

Minutes
Public Works Committee
November 2, 2020
3rd committee meeting

Meeting Location: City Hall Upstairs Conference Room

Members Present were Chairman Jason Kraeling, Committee members Carol King and Michael Reynolds. PW Director Matt Fleahman and City Administrator Brandon Madden were also present.

1. Call to Order-Chairman Jason Kraeling
2. Public Comment
3. Reading and Approval of Minutes
 - a. Public Works Committee Meeting: October 5, 2020

Action: Councilwoman King made a motion to approve the minutes as submitted with Councilman Reynolds seconding.

Vote: The vote was unanimous (3-0).

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

Public Works Director Matthew Fleahman
Budget Review

The department has issued purchase orders for a seal and pack machine and hot box trailer. The budgets are on track. Councilwoman King thanked Mr. Fleahman for his participation in the Council retreat.

IMS Road inventory update

The inventory has been completed. A conference call is scheduled for tomorrow afternoon. Staff would like to have a special called PW committee next week to go over the results.

5. Unfinished Business

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) (Pages

Action: Councilman Reynolds made a motion to go into executive session with Councilwoman King seconding.

Vote: The vote was unanimous (3-0).

Chairman Kraeling reconvened the committee meeting.

Councilwoman King reported there were no action and no decisions made.

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

7. Public Comment- None

8. Committee Concerns- Councilman Reynolds thanked the Public Works Committee for the clean-up after the storm last week.

9. Adjourn- Chairman Kraeling adjourned the meeting.

Respectfully Submitted

Cindy Miller
Municipal Clerk