

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS & WEBEX
JANUARY 23, 2024

The Board of Public Works & Safety met in regular session on Tuesday, January 23, 2024, at 10:00 a.m.

Mayor Mary Ferdon presided, in person, with the following members absent or present:

Present in person: John Pickett, Brenda Sullivan and Eric Fry

Absent: Melanie Henderson

Luann Welmer, City Clerk, requested the Board's approval of the **January 16, 2023, meeting minutes**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a vote of four in favor and zero opposed.

Mayor Ferdon requested the Board's approval to **appoint Tracy Souza to the Commons Board**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a vote for four in favor and zero opposed.

Andrew Beckort, City Engineer, requested the Board's approval of a **Public Improvement Acceptance for Windstar Woods Major Subdivision**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Andrew Beckort 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 by a vote of four in favor and zero opposed.

Jennifer Wiwi, Accounts Receivable/Deputy Clerk, requested the Board's approval of **six (6) dockets of claims**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board's acceptance of a **Uniform Conflict of Interest Disclosure Statement for Eric Frey**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a vote of three in favor and zero opposed. Eric Frey abstained from voting.

Luann Welmer requested the Board's acceptance of a **Uniform Conflict of Interest Disclosure Statement for Miriam Portaluppi**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a vote of four in favor and zero opposed.

Luann Welmer requested the Board's acceptance of a **Uniform Conflict of Interest Disclosure Statement for Mary Ferdon**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a vote of three in favor and zero opposed. Mary Ferdon abstained from voting.

Luann Welmer requested the Board's acceptance of a **Uniform Conflict of Interest Disclosure Statement for Kent Anderson**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a vote of four in favor and zero opposed.

Luann Welmer requested the Board's acceptance of a **Uniform Conflict of Interest Disclosure Statement for Tony London**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a vote of four in favor and zero opposed.

