

**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.

APPROVAL OF CLAIMS: \$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 16th 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.

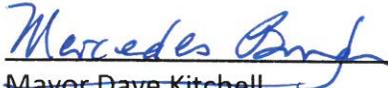
Dave Kitchell made a motion to approve Resolution 2017-02. Carl McPherson seconded the motion. Motion carried 3-0.

MISCELLANEOUS BUSINESS AND ANY MATTERS NOT ALREADY CONSIDERED INCLUDING ADA SECTION 504 COMPLIANCE OR CONCERNS: None

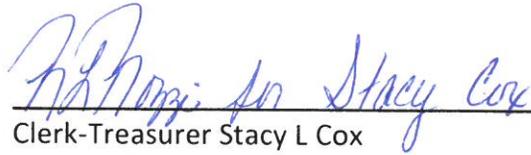
ADJOURNMENT

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

Motion passed unanimously.



Mayor Dave Kitchell
MERCEDES BOUGH, DEPUTY MAYOR



Clerk-Treasurer Stacy L Cox

Audio & Video recorded on 4-12-2017