

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY October 26, 2016

The Westfield Board of Public Works and Safety met on October 26, 2016 at the Westfield Public Works Conference Room. Present were, Mayor Cook, Randy Graham, Kate Snedeker, Deputy Clerk Treasurer, Kim Strang, and Brian Zaiger, legal counsel.

Randy Graham called the meeting to order at 1:05 P.M.

AGENDA ITEMS:

Action Item #1: Meeting Minutes Consideration for Approval:

Kate Snedeker made the motion to approve the September 28, 2016 meeting minutes as presented and this was seconded by Mayor Cook. Vote: Yes-3; No-0. Motion carried.

BID APPROVAL:

None

Action Item# 2: Ditch Road-Bid Opening

Jeremy Lollar presented stating out of the 6 bids received that E&B Paving, Inc. was the lowest bidder on phase 1 of the 2part project. Request was made to give Jeremy signing authority for the Ditch Rd. project, not to exceed \$2,560,166.93

Kate Snedeker made the motion to approve the bid and give Jeremy signing authority. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

CONSTRUCTION STANDARDS & SPECIFICATIONS CHANGES:

None

CHANGE ORDERS

None

CONTRACTS/LEASES:

None

MISCELLANEOUS:

Action Item #2: Stormwater User Fee Credits

Mayor Cook made the motion to table this item due to lack of detailed information. Randy Graham seconded.

Vote: Yes-3; No-0. Motion carried

AGREEMENTS AND/OR MEMORANDUM OF UNDERSTANDING (MOU):

Action Item #3: Conflict of Interest Disclosure Statement for Officer Jeff Swiatkowski

Chief Joel Rush presented stating this would allow Herrmann Veterinary Clinic, which employs Officer Swiatkowski's wife, to treat the Westfield Canine dogs. No specific compensation will be gained from Westfield K-9 going to this clinic.

Kate Snedeker made the motion to approve the Disclosure Statement. Mayor Cook seconded.

Vote: Yes-3; No-0. Motion carried.

CONSENT AGENDA:

Bond Information

Randy Graham made the motion to approve the Consent Agenda. Kate Snedeker seconded.

Vote: Yes-3; No-0. Motion carried.

DEPARTMENT REPORTS:

- **Fire** – No Report
- **Police**- Joel Rush
- **Public Works**- Angie Smitherman

With no further business Randy Graham made the motion to adjourn. Kate Snedeker seconded. The meeting was adjourned at 1:20 P.M.

Deputy Clerk-Treasurer

Board of Public Works and Safety