

PUBLIC WORKS COMMITTEE

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"America's Maple Leaf City"



SEPTEMBER 2, 2025, PUBLIC WORKS COMMITTEE MEETING MINUTES

Committee Members present: Derek Peterson, Jack Perkins, David Thorn, Ron Wells

Staff Members present: Josiah Bayless, Director of Public Works, Traci Cox, City Administrator, and Rachel Sutherland, Public Works Administrative Assistant.

Citizens Present: Bren Flanigan.

Chairman Derek Peterson called the Public Works Committee meeting to order at 5:30 p.m.

Ron Wells made a motion to accept the minutes of the August 5, 2025, Committee meeting. All ayes, motion passed.

New Business:

1. Josiah opened a discussion regarding Hessling being awarded the HH & Chapel Rd. Sidewalk Project Bid. After a discussion by the Committee Members, David Thorn made a motion to reject Hessling and re-open bidding for this project, all ayes, motion passed.
2. Four bids were received for The Water Delineation Study for The Economic Development Park. Josiah suggested accepting the lowest bid received from Terra Foundation, in the amount of \$5,500.00. Jack Perkins made a motion to accept the bid, all ayes, motion carried.
3. Josiah discussed the need to have a price increase of 24 X 36" copies that are done for customers in the Public Works Office. The current price of a copy is \$3.00 per page; the suggested increase would be \$3.50 per page for Black & White and \$4.00 for Color Copies. Ron Wells made a motion to accept the increase, all ayes, motion passed.

Other Business:

Staff Reports:

- Josiah reported that the Square Sidewalk Project is scheduled to be completed by Friday, September 5th.
- The East Chestnut Culvert is torn out and ready for forms to be set and concrete poured.
- Hazel St., per Spire requirement, the gas line is being moved, the curb and gutter is done, now waiting for Blevins to spread asphalt, then it will be open to traffic.
- There has been a pre-construction meeting for Airport/Fairview
- Keith Wheat has been promoted to Street Department Superintendent; he is very knowledgeable and will do great in this position.
- The City's Storm Water System is being mapped out.
- Traci reported that Cochran Engineering will be taking care of the Downtown Sidewalk Extension Project.

Ron Wells made a motion to adjourn the meeting at 6:11 p.m. All Ayes, motion carried.