

The Board of Public Works meeting was held on Wednesday, July 20, 2021, at 5:30 pm virtually through Zoom. Dana Henke presiding.

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

Present: Dana Henke  
Kyla Cox Deckard

**ROLL CALL**

City Staff: Adam Wason – Public Works  
Chastina Chipman – Housing & Neighborhood Dev.  
Karina Pazos– Engineering  
Emily Herr -- Engineering  
Russell White – Engineering

**MESSAGES FROM  
BOARD MEMBERS**

Chastina Chipman, Housing and Neighborhood Development presented Abatement at W. 11<sup>th</sup> Street. See meeting packet for details.

**TITLE VI  
ENFORCEMENT  
Abatement at W. 11<sup>th</sup> Street**

**Board Comments:** None

Cox Deckard made a motion to approve Abatement at W. 11<sup>th</sup> Street. Henke seconded. Henke took a roll call vote. Cox Deckard voted yes, Henke voted yes. Motion is passed.

1. Approval of Minutes – July 07, 2021
2. Resolution 2021-28: Use of Public Right-of-Way for 10<sup>th</sup> Birthday Celebration of New Hope for Families Shelter
3. Resolution 2021-34: Use of Public Right-of-Way for Blue Ridge Neighborhood Picnic
4. Resolution 2021-35: Renewal of Mobile Vendor in Public Right-of-Way; Big Cheeze
5. Resolution 2021-36: Renewal of Mobile Vendor in Public Right-of-Way; Doner Kebab
6. Addendum #1 to Contract with CE Solutions

**CONSENT AGENDA**

7. Addendum #1 to Contract with New Group
8. Approval of Payroll

**Board Comments:** Adam Wason, Public Works, mentioned the removal of Pridefest from the agenda because of seating issues. Wason said staff from the City are in discussion with Kirkwood businesses and the organizers of Pridefest to provide a solution and Pridefest will be presented at the next meeting.

Cox Deckard made a motion to approve Consent Agenda. Henke seconded. Henke took a roll call vote. Cox Deckard voted yes, Henke voted yes. Motion is passed.

Karina Pazos, Engineering, presented Lane and Sidewalk Closure Requests for the North Lane of Atwater Ave. from Browning Chapman (August 09, 2021 – August 22, 2021). See meeting packet for details.

**Board Comments:** Cox Deckard asked to clarify the dates because the dates in the staff report and documents are different. Boston Fields, Browning Chapman, replied that because there were some delays the date was moved to August, but they could certainly start as soon as the board approves the closure.

Cox Deckard made a motion to approve Lane and Sidewalk Closure Requests for the North Lane of Atwater Ave. from Browning Chapman (August 09, 2021 – August 22, 2021). Henke seconded. Henke took a roll call vote. Cox Deckard voted yes, Henke voted yes. Motion is passed.

Emily Herr, Engineering, presented Dedication of Right-of-Way at 1600 W. Fountain. See meeting packet for details.

**Board Comments:** None

Cox Deckard made a motion to approve Dedication of Right-of-Way at 1600 W. Fountain. Henke seconded. Henke took a roll call vote. Cox Deckard voted yes, Henke voted yes. Motion is passed.

Russell White, Engineering, Change Orders #1 & #2 for the 14<sup>th</sup> Street Sidewalk Project. See meeting packet for details.

**Board Comments:** None

### **NEW BUSINESS**

**Lane and Sidewalk Closure Requests for the North Lane of Atwater Ave. from Browning Chapman August 09, 2021 – August 22, 2021**

**Dedication of Right-of-Way at 1600 W. Fountain**

**Change Orders #1 & #2 for the 14<sup>th</sup> Street Sidewalk Project**

Cox Deckard made a motion to approve Change Orders #1 & #2 for the 14<sup>th</sup> Street Sidewalk Project. Henke seconded. Henke took a roll call vote. Cox Deckard voted yes, Henke voted yes. Motion is passed.

Adam Wason, Public Works, on behalf of Michael Large, presented Change Order #1 to the Recover Forward 6<sup>th</sup> Street Sidewalk Project with Rivertown Construction. See meeting packet for details.

**Change Order #1 to the Recover Forward 6<sup>th</sup> Street Sidewalk Project with Rivertown Construction**

**Board Comments:** None

Cox Deckard made a motion to approve Change Order #1 to the Recover Forward 6<sup>th</sup> Street Sidewalk Project with Rivertown Construction. Henke seconded. Henke took a roll call vote. Cox Deckard voted yes, Henke voted yes. Motion is passed.

Wason again mentioned the removal of Pridefest from the agenda. Followed up to say the expectation of Pridefest to remove all of the outdoor seating on Kirkwood was not realized. City staff is working with Pridefest, Kirkwood restaurants, and the Kirkwood Community Association to come up with a solution.

**STAFF REPORTS AND OTHER BUSINESS**

Cox Deckard made a motion to approve claims in the amount of \$1,685,956.99. Henke seconded. Henke took a roll call vote. Cox Deckard voted yes, Henke voted yes. Motion is passed.

**CLAIMS**

Henke called for adjournment at 5:50 p.m.

**ADJOURNMENT**

Accepted By:

\_\_\_\_\_  
Dana Henke, President

\_\_\_\_\_  
Beth H. Hollingsworth, Vice-President

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Kyla Cox Deckard, Secretary

Date:

Attest to: