Members present were Acting Chairman Mayor Terry Merritt, Committee members Carol King and Michael Reynolds. Public Works Director Matt Fleahman and City Administrator Brandon Madden were also present.

1. Call to Order- Mayor Merritt

2. Public Comment- None

3. Reading and Approval of Minutes
   a. Public Works Committee Meeting: February 10, 2020

   Councilwoman King made a motion to accept the minutes with Councilman Reynolds seconding. Mayor Merritt noted on page 4 section C, minutes need to be changed from it is to is it. With that change, the vote was unanimous (3-0).

4. Reports or Communications from City Officers
   a. Department Reports

   Public Works Director Matthew Fleahman
   Budget Review

   Matt reported on the sale of old equipment. There are a few items that are being relisted. Proceeds of $47,000 have been received and will be deposited in the general fund.

   City Administrator Madden reported the Springfield Park playground contract will come to committee next month. Asset inventory of streets will also be coming to committee.

5. Unfinished Business- None

6. New Business
   a. Motion to enter into Executive Session for the consideration of contractual matters involving Metro Connects as allowed by State Statute Section 30-4-70 (a)(2) (Page 10) (Pages 6-12)

   Councilwoman King made a motion to go into executive session with Councilman Reynolds seconding. The vote was unanimous (3-0).
Mayor Merritt reconvened the meeting. Councilwoman King reported no decisions were made and no action taken.

b. Possible action on items discussed in executive session- None

7. Public Comment- None

8. Committee Concerns- Mayor Merritt asked if it would not be prudent to get Recreation Committee input on the Springfield Park equipment as well. This item could be placed on both the Recreation and Public Works committee agendas.

9. Adjourn- Mayor Merritt adjourned the meeting.

Respectfully Submitted,
Cindy Miller
Municipal Clerk