

BOARD OF WORKS

Regular Meeting

June 11, 2019

The meeting was called to order by Mayor Cannon at 9:00 A.M.

Members present: Mayor John Cannon, Frank Farkas, Cathy Fleming, and Ron Necco and Deputy Clerk-Treasurer Lynn Reed.

MINUTES OF THE PREVIOUS MEETING:

Mayor Cannon entertained a motion on the minutes of the May 28 meeting. Member Necco made a motion to approve the minutes. Member Farkas seconded the motion.

4 yes-0 nays.

OLD BUSINESS: None.

NEW BUSINESS:

Mayor Cannon entertained a motion on a contract with Melrose Pyrotechnics for fireworks for \$15,000.00. Member Necco made a motion to approve the contract. Member Farkas seconded the motion.

4 yes-0 nays.

Mayor Cannon entertained a motion on a special event request from Malindy for a festival at Founder's Square on September 7. Member Farkas made a motion to approve the event subject to police and fire department approvals. Member Necco seconded the motion.

4 yes-0 nays.

Mayor Cannon entertained a motion on a request to amend to out lot agreement for Hidden Waters Phase I to allow the pond to remain. Member Necco made a motion to approve the amendment. Member Farkas seconded the motion.

4 yes-0 nays.

Mayor Cannon entertained a motion on a special event request from Texas Road House for a Headlock for Hunger event on August 10 from 1PM-4PM. Member Necco made a motion to approve the event subject to police and fire department approvals. Member Farkas seconded the motion.

4 yes-0 nays.

Mayor Cannon entertained a motion on a rules and regulations change for the Fire Department regarding reimbursement of physical and psych exams for new officers. Member Necco made a motion to approve the change. Member Farkas seconded the motion.

4 yes-0 nays.

Mayor Cannon entertained a motion on a special event request from Ashley Dietz for a block party at 2700 Walnut on July 6. Member Necco made a motion to approve the request. Member Fleming seconded the motion.

4 yes-0 nays.

Mayor Cannon entertained a motion on a special event request from Alex Ferguson for a block party on Morningside Dr from Boulder Ave to Honeysuckle Ave on June 30. Member Fleming made a motion to approve the request. Member Farkas seconded the motion.

4 yes-0 nays.

Mayor Cannon entertained a motion on bids received for police cars. Member Necco made a motion to reject all bids. Member Farkas seconded the motion.

4 yes-0 nays.

Mayor Cannon entertained a motion on rebidding for police cars. Member Fleming made a motion to rebid for police cars. Member Necco seconded the motion.

4 yes-0 nays.

Mayor Cannon entertained a motion on a tag day request for Pop Warner on July 20 and August 17. Member Necco made a motion to approve the request. Member Fleming seconded the motion.

4 yes-0 nays.

Mayor Cannon entertained a motion on major illness requests (4). Member Farkas made a motion to approve the requests. Member Fleming seconded the motion.

4 yes-0 nays.

CLAIMS:

Mayor Cannon entertained a motion on the claims docket with the addition of three invoices for appraisal services for the Burger King condemnation as well as requiring the claims docket to be presented to the Board by Noon on the Friday preceding the meeting. Member Necco made a motion to approve the claims docket. Member Fleming seconded the motion.
4 yes-0 nays.

OTHER BUSINESS: None.

ADJOURNMENT:

Member Necco made a motion to adjourn. Member Farkas seconded the motion.
4 yes-0 nays.

The meeting was adjourned at 9:30AM.

ATTEST:

Christopher D. Stidham
Clerk-Treasurer

John Cannon
Mayor