THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY July 27, 2016

The Westfield Board of Public Works and Safety met on July 27, 2016 at the Westfield Public Works Conference Room. Present were, Mayor Cook, Randy Graham, Kate Snedeker, Records Manager, Kim Strang, and Brian Zaiger, legal counsel.

Randy Graham called the meeting to order at 1:06 P.M.

AGENDA ITEMS:

Action Item #1: Meeting Minutes Consideration for Approval:

Mayor Cook made the motion to approve the June 22, 2016 meeting minutes as presented and this was seconded by Kate Snedeker. Vote: Yes-3; No-0. Motion carried.

Mayor Cook made the motion to approve the July 7, 2016 meeting minutes as presented and this was seconded by Kate Snedeker. Vote: Yes-3; No-0. Motion carried.

CONSTRUCTION STANDARDS & SPECIFICATIONS CHANGES:

CONTRACTS/LEASES:

Action Item #2: Globe Asphalt Paving Contract-Trail Connections 2016

Jeremy Lollar presented asking for approval to award Globe Asphalt Paving Co. the trail connections project.

Randy Graham made the motion to award Globe the project. Kate Snedeker seconded. Vote: Yes-3; No-0. Motion carried.

AGREEMENTS AND/OR MEMORANDUM OF UNDERSTANDING (MOU)

Action Item #3: Quit Claim-Midland Trace Trail

Phil Sundling presented asking for approval of the Quitclaim Deed between Sheehan-CSC, LLC and the City.

Kate Snedeker made the motion to approve the Quitclaim Deed. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

Action Item #4: Stormwater Credit Application-St Marie Goretti Parish

Jeremy Lollar presented asking the board to approve the credit for Open Space fees by 20% for St Marie Goretti.

Mayor Cook made a motion to approve reduction of fees. Randy Graham 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** – Joe
- **Police-** Joel Rush
- **Public Works-** Jeremy Lollar

With no further business Kate Snedeker made the motion to adjourn. Mayor Cook seconded. The meeting was adjourned at 1:35 P.M.

Kim A Strang
Deputy Clerk-Treasurer

Board of Public Works and Safety