

PUBLIC WORKS BOARD MEETING  
February 11, 2020

The Public Works Board meeting was called to order in the City Council Chambers by Chairwoman Cassandra Siefkas at 6:00 P.M.

Those present at roll call:

Chairwoman Cassandra Siefkas  
Mayor Jim Collins  
Penny Calhoon  
Terry Kim  
Kirby Ladner  
Randy McDermed

Absent:

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

Minutes: Kirby Ladner moved, Randy McDermed seconded, to accept the minutes of the January 14, 2020 meeting. On a voice vote, Chairwoman Cassandra Siefkas declared the motion carried.

Citizen Participation: Rose Pritchard was in attendance with no comment.

Financial Reports: After a review of financial reports, Penny Calhoon moved, Terry Kim seconded, to accept financials for January, 2020. On a voice vote, Chairwoman Cassandra Siefkas declared the motion carried.

Unfinished Business:

New Business: Director Ken Wagner asked for a motion to recommend to the City Council to increase the cost of any City flat concrete work from \$350.00 a yard to \$360.00 a yard to cover the \$10.00 per yard increase in the cost of our delivered concrete. Penny Calhoon moved, Kirby Ladner seconded, to recommend to the City Council to increase the cost of any City Concrete work from \$350.00 a yard to \$360.00 a yard. On a voice vote, Chairwoman Cassandra Siefkas declared the motion carried.

Announcements: City Hall will be closed Monday, February 17, 2020 in observance of President's Day.

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

The next regularly scheduled meeting is Tuesday March 10, 2020 @ 6:00 P.M.

Meeting adjourned @ 6:14 P.M.

  
MARY TUTTLE  
Deputy City Clerk

  
CASSANDRA SIEFKAS  
Chairwoman