

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
APRIL 29, 2025

The Board of Public Works & Safety met in regular session on Tuesday, April 29, 2025, at 10:00 a.m.

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

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

Absent: Mayor Mary Ferdon

Luann Welmer, City Clerk, requested the Board's approval of the April 22, 2025 meeting minutes. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a vote of four (4) in favor and zero (0) opposed.

Robin Hilber, Director of Community Development, requested the Board's approval of a **donation of three benches to Calvary Community Church for their community garden**. Melanie Henderson made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Aimee Morris, Engineering Technician, requested the Board's approval of a **two (2) community event applications**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Aimee Morris requested the Board's approval of **Special Uses of Right of Ways** as presented. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort, City Engineer, requested the Board's approval of a **Notice to Bidders for #25-08 Miscellaneous Asphalt Patching**. 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 a **Public Private Agreement with Bowen Engineering for the Deaver Road Sanitary Sewer for an amount not to exceed \$3,791,431.00**. Eric Frey opened the meeting for a public hearing. There were no comments from the public. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Luann Welmer requested the Board's approval of **four (4) dockets of claims**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

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 10:13 a.m.

Presiding Officer

Member

Member

Member

Member

Attest:

Luann Welmer, City Clerk