**BOARD OF PUBLIC WORKS AND SAFETY**

**MONDAY MARCH 27TH**

**AT 9 AM**

Members present Jonathan Stinson, James Trimble, Cary Sparks, Bob All and Marla Flowers

**OLD BUSINESS**

**1. Approve Minutes from Board of Public Works and Safety Meeting 3-13-23**

James Trimble made a motion to approve; this was seconded by Cary Sparks and approved by the Board.

**2. Award RBW/Koening Scale Drive Approach Improvement**

Based on a recommendation from the Department of Engineering Cary Sparks made a motion to award to ST Construction the most responsive responsible bidder for $54,340 this was seconded by Bob All and approved by the Board.

**3. Award 2023 Misc. Concrete Repair Work Order # 1**

Based on a recommendation from the Department of Engineering Bob All made a motion to award to ST Construction the most responsive responsible bidder for $225,094; this was seconded by James Trimble and approved by the Board.

**4. Award 2023 Spring Tree Planting**

Based on a positive recommendation from the Department of Engineering Marla Flowers made a motion to award to the only bidder Mascari Lawn & Landscaping Inc for $70 per tree; this was seconded by James Trimble and approved by the Board.

**NEW BUSINESS**

**1. Suit Authorization**

Cary Sparks made a motion to approve; this was seconded by Bob All and approved by the Board.

**2. Grass Mowing Liens**

James Trimble made a motion to approve; this was seconded by Bob All and approved by the Board.

**3. Request for Hardship**

James Trimble made a motion to deny; this was seconded by Cary Sparks and denied by the Board.

**4. Request from CASY to close Lafayette from Maple to Garfield on April 15th from 9 AM to 5 PM during COMMUNITY EVENT**

Based on positive recommendations from the Department of Engineering and the Street Department Marla Flowers made a motion to approve; this was seconded by James Trimble and approved by the Board.

**5. Payroll**

James Trimble made a motion to certify the payroll registers based on the recommendation of the Department Heads and the City Controller subject to the appropriation of funds; this was seconded by Bob All and approved by the Board.

**6. PO Registers**

Cary Sparks made a motion to certify the purchase order registers based on the recommendation of the Department Heads and the City Controller subject to the appropriation of funds; this was seconded by James Trimble and approved by the Board.

There being no further business James Trimble made a motion to adjourn; this was seconded by Bob All and approved by the Board.

Robin A Drummy, Administrator

BOARD OF PUBLIC WORKS AND SAFETY

NEXT MEETING OF THE BOARD IS MONDAY APRIL 24TH AT 9 AM