

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY August 23, 2017

The Westfield Board of Public Works and Safety met on August 23, 2017 at the Westfield Public Works Conference Room. Present were, Randy Graham, Mayor Cook, Deputy Clerk Treasurer Kim Strang, and Brian Zaiger, legal counsel.

Randy Graham called the meeting to order at 1:08 P.M.

AGENDA ITEMS:

Action Item #1: Meeting Minutes Consideration for Approval:

Mayor Cook made the motion to approve the July 26, 2017 meeting minutes as presented. Randy Graham seconded. Vote: Yes-2; No-0. Motion carried.

AGREEMENTS/MEMORANDUM OF UNDERSTANDING (MOU):

Action Item #2: Union Street Flats-Release & Termination of Easements

Brian Zaiger presented going over the release and termination of the un-needed easements by the City and Citizens Energy group.

Mayor Cook made the motion to approve the release & termination of the Easements. Randy Graham seconded. Vote: Yes-2; No-0. Motion carried.

Action Item #3: Amended Road Impact Fee Agreement-Liberty Ridge

Phil Sundling presented giving the details of the agreement.

Mayor Cook made the motion to approve the Agreement as presented. Randy Graham seconded. Vote: Yes-2; No-0. Motion carried.

CONSENT AGENDA:

Monon Trail Phase 7 Project-Title Sheet

WPD-Vehicle Disposals & Trades

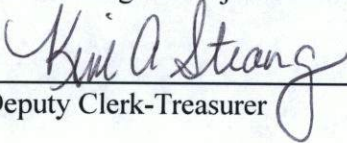
August Bond Information

Mayor Cook made the motion to approve the Consent Agenda as presented. Randy Graham seconded. Vote: Yes-2; No-0. Motion carried.


DEPARTMENT REPORTS:

- **Fire** –Chief Reed
- **Police**- Chief Rush
- **Public Works**- Jeremy Lollar

With no further business, Mayor Cook made the motion to adjourn. Randy Graham seconded. The meeting was adjourned at 1:28 P.M.



Deputy Clerk-Treasurer



Board of Public Works and Safety