

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

Wednesday, July 31, 2019

10:00 AM – City Council Chambers

CALL TO ORDER: Mayor Dave Kitchell called the meeting to order at 10:00 a.m.

PLEDGE OF ALLEGIANCE: The pledge was recited in unison.

ROLL CALL: Stacy Cox, Clerk-Treasurer

PRESENT: Mayor Kitchell, Carl McPherson.

ABSENT: Mercedes Brugh.

ATTORNEY PRESENT: Yamir Gonzalez-Velez

MEDIA: None.

OTHERS PRESENT: Bob Bernhardt, John “Tony” Shanks, Jan Fawley, Becki Harris, Kylie Clouse, Rob Smith, Arin Shaver, Johnny Quinones, Wayne Erwin.

APPROVAL OF MINUTES: Minutes of the July 24, 2019 Meeting

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

APPROVAL OF CLAIMS:	\$144,547.86	Including:	Claims	\$47,327.51
			Police Pension Payroll	\$41,754.07
			Fire Pension Payroll	\$55,466.28

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

VISITOR COMMENTS: None.

OLD BUSINESS: None.

NEW BUSINESS:

- Bid Awarding—Blight Elimination Program

Stacy Cox

Motion: to award the bid to Merritt & Son Excavating for the final 6 Blight Elimination Program houses, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

- Street Department

Tony Shanks

- City Street Closure Request

- Logan's Landing Association—14th Annual Taste of Cass County

Motion: to approve the street closure and noise variance for the 2019 Taste of Cass County, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

- Dumpster Request

- 118 E. Miami

Motion: to approve the dumpster request for 118 E Miami, **Action:** Approve, **Moved by** Carl McPherson, **Seconded by** Mayor Kitchell. Motion passed unanimously.

Mayor Kitchell asked Tony about the High Street Project. Tony stated they began Monday with the ADA corner work on the sidewalks and the paving and milling will start closer to the end of September.

- Code Enforcement

Johnny Quinones

- Weekly Report

Johnny reported that the properties that received 7-day notice letters have been taken care of.

Motion: to approve the weekly report as presented, **Action:** Approve, **Moved by** Carl McPherson, **Seconded by** Mayor Kitchell. Motion passed unanimously.

Mayor Kitchell asked Johnny to take care of the reoccurring issue, the curb areas that need trimmed, on East Market Street across from Fireside.

BOARD MEMBER COMMENTS

MISCELLANEOUS BUSINESS AND ANY MATTERS NOT ALREADY CONSIDERED INCLUDING ADA SECTION 504 COMPLIANCE OR CONCERNS

ADJOURNMENT

Motion: to adjourn the meeting at 10:06 am, **Action:** Adjourn, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

Dave Kitchell, Mayor

Stacy Cox, Clerk-Treasurer

Audio & Video recorded on 7-31-19