



# Public Works Committee Meeting Minutes Tuesday July 1<sup>st</sup>, 2025 4:30 PM

Present: Scott Jones, Tim Gropp, Erik Pullum, Justin Meadows

Absent: Nick Brown

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

## **Approval of Minutes**

Mr. Pullum motioned to approve the June minutes, Mr. Gropp seconded, unanimous vote, motion passed 3/0. Mr. Meadows abstained.

### **Project Updates**

Town Engineer Report

Mr. Witsman shared a brief update about the 600 roundabout construction. The update is added to the July agenda. Discussion also took place about the Vail Road drainage and road construction.

### **Old Business**

#### **New Business**

A & F Additional Scope Contract

Mr. Witsman shared an update, the board had no concerns.

900 N 600 W Stoplight Upgrade

Shared details about why this stoplight is getting upgraded, the sensors in the asphalt need changed. Mr. Gropp made a motion to approve signal construction quote, Mr. Pullum seconded, motion passes unanimously.

Bay Creek Lift Station Upgrade

Mr. Crider explained this update. The amount is over the \$10,000 limit, requires board approval. Mr. Pullum first, Mr. Meadows seconded, unanimous vote motion carried.

South Railroad Street ROW appraisal contracts

Shared the appraisal contracts, the amount is over \$10,000 limit, so they are requesting approval. This widening would end about the proposed new commercial facility (Starbucks) going into Culvers. **Mr. Pullum motioned to approve, Mr. meadows seconded, unanimous vote, motion carried.** 

**Public Comment** 

Discussion about bidding for the signal at Brookside and Emerald Springs. Advertisement miscommunication, so bidding opens on July 2<sup>nd</sup> at 4:00 PM.

### **Next Meeting**

August 5<sup>th</sup> @ 4:30 PM

The meeting was adjourned.

These July 1 <sup>st</sup> , 2025, Public Works Meeting minutes approved this 5 <sup>th</sup> day of August 2025	
Scott Jones, Public Works Committee President	
Attest:	_

**Minutes Approval**