

## **Meeting Minutes - Final**

## **Board of Public Works**

Monday, May 5, 2025	10:00 AM	Council Chambers City Hall, First Floor
Call to Order		
	Mayor Shaundel called the meeting to order at 10:00AM.	
Roll Call		
	Present: 4 - Erin Goggin, Matt Gallager, Shaundel Washington-Spivey	/,Tamra Dickinson
	Excused: 1 - Andrea Trane	
Approval of M	linutes	
	A motion was made by Dickinson, seconded by Goggin, to APPRO minutes from April 28, 2025. The motion carried unanimously.	DVE the
<u>Agenda Items</u>	<u>:</u>	
<u>25-0094</u>	Bidder's Proof of Responsibility.	
	None.	
<u>25-0517</u>	Construction Contract Change Orders.	
	None.	
<u>25-0519</u>	Brightspeed Street Privilege Permit request for communications right-of-way near 2851 33rd St.	s in
	A motion was made by Dickinson, seconded by Goggin, to APPRO motion carried by the following vote:	OVE. The
	Yes: 4 - Goggin, Gallager, Washington-Spivey, Dickinson	
	Excused: 1 - Trane	

25-0520Lemonweir Telephone Company Street Privilege Permit request for<br/>communications in right-of-way near Market St and 4th St S.<br/>A motion was made by Dickinson, seconded by Goggin, to APPROVE. The<br/>motion carried by the following vote:<br/>Yes: 4 - Goggin, Gallager, Washington-Spivey,DickinsonExcused:1 - Trane25-0521Charter Communications Street Privilege Permit request for communications<br/>in right-of-way near 4105 Mormon Coulee Ct.<br/>A motion was made by Goggin, seconded by Dickinson, to APPROVE. The<br/>motion carried by the following vote:<br/>Yes: 4 - Goggin, Gallager, Washington-Spivey,Dickinson25-0521Charter Communications Street Privilege Permit request for communications<br/>in right-of-way near 4105 Mormon Coulee Ct.<br/>A motion carried by the following vote:<br/>Yes: 4 - Goggin, Gallager, Washington-Spivey,DickinsonExcused:1 - Trane

## Adjournment

Meeting adjourned at 10:04AM.