Minutes
Public Works Committee
December 2, 2019
6:00 p.m.
1st committee meeting

Members present were Council members Dale Black and Scott Crosby. Public Works Director Matt Fleahman and City Administrator Brandon Madden were also present. Chairman Larry Goodson was not present.

1. Call to Order- Councilman Crosby

2. Public Comment- None

3. Reading and Approval of Minutes
   a. Public Works Committee Meeting: November 4, 2019
      Councilman Black made a motion to approve the minutes with Councilman Crosby seconding. The vote was unanimous (2-0).

4. Reports or Communications from City Officers
   a. Budget Review- Matt reported that all divisions’ budgets are doing better than the ideal remaining percentages.
   b. Department Reports- The Christmas decorations that were blown down have been picked up and are being inspected. A dry run will be done later in the week before the Christmas tree lighting program on Friday to make sure the lights are working.

5. Unfinished Business- None

6. New Business
   a. Motion to enter into Executive Session for the consideration of contractual matters involving Metro Connects and Pratt Industries as allowed by State Statute Section 30-4-70 (a)(2)- Councilman Black made a motion to move into executive session with Councilman Crosby seconding. The vote was unanimous (2-0).

      Councilman Crosby reconvened the meeting. Councilman Black reported no decisions were made and no actions were taken.

   b. Possible action on items discussed in executive session- Councilman Black made a motion to send an item to council regarding recycling and a
possible budget amendment. Councilman Crosby seconded the motion and the vote was unanimous (2-0).

7. Public Comment- None
8. Committee Concerns- None
9. Adjourn- Councilman Crosby adjoumed the meeting.

Respectfully Submitted,
Cindy Miller
Municipal Clerk