BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
NOVEMBER 12, 2024

The Board of Public Works & Safety met in regular session on Tuesday, November 12, 2024, at 10:00 a.m.

Mayor Mary Ferdon presided, in person, with the following members absent or present:

Present in person: Melanie Henderson and John Pickett

Absent: Brenda Sullivan and Eric Frey

Luann Welmer, City Clerk, requested the Board's approval of the November 6, 2024 meeting minutes. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of three (3) in favor and zero (0) opposed.

Jody Coffman, Community Development, requested the Board's approval of a **Contract with AVI Systems for AV upgrades**. Melanie Henderson made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort, City Engineer, requested the Board's approval of a **Notice to Bidders for #24-13, 2024 Pipe Lining**. John Pickett 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 **Special Uses of Right of Ways as presented**. John Pickett 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 to open **bids for DPW #24-06 for a three-quarter-ton double cab pickup truck**. Two (2) bids were received:

Chevrolet of Columbus	**$67,839.42**
County Chevrolet	**$68,640.39**

Andrew requested the bids be taken under advisement. John Pickett made a motion to approve the presentation. Melanie Henderson seconded the motion. Motion passed by unanimous vote.

Andrew Beckort requested the Board's approval to open **bids for DPW #24-07 for a three-quarter-ton double cab pickup truck**. Two (2) bids were received:

Chevrolet of Columbus	**$67,839.42**
County Chevrolet	**$68,640.39**

Andrew requested the bids be taken under advisement. John Pickett made a motion to approve the presentation. Melanie Henderson seconded the motion. Motion passed by unanimous vote.

Luann Welmer 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 unanimous vote.

Melanie Henderson made a motion for adjournment. John Pickett seconded the motion. Motion passed by a unanimous vote. There being no further business, the meeting was adjourned at 10:12 a.m.

M. K. Ferdon
Presiding Officer

Member

Brenda Sullivan
Member

Member

Member

Attest: Luann Welmer
Luann Welmer, City Clerk