THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY October 24, 2013

The Westfield Board of Public Works and Safety met on October 24, 2013 at the Westfield Public Works conference room. Present were, Mayor Cook, Randy Graham, Records Manager Kim Strang and City Attorney Brain Zaiger. Randy Graham called the meeting to order at 4:00 P.M.

Meeting Minutes Consideration for Approval:

Mayor Cook made the motion to approve the October 3, 2013 meeting minutes as presented and this was seconded by Randy Graham. Vote: Yes-2; No-0. Motion carried.

Quote Approval:

Action Item #2: Street Maintenance Quotes.

Ken Alexander asked that FE Harding be awarded the job of Crack Sealing for 19 miles of main line roads. Their bid was lowest, at $147,334.00.

Mayor Cook moved to award the contract to FE Harding, seconded by Randy Graham. Vote: Yes-2; No-0. Motion carried.

Ken also presented to the board a bid contract from the Grady Brothers for two projects for the mill and resurface of Village Park Estates Subdivision and mill and resurface of Gray Rd to 151st.Total bid for both projects was $162,500.00.

Mayor Cook moved to award the contract to Grady Brothers, Seconded by Randy Graham. Vote: Yes-2; No-0. Motion carried.

Department Reports:

- **Fire Documents-Jason Lemons**
- **Parks and Recreation-Melody Jones**
- **Police- Joel Rush**
- **Public Works-Ken Alexander**

Mayor Cook made the motion to adjourn, seconded by Randy Graham.
Vote: Yes-2; No-0. Motion carried.

With no further business the meeting was adjourned at 4:14 P.M.

Kim A Strang
Deputy Clerk-Treasurer

Board of Public Works and Safety