

**REGULAR SESSION MINUTES  
LOGANSPOUR BOARD OF PUBLIC WORKS AND SAFETY**

**Wednesday, April 12, 2017**

10:00 AM – City Council Chambers

**CALL TO ORDER:** By Mayor Dave Kitchell at 10am.

**PLEDGE OF ALLEGIANCE:** All in unison

**ROLL CALL:** by Stacy Cox, Clerk Treasurer

**Present:** Dave Kitchell, Mercedes Brugh, Carl McPherson

**Attorney present:** Yamir Gonzalez-Velez

**Media present:** Mitchell Kirk (Pharos Tribune)

**Others present:** Tony Shanks, Darla Powlen, Johnny Quinones and Deb O'Connor

**APPROVAL OF MINUTES:** Minutes of the April 5, 2017 meeting were presented.

**Motion:** to approve minutes as presented, **Action:** Approve, **Moved by** Dave Kitchell, **Seconded by** Carl McPherson.

Motion passed unanimously.

<b>APPROVAL OF CLAIMS:</b> \$58,149.43	Including:
	Claims                     \$58,149.43

**Motion:** to approve claims as presented, **Action:** Approve, **Moved by** Dave Kitchell, **Seconded by** Carl McPherson.

Motion passed unanimously.

**VISITOR COMMENTS:** None

**ELECTRICAL LICENSES:** JON HUSTON dba HUSTON ELECTRIC, INC

**Motion:** to approve electrical license for Jon Huston, **Action:** Approve, **Moved by** Dave Kitchell, **Seconded by** Carl McPherson.

Motion passed unanimously.

**OLD BUSINESS:** None

**NEW BUSINESS:**

- Street Department

- Street/Curb Cut Requests

Tony Shanks

- 701 16<sup>th</sup> Street

Tony is fine with this request.

**Motion:** to approve the curb cut, **Action:** Approve, **Moved by** Dave Kitchell, **Seconded by** Carl McPherson.

Motion passed unanimously.

- Street Closure Request

- Neighborhood Benefit Ride – 5/6/17

- Shooters Jacob Graf Benefit – 6/24/17

- Parking restrictions only - Law Day on May 1, 2017

**Motion:** to approve the street closures and parking restrictions for Law Day,

**Action:** Approve, **Moved by** Dave Kitchell, **Seconded by** Carl McPherson.

Motion passed unanimously.

## REPORTS:

- Street Department – Monthly report

Tony Shanks

**Motion:** to approve the report as presented, **Action:** Approve, **Moved by** Carl McPherson, **Seconded by** Mercedes Brugh.

Motion passed unanimously.

- Police Department – Monthly report

Brad Rozzi

**Motion:** to approve the report as presented, **Action:** Approve, **Moved by** Dave Kitchell, **Seconded by** Carl McPherson.

Motion passed unanimously.

- Code Enforcement

John Quinones

- Standard Weekly Report

**Motion:** to approve the report as presented, **Action:** Approve, **Moved by** Dave Kitchell, **Seconded by** Carl McPherson.

Motion passed unanimously.

- Property Clean-up - None

**BOARD MEMBER COMMENTS:** Mayor Kitchell presented a Resolution assigning a new Seal to the Board of Works and Safety.

Dave Kitchell made a motion to add Resolution 2017-02 to the agenda. Mercedes Brugh seconded. Motion carried 3-0.

Dave Kitchell made a motion to approve Resolution 2017-02. Carl McPherson seconded the motion. Motion carried 3-0.

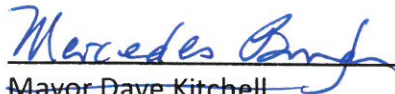
**MISCELLANEOUS BUSINESS AND ANY MATTERS NOT ALREADY CONSIDERED INCLUDING ADA**

**SECTION 504 COMPLIANCE OR CONCERNS:** None

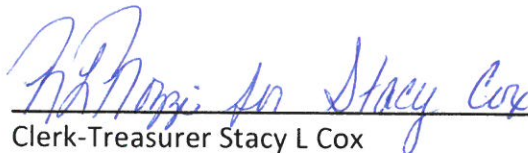
**ADJOURNMENT**

**Motion:** to adjourn the meeting at 10:12 am, **Action:** Adjourn, Moved by Dave Kitchell, Seconded by Carl McPherson.

**Motion passed unanimously.**

  
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Mayor Dave Kitchell

MERCEDES BOUGH, DEPUTY MAYOR

  
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Clerk-Treasurer Stacy L Cox

Audio & Video recorded on 4-12-2017