

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

SEPTEMBER 9, 2019

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

AWARDS, HIRES AND PROMOTIONS FOR F.D. AND P.D.

1. Swear-in (only) G.G. Mejia as Patrol Officer – Chief Miller
2. Citizen Commendation to Michelle Kidder – Div. Chief Bill Hubbard

OLD BUSINESS

1. Alternate stormwater plan at The Big O, 702 W. Lincoln Ave. – Sailor
2. Award and enter into agreement with Temco Machinery for fire truck – Windsor

NEW BUSINESS

1. Agreements:
 - a. Ozinga Ready Mix Concrete for leaf storage site – Windsor
 - b. E & F Contractors for lighting at street department – Windsor
 - c. Kibby Excavating for drainage improvements on Carter Rd. (PN: 2018-0026)
– Sailor
 - d. Kibby Excavating for buggy trail connection behind Walmart (PN: 2018-0033)
– Sailor
 - e. MACOG for traffic counts for engineering department (JN: 2019-0003) – Sailor
2. Walsh & Kelly change order for First Street reconstruction (JN: 2014-0053) – Sailor
3. Traffic Commission: stop sign request on Spring Brooke Drive (PN: 2019-0007) – Sailor
4. Traffic Commission: 4-way stop request at Colonial Manor and William Drive
(PN: 2019-0007) – Sailor
5. Road/lane closures:
 - a. patching at 702 W. Lincoln Ave. (JN: 2018-0005) – Sailor
 - b. install water valve at Kercher Road and Keystone Drive – Holdren
 - c. install water main at Kercher Road and Lombardy Drive – Holdren
6. Settlement of Cuevas v City of Goshen – Barkes

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN