PUBLIC WORKS DEPARTMENT
532 CARSON AVE
PO BOX 468
LAS ANIMAS CO 81054

PUBLIC WORKS BOARD MEETING

DATE: **TUESDAY - February 12, 2019**
WHERE: FIRST FLOOR, CITY HALL
TIME: **6 :00 P.M.**

AGENDA

1. CALL TO ORDER
2. MINUTES (APPROVED AS MAILED OR CORRECTED)
3. CITIZEN PARTICIPATION
4. FINANCIAL REPORTS
5. UNFINISHED BUSINESS
6. NEW BUSINESS
7. ANNOUNCEMENTS
8. PUBLIC WORKS DIRECTOR'S REPORT
9. NEXT SCHEDULED MEETING: March 12, 2019 @ 6:00 PM
10. ADJOURNMENT

PUBLIC WORKS BOARD MEETING
January 8, 2019

The Public Works Board meeting was called to order in the City Council Chambers by Chairman, Frank Schmeiser at 6:00 P.M.

Those present at roll call: Frank Schmeiser, Chairman
Jim Collins, Mayor
Penny Calhoon
Terry Kim
Randy McDermed

Absent:

Others Present: Ken Wagner, Public Works Director
Mary Tuttle, Deputy City Clerk

Minutes: Jim Collins moved, Penny Calhoon seconded, to accept the minutes of the December 11, 2018 meeting. On a voice vote, Chairman Frank Schmeiser declared the motion carried.

Citizen Participation:

Financial reports: After review of financial reports, Terry Kim moved, Penny Calhoon seconded, to accept financials for December, 2018. On a voice vote, Chairman Frank Schmeiser declared the motion carried.

Unfinished Business:

New Business: Penny Calhoon asked if we would be filling the vacancy created by Bethie Robertson vacating her position on the Public Works Board. Mary Tuttle will verify the number of board members and report.

Penny Calhoon expressed her appreciation to the City for making yard lights available to the citizens of Las Animas.

After a review of five requests for waiver of water charges due to water leaks, Penny Calhoon moved, Randy McDermed seconded, to recommend to the City Council to approve waivers of $35.85 for 547 Maple Ave., $57.75 for 227.5 6th St., $12.68 for 44 E. 6th St., $28.56 for 246 Elm Ave., and $4.27 for 420 6th St., Apt. 2. On a voice vote, Chairman Frank Schmeiser declared the motion carried.

Announcements:

Public Works Director's Report: The Public Works Report was reviewed.

The next regularly scheduled meeting is Tuesday February 12, 2019 @ 6:00 P.M.

Mary Tuttle
MARY TUTTLE
Deputy City Clerk

FRANK SCHMEISER
Chairman