

The Board of Public Works meeting was held on Tuesday, January 05, 2021, at 5:30 pm virtually through Zoom. Kyla Cox Deckard called to order, Dana Palazzo presiding

**REGULAR MEETING OF
THE BOARD OF PUBLIC
WORKS**

Present: Kyla Cox Deckard
Beth H. Hollingsworth
Dana Palazzo

ROLL CALL

City Staff: Adam Wason – Public Works
April Rosenberger – Public Works
Jacqueline Moore – City Legal

Hollingsworth made a motion to nominate Dana Palazzo as President. Cox Deckard seconded. Cox Deckard made a motion to nominate Beth H. Hollingsworth as Vice President. Palazzo seconded. Hollingsworth made a motion to nominate Kyla Cox Deckard as secretary. Palazzo seconded. Motions are passed.

**ELECTION OF
OFFICERS**

Wason thanked Cox Deckard for her years of service as President of the Board of Public Works, welcomed Dana Palazzo as President and thanked Hollingsworth for her service as well. Hollingsworth wished everyone a Happy New Year and thanked Kyla Cox Deckard and Adam Wason for their service. Cox Deckard wanted to thank everyone for the hard work during a very difficult year.

**MESSAGES FROM
BOARD MEMBERS**

1. **Approval of Minutes – December 22, 2020**
2. **Approval of Renewal application for VeoRide.**
3. **Approval of Payroll**

CONSENT AGENDA

Hollingsworth made a motion to approve the items on the consent agenda. Cox Deckard seconded. Motion is passed.

Wason stated we are ready for any winter weather events, thanked the Street and Fleet Maintenance Divisions. Wason said thanks to all the employees of Public Works and mentioned that the Parking Enforcement Division will be joining the Department of Public Works.

**STAFF REPORTS AND
OTHER BUSINESS**

Hollingsworth made a motion to approve claims in the amount of \$2,292,190.21. Cox Deckard seconded. Wason commented on questions Hollingsworth asked before meeting the started. Motion is passed.

APPROVAL OF CLAIMS

Palazzo called for adjournment at 5:39 p.m.

ADJOURNMENT

Accepted By:

Dana Palazzo, President

Beth H. Hollingsworth, Vice-President

Kyla Cox Deckard, Secretary

Date:

Attest to:

