

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
SEPTEMBER 10, 2024

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

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

Present in person: Melanie Henderson, Brenda Sullivan, and Eric Frey

Absent: John Pickett

Luann Welmer, City Clerk, requested the Board's approval of the September 3, 2024, meeting minutes. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of four (4) in favor and zero (0) opposed.

Jeff Bergman, Planning Director, requested the Board's approval of a **Subdivision Improvement Agreement for Sutter Place Major Subdivision, Section 2**. Melanie Henderson made the motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Jody Coffman, Communications and Events Coordinator, requested the Board's approval of a **Granicus Proposal**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Aimee Morris, Engineering Technician, requested approval of **eight (8) Community Event Applications** as presented. Brenda Sullivan 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 Use of Right-of-Ways** as presented. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort, City Engineer, requested the Board's approval to **sign a contract with King's Trucking & Excavation, Inc. for the #24-10, 2024 Drainage Improvements Project, in the amount of \$109,700.00**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested the Board's approval for **Change Order #2 for the #23-09 Multiuse Trail Design, in the amount of \$137,329.30**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the request. Motion passed unanimously.

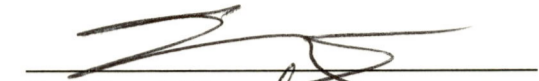
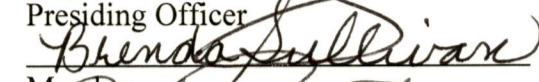
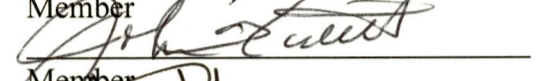
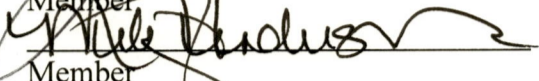
Bryan Burton, Director of Public Works, requested the Board's approval to **mow the following properties:**

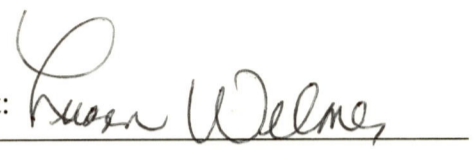
**3344 Flintwood Drive      Owner(s): Padilla Family Trust**  
**1524 Pearl Street        Owner(s): Riley Patrick**

The property owners have been notified by certified mail and given ample time to comply. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board's approval of **eight (8) docket 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. Melanie Henderson seconded the motion. Motion passed by a unanimous vote. There being no further business, the meeting was adjourned at 10:15 a.m.

  
\_\_\_\_\_  
Presiding Officer  
  
\_\_\_\_\_  
Member  
  
\_\_\_\_\_  
Member  
  
\_\_\_\_\_  
Member  
\_\_\_\_\_  
Member

Attest:   
\_\_\_\_\_  
Luann Welmer, City Clerk