MINUTES

PUBLIC WORKS COMMITTEE MEETING MAY 6, 2024, 6PM CITY HALL - COUNCIL CHAMBERS 5 E. BUTLER ROAD

1st committee meeting

Committee Members present: Jason Kraeling (Chair), Michael Reynolds and Carol King Others present were PW Director Matthew Fleahman and City Administrator Seth Duncan

- 1. Call to Order- Chairman Kraeling
- 2. Public Comment- None

3. Reading and Approval of Minutes

a. Public Works Committee- April 1, 2024

Motion: Councilman Reynolds made a motion to approve the minutes with Councilwoman King seconding.

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

4. Reports or Communications from City Officers

a. PW Director Matthew Fleahman

Mr. Fleahman reported they are working on a sewer rehab project and stormwater project at Oak Park.

There is also a boring project at the Cultural Center for safety and security upgrades. The renovation of the front steps will begin soon.

Councilwoman King asked Mr. Fleahman when they believe the electrical upgrades will be completed. Mr. Fleahman answered two months. Amp'd Up Fridays will begin soon and the contractor will work around those events. Amp'd Up Fridays will not be affected by the project.

5. Unfinished Business- None

6. New Business

a. Resolution- Temporary Construction Easement Tract 21

SCDOT desires for the City to convey a temporary right-of-way from Tract 021 on the cultural center grounds identified as part of the planned improvements known as the Butler Road Improvements Project.

Motion: Councilman Reynolds made a motion to send this item to Council with Councilwoman King seconding.

City Administrator Duncan said this ROW may need to be done by ordinance rather than resolution, but this question will be resolved by the Council meeting.

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

- 7. Public Comment- None
- 8. Committee Concerns- None
- **9. Adjournment-** Chairman Kraeling adjourned the meeting at 6:11 p.m.

Respectfully Submitted, Cindy Miller Municipal Clerk