

BOARD OF PUBLIC WORKS & SAFETY
Regular Meeting
OCTOBER 11, 2022
10:30 AM

Pledge of Allegiance.

The meeting was called to order by Mayor Lynch at 10:30 A.M.

Members Present: Mayor Lynch, Joetta Collins, 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 table the September 27, 2022, minutes; Member Collins seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

5 yes – 0 nays

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Tag Day Request – Pop Warner, 10/15/2022 & 10/29/2022

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

5 yes – 0 nays

Approval of Crowley Engineering Agreement

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

5 yes – 0 nays

Award Annual Street Light Maintenance Contract

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

5 yes – 0 nays

Award Annual Traffic Signal Maintenance Contract

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

5 yes – 0 nays

2022 Street Paving and Repair - Pay App #3

Member Williams made a motion to approve Pay App #3; Member Lewis seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

5 yes – 0 nays

2022 Street Paving and Repair – Change Order #1

Member Williams made a motion to approve CO#1; Member Lewis seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

5 yes – 0 nays

Approval of PD Equipment Quote (Tasers)

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

5 yes – 0 nays

BULK ITEM APPEALS:

None.

CLAIMS:

Member Lewis made a motion to approve the Standard Claims; Member Collins seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

5 yes – 0 nays

MAJOR ILLNESS CLAIMS:

Member Lewis made a motion to approve seven (7) Major Illness Claims; Member Collins seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

5 yes – 0 nays

OTHER BUSINESS:

None.

ADJOURNMENT

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

5 yes – 0 nays

The meeting was adjourned at 10:52 A.M.

ATTEST:



Nina Rivas
Clerk-Treasurer



Sue Lynch
Mayor