REGULAR MEETING OF
BOARD OF PUBLIC SERVICE
June 9, 2022

PRESENT: Thomas Hickson, John Krohn, Nancy Mahlow, Samara Morgan, Walter Sorg, and Jason Wilkes

ABSENT: Ronald Wilson

STAFF: Andrew Kilpatrick, Nicholas Montry, Ann Parry, and Mitch Whisler

VISITORS: None

1) CALL TO ORDER:

Chair Morgan called the meeting to order at 11:30 a.m., at City Hall.

a. Roll Call
b. Excused Absences: Ronald Wilson

11:32 a.m. Mr. Krohn arrived

2) ADJUSTMENTS/APPROVAL OF THE AGENDA:

Chair Morgan requested approval of the agenda, Mr. Sorg moved, Mr. Wilkes seconded, MOTION CARRIED UNANIMOUSLY, to approve the agenda.

3) APPROVAL OF BOARD MINUTES:

April 14, 2022 & May 12, 2022
Chair Morgan requested approval of the minutes, Ms. Mahlow moved, Mr. Wilkes seconded, MOTION CARRIED UNANIMOUSLY, to approve the minutes for both April 14, 2022 and May 12, 2022, as submitted.

4) CITIZEN COMMENTS ON AGENDA ITEMS: None

5) ACTION ITEMS:

Election of Officers:

Chair Nomination: Ms. Mahlow moved to nominate Mr. Hickson as Chair, Mr. Krohn seconded, MOTION CARRIED UNANIMOUSLY, to approve Mr. Hickson as Chair.

Vice Chair Nomination: Ms. Mahlow moved to nominate Mr. Wilkes as Vice Chair, Mr. Hickson seconded, MOTION CARRIED UNANIMOUSLY, to approve Mr. Wilkes as Vice Chair.

6) <u>REPORT OF OFFICERS</u>:

<u>Engineering Division</u>: A written report was distributed.

Ms. Parry gave a presentation tour of the City Streets

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

<u>Business, Technology & Permits Division</u>: A written report was distributed.

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

<u>Traffic Engineering Division</u>: A written report was distributed.

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

12:45 p.m. Mr. Krohn left

7) <u>DIRECTOR'S REPORT</u>:

Director Kilpatrick reported on the following: staffing update, ways and means, critical needs request, Mr. Sorg leaving the board and presented thank you for serving letter.

8) <u>UNFINISHED BUSINESS</u>: Snow Ordinance and clarifying details on hold

9) <u>NEW BUSINESS</u>:

Discussion on Board of Public Service Budget Resolutions FY23/24 – review and send suggested changes, if any, to Ms. Tate before next meeting.

10) <u>COMMUNICATIONS AND INFORMATION ITEMS</u>:

Chair Morgan informed that Mr. Young announced that he is moving out of the state and no longer eligible to serve on the board.

11) <u>ITEMS FOR THE SUSPENSION OF THE RULES</u>: None

12) <u>PUBLIC COMMENTS ON NON-AGENDA ITEMS</u>: None

13) <u>ADJOURN</u>:

The meeting adjourned at 1:04 p.m.

Respectfully submitted by,
Janette Tate, Recording Secretary