

PUBLIC WORKS BOARD MEETING
January 14, 2020

The Public Works Board meeting was called to order in the City Council Chambers by Jim Collins at 6:07 P.M.
Those present at roll call:

Mayor Jim Collins
Kirby Ladner
Randy McDermed

Absent: Chairman Pro Tem Terry Kim
Penny Calhoon

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

Minutes: Kirby Ladner moved, Randy McDermed seconded, to accept the minutes of the December 10, 2019 meeting. On a voice vote, Mayor Jim Collins declared the motion carried.

Citizen Participation: Rose Pritchard expressed interest in becoming a member of the Public Works Board.

Financial Reports: After a review of financial reports, Kirby Ladner moved, Randy McDermed seconded, to accept financials for December, 2019. On a voice vote, Mayor Jim Collins declared the motion carried. Mayor Jim Collins abstained from the vote.

Unfinished Business:

New Business:

Announcements:


Mayor Jim Collins announced the new Chair of the Public Works Board will be appointed later this evening in the City Council Meeting starting at 7:00 P.M.

The next Bent County Development Foundation meeting is scheduled for February 12, 2020.


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

The next regularly scheduled meeting is Tuesday February 11, 2020 @ 6:00 P.M.

Meeting adjourned @ 6:26 P.M.



MARY TUTTLE
Deputy City Clerk



JIM COLLINS
Mayor