

**BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES
MONDAY, JUNE 20th, 2016**

Mayor Dennis Buckley called the meeting to order at 6:07 p.m.

ROLL CALL: Board of Works Members Sandy Seward, Ed Bell and Mayor Dennis Buckley were present. Also in attendance, was Clerk Treasurer Dan McMillan and City Attorney Craig Wiley.

MEETING MINUTES:

The June 6th meeting minutes were presented to the Board for approval. Ed Bell moved to approve the minutes as presented. Sandy Seward seconded the Motion; which were approved by unanimous voice vote.

APPROVAL OF CLAIMS:

Corporate Claims: in the amount of **\$955,563.21** Sandy Seward moved to approve the Corporate Claims, Ed Bell seconded the Motion; which was approved by unanimous voice vote.

OLD/UNFINISHED BUSINESS:

HUD Grant Bid Award- Exercise Equipment:

Parks Director, Tom Hannon made a recommendation to accept the bid of BGI not to exceed \$36,480.00. Ed Bell moved to approve the bid from BGI not to exceed \$36,480.00. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

NEW BUSINESS:

Resolution No.10, 2016

...City/School Lease Agreement

Ed Bell moved to read by title only. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

Sandy Seward moved to approve Resolution No.10, 2016, Ed Bell seconded the Motion; which was approved by unanimous voice vote.

MPO-Dues:- The Mayor and Clerk Treasurer both stated how beneficial this is to the community for the different projects the city is doing and getting ready to do. Sandy Seward moved to approve the MPO dues for 2017. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Handicap Parking Permit Renewal

Bell- Sandy Seward moved to approve this permit. Mayor Buckley seconded the Motion; which was approved by 2-0 voice vote. Ed Bell Abstained

Heiniger – Appeal:

Ed Bell moved to hear the appeal. Sandy Seward seconded the Motion; which was approved by a 2-1 vote with Mayor Buckley voting no.

Step Pay Increase –Fire Department- Courtney Henderson:

Ed Bell moved to approve the pay increase. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

Permission for Tri-Kappa Sign:

Ed Bell moved to approve the sign. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

Music on Main Street Approval:

Ed Bell moved to approve the Music on Main Street event. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

Request for Block Party-July 2nd:

Sandy stated she was not opposed to the event, however, she is opposed to the flyer, Mayor Buckley stated he never told them they were approved for this event. Mayor Buckley presented an email he had received from a neighbor stating this would be a hardship for them closing the street because of a family member in a wheelchair and they could not get them in from the alley. Ed Bell moved Motion to deny the block party, Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

Comments from Board Members: None

ADJOURNMENT: Sandy Seward moved to adjourn. Ed Bell seconded the Motion. The meeting was adjourned at 6:32pm. The next meeting will be July 5th, 2016 at 6:00pm. In City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan