

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
JULY 9, 2024

The Board of Public Works & Safety met in regular session on Tuesday, July 9, 2024, at 10:00 a.m.

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

Present in person: Melanie Henderson and John Pickett

Absent: Brenda Sullivan and Eric Frey

Luann Welmer, City Clerk, requested the Board's approval of the July 2, 2024, meeting minutes. Melanie Henderson made a motion to approve the request. John Pickett seconded the motion. Motion passed by a vote of three (3) in favor and zero (0) opposed.

Paul Smith, Assistant Director of Community Development, requested the Board's approval of a **Banner Application for POW-MIA**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of three (3) in favor and zero (0) opposed.

Eric Frey arrived at approximately 10:02 a.m.

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. Melanie Henderson seconded the motion. Motion passed by vote of four (4) in favor zero (0) opposed.

Jennifer Wiwi, Accounts Receivable/Deputy Clerk, requested the Board's approval of **four (4) dockets of claims**. Melanie Henderson made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

John Pickett made a motion for adjournment. Melanie Henderson seconded the motion. Motion passed by a vote of four (4) favor and zero (0) opposed. There being no further business, the meeting was adjourned at 10:05 am.

Presiding Officer

Member

Member

Member

Member

Attest:

Luann Welmer
Luann Welmer, City Clerk