

BOARD OF PUBLIC WORKS & SAFETY

Regular Meeting

AUGUST 9, 2022

10:30 AM

Pledge of Allegiance.

The meeting was called to order by Mayor Lynch at 10:33 A.M.

Members Present: Mayor Lynch, Jamie Lewis, Scott Williams, and Stephanie Young-Johnson. Also, present was Clerk-Treasurer Nina Rivas.

MINUTES OF THE PREVIOUS MEETING:

Member Williams made a motion to approve the July 12, 2022 minutes; Member Young-Johnson seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

4 yes – 0 nays

UNFINISHED BUSINESS:

Tag Day Request – Light of Life Food Pantry

Member Williams made a motion to table the request; Member Lewis seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

4 yes – 0 nays

NEW BUSINESS:

Tag Day Request – Cheer & Tumble Headquarters

Member Williams made a motion to approve the request; Member Lewis seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

4 yes – 0 nays

Solicitor's Permit Request – Robin Hood Restoration

Member Lewis made a motion to approve the request; Member Stephanie Young-Johnson seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

4 yes – 0 nays

Curb Waiver – Brookside Subdivision/Airport Road

Member Lewis made a motion to approve the waiver; Member Williams seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

4 yes – 0 nays

BULK ITEM APPEALS:

None.

CLAIMS:

Member Lewis made a motion to approve the claims in the amount of \$258,214.55; Member Young-Johnson seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

4 yes – 0 nays

Member Williams made a motion to approve the ARP claims in the amount of \$9,355.00; Member Lewis seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

4 yes – 0 nays

MAJOR ILLNESS CLAIMS:

Member Lewis made a motion to approve eight (8) Major Illness Claims and three (3) Covid MI Claims; Member Young Johnson seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

4 yes – 0 nays

OTHER BUSINESS:

ADJOURNMENT

Mayor Lynch entertained a motion to adjourn. Member made a motion to adjourn, Member seconded the motion. Motion passed.

4 yes – 0 nays

The meeting was adjourned at 11: A.M.

ATTEST:

Nina Rivas

Sue Lynch

Clerk-Treasurer

Mayor