

BOARD OF PUBLIC WORKS & SAFETY MEETING
December 16, 2024 – 5:30PM
Second Floor, City Building, 201 S. Union Street

Mayor Kamron Yates opened the meeting at 5:30 p.m. Those present rose for the Pledge of Allegiance. The meeting was livestreamed on YouTube.

Clerk-Treasurer Julie Price called the roll. Present were Mayor Yates, Breanna Maxwell, and Spencer Kingery.

The minutes of the December 2, 2024 meeting were presented for review. There were no additions or corrections. Motion to approve minutes as read by Spencer Kingery, seconded by Breanna Maxwell. Minutes were approved as read and carried. (3-0)

The next order of business was regular claims for December 16, 2024 totaling \$1,050,748.24 Motion to accept the claims made by Spencer Kingery, seconded by Breanna Maxwell. Motion carried and passed. (3-0)

Other Business:

Mayor Yates stated that the board needs to set an end of year closeout meeting. The board agreed to set the date for December 30th at 5:30 to meet before common council. Motion to set the date made by Spencer Kingery, seconded by Breanna Maxwell. Motion passed and carried. (3-0)

Dave Buck with BF&S was on zoom to inform the board of the 2023-1 CCMG closeout which included additional construction inspections for a total that exceeded the original agreement. He stated it took additional time for November for the end of project inspections which added extra costs. Spencer Kingery asked where the additional payment would be coming from to cover the costs to which Mayor Yates stated that superintendent Lyons would be submitting a supplemental payment for the extra costs. The board voted to present the extra invoice to the council. Motion to present payment beyond the contract made by Spencer Kingery, seconded by Breanna Maxwell. Motion passed and carried. (3-0)

Unfinished Business:

None

New Business:

None

Future Business:

None

Miscellaneous Business.

None

Board Comments/ Requests

None


Clerk-Treasurer Comments/Requests.

None

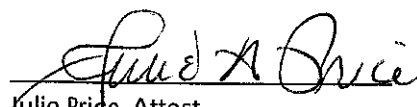
Public Comment.

JT Doane commented there would be Christmas on the square December 19th from 5:30-8pm for shopping, Christmas tree walk, and Santa.

There being no other business, Breanna Maxwell moved to adjourn. Second by Spencer Kingery. Without objection, the Board of Public Works & Safety meeting was adjourned at 5:37p.m. Motion passed and carried. (3-0)



Mayor Kamron Yates



Julie Price, Attest