

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

MAY 28, 2019

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Install sign in alley right-of-way at 119 E. Lincoln Ave. – E. Kanagy, Venturi
2. Award and approve agreement for backhoe loader – Windsor

NEW BUSINESS

1. Sewer relief at 1008 Larimer Dr. – R. Stump
2. Temporarily block West Washington Street for benefit concert –  
A Hathaway, Kelly Jaes Café
3. Temporary closure of Westwood Road (JN: 2019-2009) – Sailor
4. Release maintenance bonds for Park West 8<sup>th</sup> (PN: 2015-2046) – Sailor
5. Easement with I. & M. Lopez at 2605 College Ave. (JN: 2018-0022) – Sailor
6. Authorization to execute deed for sale of 102 E. Kercher Rd., Res. 2019-16 – Marks
7. Agreements:
  - a. Leonard Emery for cash farm lease for land at Waterford Mills Parkway and Regent Street – Marks
  - b. Conditional offer of employment with M. J. Hamby and Fire Department – Marks
  - c. Kiefer Consulting to prepare land application permit for WWTP – Windsor
  - d. Roberts Environmental for ground water monitoring at north water plant, amendment – Windsor
8. Ratify declaration of emergency for W & S plant generator installation – Windsor
9. Disposal of outstanding City and Utility warrants – CC-T McKee
10. Retirement of D.E. Showalter from Fire Department – Chief Sink

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN