

**REGULAR MEETING OF
BOARD OF PUBLIC SERVICE
SEPTEMBER 8, 2022**

PRESENT: Thomas Hickson, and Ronald Wilson

ABSENT: John Krohn, Nancy Mahlow, Samara Morgan, and Jason Wilkes

STAFF: Jeremiah Kilgore, and Andrew Kilpatrick

VISITORS: Elaine Fischhoff

1) CALL TO ORDER:

Chair Hickson called the meeting of the whole to order at 11:34 a.m., at Operations and Maintenance/CART Division.

- a. Roll Call
- b. Excused Absences: John Krohn, Nancy Mahlow, Samara Morgan, and Jason Wilkes

2) ADJUSTMENTS/APPROVAL OF THE AGENDA:

Without a quorum, no approval was required.

3) APPROVAL OF BOARD MINUTES:

August 11, 2022

Without a quorum, moved to next month's meeting.

4) CITIZEN COMMENTS ON AGENDA ITEMS: None

5) ACTION ITEMS:

6) REPORT OF OFFICERS:

Operations and Maintenance/CART Division: A written report was distributed.

Mr. Kilgore gave a brief overview of the report. Discussion and questions followed.

7) DIRECTOR'S REPORT:

Director Kilpatrick reported on the following: board budget priorities were accepted, CSO separation, paving projects wrapping up, department vacancies, and road repair planning/coordination.

8) UNFINISHED BUSINESS:

Snow Ordinance and clarifying details discussion. Chair Hickson will reach out to the board to bring forth solutions for parking on the street during snow events, to the next meeting.

9) NEW BUSINESS: None

10) COMMUNICATIONS AND INFORMATION ITEMS:

Ms. Fischhoff announced she is a Sustainability Commission Member and discussed their interests. She requested that the Sustainability Members be invited to the next board meeting.

11) ITEMS FOR THE SUSPENSION OF THE RULES: None

12) PUBLIC COMMENTS ON NON-AGENDA ITEMS: None

13) ADJOURN:

The meeting adjourned at 12:31 p.m. for tour of Operations and Maintenance Division/CART

Respectfully submitted by,
Janette Tate, Recording Secretary