

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
APRIL 14, 2026

The Board of Public Works & Safety met in regular session on Tuesday, April 14, 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

Luann Welmer, City Clerk, requested the Board's approval of the April 7, 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.

Mike Kutsko, Deputy Fire Chief, requested the Board's approval of a **Lieutenant Job Description**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

BethAnn Knotts, Compliance Manager, requested the Board's approval of a **Memorandum of Understanding Agreement and Covenant to Install a City Bus Shelter at 2100 25th Street**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Mikala Brown, Assistant Director of Redevelopment Commission, requested the Board's approval of a **Notice of Request for Proposals and Qualifications for the Downtown Entrance Plaza**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Robin Chavez, Code Enforcement Officer, requested the Board's approval to **vacate, condemn, demolish, and take legal action on property located at 161 Carrie Lane**. John Pickett made a motion to approve the request. Melaine Henderson seconded the motion. Motion passed by a unanimous vote.

Jim Hartsook, Director of Information Technology, requested the Board's acceptance of a quote with **Dell Technologies for eight (8) laptops and docking stations in the amount of \$28,300.24**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

Aimee Morris, Engineering Technician, 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 **fourteen (14) community event applications**. John Pickett 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 to **award #26-01 2026 Crack Seal & Mastic Joint Repair Project to Howard Asphalt, LLC, dba Howard Companies in the amount of \$397,929.00**. Brenda Sullivan 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 to **open bids for #26-05 2026 Asphalt Overlay**. Four (4) bids were received:

All Star Paving, Inc.	\$2,520,781.55
Milestone Contractors, L.P.	\$2,590,200.10
Dave O'Mara Contractor, Inc.	\$2,688,792.60
Howard Companies	\$3,517,696.00

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 unanimous vote.

Eric Frey, Executive Director of Administration, requested the Board's approval of **six (6) 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. Melanie Henderson seconded the motion. Motion passed by a unanimous vote. There being no further business, the meeting was adjourned at 10:36 a.m.

M. K. Frey
 Presiding Officer

[Signature]
 Member

[Signature]
 Member

[Signature]
 Member

 Member

Attest: [Signature]
 Luann Welmer, City Clerk