BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
JUNE 16, 2026

The Board of Public Works & Safety met in regular session on Tuesday, June 16, 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 June 9, 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.

Matt Dudukovich, Director of Transportation, requested the Board's approval of a **Transit Master Service Agreement in the amount of $15,000.00**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Bryan Burton, Director of Public Works, requested the Board's approval to **award DPW #26-03 2026 – 33 Cubic Yard Automated Side Loader to the lowest, most responsive bidder - Best Equipment Co. in the amount of $384,602.49**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Bryan Burton requested the Board's approval to **mow the following property:**

5220 Spring Ct. **Owner(s): Tracey C. Staples**

The property owner has been notified by certified mail and given ample time to comply. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Jackson Sargent, Assistant Director of Human Resources, requested the Board's approval of a **Contract with Crowe LLP for a Compensation Study and Compensation Consulting Services in an amount not to exceed $220,000.00**. 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 against the owners of property located at 711 California Street**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Paul Smith, Assistant Director of Community Development, requested the Board's approval of a **Designated Outdoor Refreshment Area (DORA) Temporary Vendor Permit for Sunny Daze Mobile Bar for the Yoga and Mimosas event on June 20, 2026**. 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 **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.

Aimee Morris requested the Board's approval of **Special Uses of Right-of-Ways** as presented. 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 **three (3) 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 10:35 a.m.

Presiding Officer

Brenda Sullivan

Member

John Pickett

Member

Member

Member

Attest: Luann Welmer

Luann Welmer, City Clerk