

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

Wednesday, January 3, 2018

10:00 AM – City Council Chambers

CALL TO ORDER: By Mayor Dave Kitchell at 10:00am.

PLEDGE OF ALLEGIANCE: Recited in unison

ROLL CALL: By Stacy Cox, Clerk Treasurer

Present: Mayor Kitchell, Mercedes Brugh, & Carl McPherson

Attorney Present: Yamir Gonzalez-Velez

Media Present: Mitchell Kirk (Pharos Tribune)

Others Present: Bob Bernhardt, Johnny Quinones, Deb O'Connor, Rob Smith, Tony Shanks, Arin Shaver, and Bryan Gleitz

APPROVAL OF MINUTES: Minutes of the Dec. 13, 2017 and Dec. 20, 2017 Meetings were presented.

Motion: to approve the December 13, 2017 minutes as presented, **Action:** Approve, **Moved by** Mercedes Brugh, **Seconded by** Mayor Kitchell.

Vote: Motion passed (summary: Yes = 2, No = 0, Abstain = 1).

Yes: Mayor Kitchell, Mercedes Brugh

Abstain: Carl McPherson

Motion: to approve the December 20, 2017 minutes as presented, **Action:** Approve, **Moved by** Carl McPherson, **Seconded by** Mayor Kitchell.

Vote: Motion passed (summary: Yes = 2, No = 0, Abstain = 1).

Yes: Carl McPherson, Mayor Kitchell.

Abstain: Mercedes Brugh.

APPROVAL OF CLAIMS: \$401,404.85

Including:

| | |
|--------------------------|--------------|
| Claims | \$67,636.20 |
| Payroll | \$199,651.78 |
| Police Pension | \$41,179.77 |
| Fire Pension | \$62,233.23 |
| Longevity | \$27,525.00 |
| FTO Pay | \$3,140.00 |
| Cancellation of Warrants | \$38.87 |

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

VISITOR COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS:

- Street Department Tony Shanks
 - Applications for Curb Cut
 - Frontier – Alley cut between North Street & E. Broadway - 6th Street
Motion: to approve the street cut for Frontier, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

- Building Commissioner Updates Deb O'Connor
 - Progress Reports
 - 830 High Street
 The property owner is present to represent the property. Carlos Chavez, 830 High Street. Deb would like to give him an extension due to the weather slowing progress.
Motion: to continue this property hearing for 3 months, until April 2, 2018, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

 - 615 E. Northern Avenue
 Richard Eugene Stoner, 210 Harrison St, Converse, owner is present. The property has changed ownership. Deb reported that the owner is having a terrible time making progress because materials are being stolen. The sewer line has been dug. The owner has installed a security system. He had \$10,000 of roofing material stolen and has completed a police report.
Motion: to continue this property hearing for 3 months, until April 2, 2018, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

REPORTS:

- Building Commissioner Monthly Report - December Deb O'Connor
Motion: to approve the report as presented, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

- Parks and Golf Mileage Report – December
Motion: to approve the report as presented, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

BOARD MEMBER COMMENTS:

Mayor acknowledged Marc Vendl and the Parks Board for Christmas in the Park.

Dave acknowledged the department heads who were present.

March 31st is the deadline for wellness testing at the clinic.

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

Motion: to adjourn the meeting at 10:15 am, Action: Adjourn, Moved by Mayor Kitchell, Seconded by Carl McPherson. Motion passed unanimously.



Mayor Dave Kitchell



Clerk Treasurer Stacy L Cox

Audio and video recorded on 1-3-2018