

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS & WEBEX
APRIL 2, 2024

The Board of Public Works & Safety met in regular session on Tuesday, April 2, 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 and Eric Frey

Absent: Brenda Sullivan

Luann Welmer, City Clerk, requested the Board’s approval of the **March 26, 2024, meeting minutes**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Regina McIntyre, City Controller, requested the Board’s approval of a **Contract with Smithville Enterprise & Small Business Solutions for Internet Services at NexusPark**. 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 a **Notice to Bidders for #24-03, 2024 Asphalt & Drainage Repairs**. John Pickett made a motion to approve the request. Melanie Henderson 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. Melanie Henderson seconded the motion. Motion passed unanimously.

Jennifer Wiwi, Accounts Receivable/Deputy Clerk, requested the Board’s approval of **four (4) dockets of claims**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of four in favor and zero opposed.

John Pickett made a motion for adjournment. Melanie Henderson seconded the motion. Motion passed by a vote of four in favor and zero opposed. There being no further business, the meeting was adjourned at 10:21 a.m.

Presiding Officer

Member

Member

Member

Member

Attest:

Luann Welmer, City Clerk