

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
MAY 20, 2025

The Board of Public Works & Safety met in regular session on Tuesday, May 20, 2025, at 10:00 a.m.

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

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

Absent: Eric Frey

Luann Welmer, City Clerk, requested the Board's approval of the May 13, 2025 meeting minutes. Melanie Henderson 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.

Jeff Bergman, Planning Director, requested the Board's approval of a **Dedication of Right-of-Way for Paul's Place Addition Replat**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Jeff Bergman requested the Board's approval of the **Sutter Place Major Subdivision, Section 1, Improvement Agreement Amendment and Final Plat**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Robin Chavez, Code Enforcement, requested the Board's approval to **vacate, condemn, demolish, and take legal action if necessary on property located at 3300 Jonathan Moore Pike if progress is not made within thirty (30) days**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Robin Chavez requested the Board's approval to **vacate, condemn, demolish, and take legal action on property located at 1330 Sycamore**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Robin Chavez requested the Board's approval to **vacate, condemn and take legal action on property located at 371 Center Street**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

Fred Barnett, Code Enforcement, requested the Board's approval to **vacate, condemn, demolish, and take legal action on property located at 4151 W 25 S**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Aimee Morris, Engineering Technician, requested the Board's approval of **nine (9) community event applications**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Ike DeClue, Office of Downtown Development, requested the Board's approval of a **temporary vendor permit and DORA application for Bespoke Events & Experiences**. 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 a **community event application for a Chamber of Commerce Coffee & Cocktails event**. 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 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 **authorization for the Mayor to sign a Declaration of Restrictive Covenants for Conservation of Carr Hill Road**. 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 **LPA Consulting Contract Supplemental #2 with Janssen and Spaans Engineering, Inc. for an increase of \$25,465.00 for the Talley Road Project.** John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Mayor Mary Ferdon left the meeting at 10:29am. Brenda Sullivan took over as chair for the remainder of the meeting.

Andrew Beckort requested the Board's approval to **open bids for #25-08 Miscellaneous Asphalt Patching.** Six (6) bids were received:

Milestone Contractors, L.P.	\$465,168.50
All Star Paving, Inc.	\$618,178.00
Dave O'Mara Contractor, Inc.	\$647,128.50
Howard Companies	\$658,575.00
Robertson Paving Inc.	\$715,370.00
Lawyer Excavation, Inc.	\$738,419.90

Andrew requested that the bids be taken under advisement. 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.

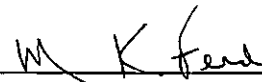
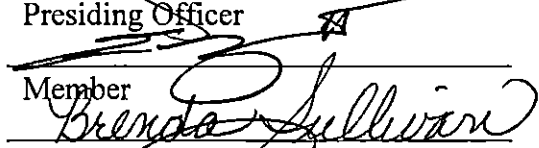

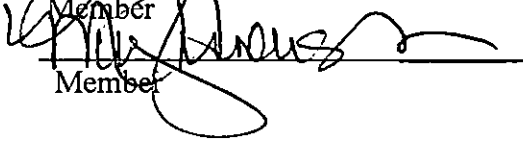
Bryan Burton, Director of Public Works, requested the Board's approval to **mow the following property:**

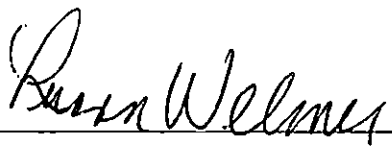
2611 23 rd Street	Owner(s): Taylor Hughes
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The property owner has been notified by certified mail and given ample time to comply. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Luann Welmer requested the Board's approval of **two (2) dockets of claims.** John Pickett 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. Melanie Henderson seconded the motion. Motion passed by a unanimous vote. There being no further business, the meeting was adjourned at 10:32 a.m.


Presiding Officer

Member

Member

Member

Attest: 
Luann Welmer, City Clerk