

BOARD OF PUBLIC WORKS & SAFETY

Regular Meeting

NOVEMBER 8, 2022

10:30 AM

Pledge of Allegiance.

The meeting was called to order by Mayor Lynch at 10:34 A.M.

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

MINUTES OF THE PREVIOUS MEETING:

Member Williams made a motion to approve October 25, 2022, minutes; Member Lewis seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

5 yes – 0 nays

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Special Event Requests

Kiwanis Christmas Parade - 12/03/22

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

5 yes – 0 nays

YMCA Turkey Trot – 11/24/22

Member Williams made a motion to deny the permit application; Member Lewis seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

5 yes – 0 nays

Salvation Army 11/24/22

Member Collins made a motion to approve the request contingent upon coordination with the City; Member Young-Johnson seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

5 yes – 0 nays

Dedication of Land

Member Williams made a motion to approve the dedication of land; Member Collins seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

5 yes – 0 nays

Recommended Change Order #2 – 2022 Paving & Repair Project

Member Lewis made a motion to approve Change Order #2; Member Collins seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

5 yes – 0 nays

BULK ITEM APPEALS:

None.

CLAIMS:

Member Williams made a motion to approve the claims in the amount of \$854,529.66; Member Lewis seconded the motion. Mayor Lynch requested input from the Board. Motion passed. (Includes Lexipol invoice #INLEX12338 - \$\$15,720.81)

5 yes – 0 nays

MAJOR ILLNESS CLAIMS:

Member Collins made a motion to approve ten (10) Major Illness Claims and two (2) Covid MI Claims; Member seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

5 yes – 0 nays

OTHER BUSINESS:

ADJOURNMENT

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

5 yes – 0 nays

The meeting was adjourned at 10:50 A.M.

ATTEST:

Nina Rivas
Clerk-Treasurer

Sue Lynch
Mayor