

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
FEBRUARY 20, 2024

The Board of Public Works & Safety met in regular session on Tuesday, February 20, 2024, 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 Fry

Luann Welmer, City Clerk, requested the Board's approval of the **February 13, 2023, meeting minutes**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a vote of five in favor and zero opposed.

Andy Lay, Fire Chief, requested the Board's approval of **CFD Policy changes** to the following:

- 400: Fire Inspections
- 401: Fire Investigations
- 402: Code Enforcement
- 403: Community Fire Station Visitation Program
- 404: Fireworks Displays
- 406: Maximum Occupancy-Overcrowding
- 407: Juvenile Firesetter Referrals

John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

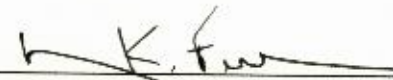
Bryan Burton, Director of Public Works, requested the Board's approval of a **Professional Services Agreement Transit Planning Services with RLS & Associates, Inc. for a Transit Route Study**. Melanie Henderson made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Fred Barnett, City Code Enforcement, requested the Board's approval of an **Emergency Condemnation Order on property located at 814 Wilson**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.


Andrew Beckort, City Engineer, requested the Board's approval of **Special Use of Right-of-Ways as presented**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Jennifer Wiwi, Accounts Receivable/Deputy Clerk, requested the Board's approval of **nine (9) dockets of claims**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Brenda Sullivan made a motion for adjournment. Eric Fry seconded the motion. Motion passed by a vote of five and favor and zero opposed. There being no further business, the meeting was adjourned at 10:24 a.m.



 Presiding Officer

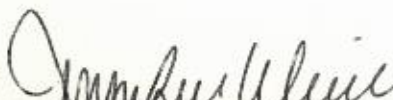


 Member

 Member

 Member

 Member

Attest: 

 Luann Welmer, City Clerk
 Jennifer Wiwi, Deputy