BOARD OF PUBLIC WORKS AND SAFETY REGULAR MEETING June 28, 2023

The Board of Public Works and Safety met for a regular session at City Hall on Wednesday, June 28, 2023, at 9:30 A.M. CST with the following members present: Mayor Dennis Estok; Clerk-Treasurer Cyndi Kidder; Board Member Steve Dodge, Jim Collins, and City Attorney Autumn Ferch.

RE: AMENDMENT TO AGENDA

Steve Dodge made a motion to add 305 & 307 John Street updates to the agenda. The motion was seconded by Jim Collins and passed by a vote of Three (3) ayes and No (0) nays.

RE: APPROVAL OF MINUTES REGULAR MEETING 5/24/23

Minutes of the previous regular meeting were mailed to the Board Members prior to the meeting for their review. A motion was made by Steve Dodge to approve the minutes as presented. The motion was seconded by Jim Collins and passed by a vote of Three (3) ayes and No (0) nays.

RE: WAIVE WATER AND SEWER TAP FEES FOR SW & EAG, LLC

Mayor Estok presented SW & EAG, LLC request for the sewer and water tap fees to be waived to the Board. Jim Collins made a motion to approve waiving the tap fees for SW & EAG, LLC. The motion was seconded by Steve Dodge and passed by a vote of Three (3) ayes and No (0) nays.

RE: 305 AND 307 E JOHN STREET

Building and Code Compliance Director Lonnie Boley informed the Board about the 305 & 307 John Street Apartments. The owner has been under enforcement numerous times for trash issues. City Attorney Autumn Ferch suggested issuing a second order to remove trash and by next meeting if they are not compliant then issue fees. Mayor Estok made a motion to issue a second order to remove trash. The motion was seconded by Steve Dodge and passed by a vote of Three (3) ayes and No (0) nays.

RE: 607 S PRETTYMAN – UPDATE

Building and Code Compliance Director Lonnie Boley informed the Board that the home is in bad shape and the porch has no floor, just a hole in the ground. The residence is occupied. A previous order was issued to repair. Steven Dodge made a motion to reissue a rehab order including a time frame for completion. The motion was seconded by Jim Collins and passed with a vote of Three (3) ayes and No (0) nays.

RE: 105 S BPWER SDTREET - UPDATE

Building and Code Compliance Director Lonnie Boley informed the Board that 105 S Bower looks very nice, and all the siding is on. Owners are in full compliance with the order. Director Boley requested for them to be removed from the agenda.

RE: 108 S MCGILL - UPDATE

Building and Code Compliance Director Lonnie Boley informed the board that the owner of 108 S McGill is trying to sell the property. The owner was accessed a \$2,500.00 penalty over a month ago for being non-compliant with the order issued. Jim Collins made a motion to give the owner 15 more days to comply with the order, after that time, Director Boley can start the process to clean up the property. The motion was seconded by Steve Dodge and passed by a vote of Three (3) ayes and No (0) nays.

RE: SUPERINTENDENTS REPORT

Code Compliance Director Lonnie Boley informed the Board he issued 16 permits in the last month.

Park Director Karl Swihart informed the Board the field groomer is in for repairs \$1,200.00. The fence posts yellow cap installation is almost complete. Park ball is over except for the all-stars. Kark informed the Board that Thursday June 29 is his last day. He thanked the department heads and office ladies for all their help. He hopes he left the parks better than when he started.

Police Chief Smith informed the Board that the 2 new Tahoe's are in. The recent hailstorm damaged 3 police cars. Dawson Patrick turned in his letter of resignation effective July 5th, 2023. Dawson will be heading to the State Police Academy. The department has 2 openings and is currently taking applications.

Street Superintendent Jeff Borg informed the Board that his crew have been doing crack sealing and street sweeping. The 50/50 program for sidewalks has started installation. Norfolk and Southern will fix crossings in August.

Sewer Superintendent Jason Clemons informed the Board that his crew have been testing samples, doing locates and jetting sewer lines. Insituform finished lining the city's sewer mains last week. The department has received a new fold away crane to aid with servicing manholes. Jason and Justin are both scheduled for WWTP certification testing.

Water Superintendent Tim Lindewald informed the Boad that his crew have been putting in new pits, changing 19 meters, mowing towers, weed eating towers, changing truck oil, cleaning pits and helped in the park with sod and sprinklers. AJ and Mike attended CL2 handling classes.

There being no further business to come before the Board at this time the meeting upon motion was duly adjourned.