

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
JUNE 18, 2024

The Board of Public Works & Safety met in regular session on Tuesday, June 18, 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 11, 2024, 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.

Steve Norman, Police Chief, requested the Board's approval of updates to **General Order 41: Patrol**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Alex Whitted, City Attorney, requested the Board's approval of a **Limited Contract for Employment of Outside Legal Counsel**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Andrew Beckort, City Engineer, requested the Board's approval of **(14) Community Event Applications**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval of a **Contract for #24-06, 2024 Community Crossing Grant-Concrete Streets with Milestone Contractors, L.P. in the amount of \$233,277.00**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested the Board's approval of a **Contract for #24-05, 2024 Community Crossing Grant-Asphalt Streets with All Star Paving, Inc. in the amount of \$2,225,787.58**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested the Board's approval of a **Release of Performance Guarantee for Windstar Woods Major Subdivision**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval of a **Final Change Order for #23-18, 2023-02 Community Crossing Grant Project for a decreased amount of \$61,301.94**. Brenda Sullivan 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 **three (3) dockets of claims**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a vote of five in favor and zero opposed.

John Pickett made a motion for adjournment. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote. There being no further business, the meeting was adjourned at 10:16 a.m.

K. Far
 Presiding Officer
Brenda Sullivan
 Member
[Signature]
 Member
[Signature]
 Member
[Signature]
 Member

Attest: Janet Tucker
 Luann Welmer, City Clerk
 Janet Tucker - Deputy