**Public Works Committee Meeting Minutes**

**Tuesday August 6th, 2024**

**4:33 PM**

**Present**: Scott Jones, Patrick Bragg, Tim Gropp, Nick Brown, Erik Pullum

**Absent**:

**Also Present:** Ryan Crum, Mark Witsman, Ron Crider, Allyson Hamlin

**Approval of Minutes**

**The board could note vote due to the board composition changing. Mr. Gropp made a motion to submit to public record, Mr. Pullum seconded, the board voted 4/0.**

**Project Updates**

Town Engineer Report shared updates from his report.

**Public Works Department Report**

Mr. Crider gave the update on the Western Starter truck arrived, had to be taken back for repairs.

**Old Business**

N/A

**New Business**

*Garbage and Recycling Bid Proposal Review & Recommendation*

Mr. Gropp read through the Garbage and Recycling Bid proposal and the reasoning behind choosing Priority trash service.

Mr. Scott asked for clarification on verbiage relating to recycling.

**Mr. Pullum made a motion to pass this along to Town Council, Mr. Brown seconded, the board voted 4/0.**

*ORD 051424B - Amending Chapter 71 (Parking) of the Municipal Code - For Discussion & Recommendation to the Council*

Discussion took place on wording for the ordinance.

*Carroll Road Trail - Proposal for Design Services*

Mr. Crum presented the proposed trail on Carroll Road.

**Mr. Gropp made a motion to recommend sending this to council for consideration, Mr. Pullum seconded, the board voted 4/0.**

*Traffic signal design proposals for intersection of Brookside Pkwy/Emerald Blvd & 600 West* (Recommendation to RDC)

Mr. Witsman presented the proposed light project.

The design would go in front of the Redevelopment Commission, once updated council will receive that information.

**Motion to recommend Kimley-Horn for the design to the council, first Mr. Gropp, Mr. Brown seconded, the board voted 4/0.**

**Pay Applications and Invoices (totaling $79,750)**

USI Consultants- 750 N. RAB
Invoice 21429 in the amount of $19,170

A&F invoices for Broadway & CR 600 Intersection
Invoice 18284 in the amount of $31,126.50
Invoice 18406 in the amount of $29,453.50

**Mr. Pullum made a motion to approve all three invoices totaling in $79,750 Mr. Gropp seconded, the board voted 4/0.**

**Mr. Pullum motioned to adjourn the meeting, Mr. Gropp seconded.**

**Next Meeting- September 3, 2024 4:30 PM**

**Minutes Approval**

**These August 6th, 2024, Public Works Meeting minutes approved this 3rd day of September, 2024.**

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Scott Jones, Public Works Committee President

**Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Allyson Hamlin, Recording Secretary