

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
SEPTEMBER 17, 2024

The Board of Public Works & Safety met in regular session on Tuesday, September 17, 2024, at 10:00 a.m.

Eric Frey presided, in person, with the following members absent or present:

Present in person: Melanie Henderson, John Pickett, and Brenda Sullivan

Absent: Mayor Mary Ferdon

Luann Welmer, City Clerk, requested the Board's approval of the September 10, 2024, meeting minutes. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of four (4) in favor and zero (0) opposed.

Aimee Morris, Engineering Technician, requested approval of a **Special Events Application for Downtown Summer Jazz Series on September 18, 2024**. Melanie Henderson 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 a **Notice to Bidders for #24-11, Central Avenue Traffic Signal Modernization**. Melanie Henderson made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested the Board's approval of a **Notice to Bidders for #24-14, Concrete Street Repairs**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Aimee Morris requested approval of **four (4) Community Event Applications** as presented. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Aimee Morris 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 by a unanimous vote.

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

**2137 California Street Owner(s): Patrick Senn**

The property owner has 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 unanimously.

Luann Welmer requested the Board's approval of **seven (7) dockets of claims**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

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 10:11 a.m.

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Presiding Officer  
*Brenda Sullivan*

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Member  
*Melanie Henderson*

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Member

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Member

Attest: *Luann Welmer*  
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Luann Welmer, City Clerk