



BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES

COUNCIL CHAMBER

THURSDAY, August 25, 2022 **SPECIAL MEETING**

4:00 P.M.

Board Members Present: Mayor Long; Todd Titus; Jim Reynolds (by Zoom); City Attorney Doug Lehman

Department Heads present: Code Enforcement Officer, Jeff Knee; Building Superintendent, Jim Straws; Police Chief Matt Bruss; Fire Chief, Barry Stroup; Park Superintendent, Adam Hall; Street Superintendent, Scott Richardson

MINUTES

Todd Titus made a motion to accept the minutes for the August 18, 2022, meeting. Jim Reynolds 2nd the motion. Motion carried.

OLD BUSINESS:

None

NEW BUSINESS:

1. Bids were opened for the Honeywell Road project. Bids were as follows:
Brainard Excavating: \$658,878.69
Brooks: \$620,242.60
E & B Paving: \$685,346.00

Todd Titus made a motion to take the bids under advisement for DLZ and Scott Richardson, and to give Mayor Long permission to sign the said documents, once approved. Mayor Long 2nd the motion. Motion carried.

OTHER BUSINESS:

None

QUESTIONS FROM THE AUDIENCE:

None

REPORTS FROM DEPARTMENT HEADS:

None

NEXT MEETING

The next Board of Works meeting will be held on Thursday, September 1, 2022, at 4:00 p.m.

Mayor Scott A. Long	Member
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Todd Titus	Member
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Jim Reynolds	Member
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