

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
APRIL 28, 2026

The Board of Public Works & Safety met in regular session on Tuesday, April 28, 2026, at 10:00 a.m.

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

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

Absent: Mayor Mary Ferdon

Luann Welmer, City Clerk, requested the Board's approval of the April 21, 2026, 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.

Matt Martindale, Deputy Chief of Police, requested the Board's approval of **General Order 17: Fiscal Management and Agency Property**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Matt Martindale requested the Board's approval of **General Order 26: Disciplinary Procedures and Internal Affairs**. Melanie Henderson made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Matt Martindale requested the Board's approval of **General Order 42: Criminal Investigation**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

Bryan Burton, Director of Public Works, requested the Board's approval to **purchase a Challenger 50K 4 Post Lift from NAPA Auto Parts in the revised amount of \$106,474.50 including installation fees**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Bryan Burton requested the Board's approval to **award DPW #26-01 Salt bid to Cargill, Inc. in the amount of \$427,920.00**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Jim Hartsook, Director of Information Technology, requested the Board's approval of a **Fiber Access Agreement with Smithville**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Jim Hartsook requested the Board's approval of a **Service Change Agreement with Smithville to add fiber Internet access to the new DPW facility on Arcadia drive**. Melanie Henderson made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

Jim Hartsook requested the Board's approval of a **Master Service Agreement with Smithville**. 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 **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. John Pickett seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort, City Engineer, requested the Board's approval of a **contract with All Star Paving, Inc. for #26-05 2026 Asphalt Overlay in the amount of \$2,520,781.55**. Brenda

Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

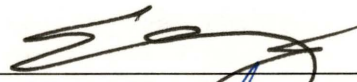
Andrew Beckort requested the Board's approval to **open quotes for #26-09 CR 200 S & Terrace Lake Road Improvements**. Four (4) quotes were received:

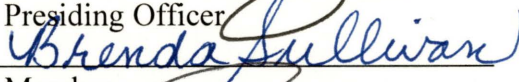
Mullis Contracting	\$23,710.90
Dave O'Mara Contractor, Inc.	\$48,785.00
King's Trucking & Excavation	\$48,910.00
All Star Paving, Inc.	\$50,962.30

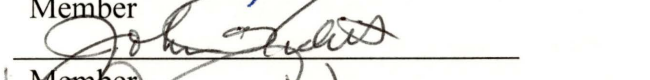
Andrew requested that the quotes be taken under advisement. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.


Eric Frey, Executive Director of Administration, requested the Board's approval of **two (2) 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 10:22 a.m.




 Presiding Officer


 Member


 Member


 Member

 Member

Attest: 

 Luann Welmer, City Clerk