant Agreement for Assistance to Fire Fighters**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of five (5) in favor and zero (0) opposed.

Mike Kutsko requested the Board's approval to **ratify the quote for purchase of equipment with Zoll Medical Corp**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a vote of five (5) in favor and zero (0) opposed.

Andrew Beckort, City Engineer, requested the Board's approval of a **Community Event Application for QMIX Fireworks**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of five (5) in favor and zero (0) opposed.

Andrew Beckort requested the Board's approval of a **Request for Parking Restrictions on Tipton Lane**. Melanie Henderson made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

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


Bryan Burton, Director of Public Works, requested the Board's approval to **mow the following property:**

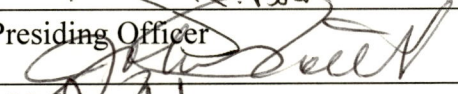
3344 Flintwood Dr. Owner(s): Padilla Family Trust

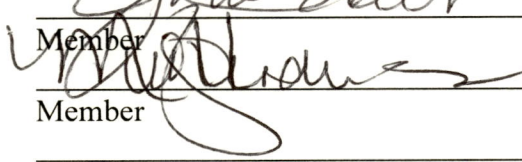
The property owners have been notified by certified mail and given ample time to comply. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of five (5) in favor and zero (0) opposed.

Jennifer Wiwi, Accounts Receivable/Deputy Clerk, requested the Board's approval of **four (8) dockets of claims**. Brenda Sullivan made a motion to approve the request. John Pickett 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 (5) favor and zero (0) opposed. There being no further business, the meeting was adjourned at 10:27 am.



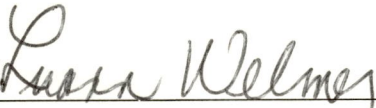
Presiding Officer


Member


Member

Member

Member

Attest: 

Luann Welmer, City Clerk