

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
MARCH 17, 2026

The Board of Public Works & Safety met in regular session on Tuesday, March 17, 2026, 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

Liz Storm, Deputy Clerk, requested the Board's approval of the March 10, 2026, meeting minutes. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a vote of five (5) in favor and zero (0) opposed.

Jeff Bergman, Planning Director, requested the Board's approval of the **Sutter Place Section 3 Subdivision Improvement Agreement**. John Pickett 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 **Taylor Grove Section 2 Subdivision Improvement Agreement Amendment**. 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 **Taylor Grove Section 2 Final Plat**. Brenda Sullivan 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 a **revised quote from Signal Construction Inc. for #26-06 Central Avenue Preemption in the amount of \$18,275.00**. Melanie Henderson made a motion to approve the request. John Pickett 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.

Aimee Morris requested the Board's approval of **sixteen (16) community event applications**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Alex Whitted, City Attorney, requested the Board's acceptance of **Uniform Conflict of Interest Disclosure Statements from the following individuals:**

**Janae Garner-Kelley
Timothy Green
Kenna Huber
Clarence Sims**

John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Eric Frey, Executive Director of Administration, requested the Board's approval of **one (1) docket 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 10:22 a.m.

W. K. Ford
Presiding Officer

Brenda Sullivan
Member

John Pickett
Member

Mela Anderson
Member

[Signature]
Member

Attest: Luann Welmer
Luann Welmer, City Clerk