

**MINUTES
PUBLIC WORKS & PROPERTY COMMITTEE MEETING
COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING
DECEMBER 4, 2014**

1. Call to Order and Roll Call

Aldersperson Springer called the meeting to order at 6:30 p.m. Committee members present – Springer, Ziaja and Stinnett. Absent – none. Others present – Mayor Robert Thompson, Public Works Director Gary Yerges and Interim Clerk/Treasurer Lois Baird.

2. Approval of Meeting Minutes

November 6, 2014

Motion: Moved by Ziaja, seconded by Stinnett to approve the November 6, 2014 meeting minutes as presented. Voice vote: All yes. Motion carried.

3. Citizen Input

None

4. Unfinished Business

5. New Business

- a. Safety of 203 E. Madison Street property

Public Works Director Yerges informed the committee that the vacant lot at 203 E. Madison Street has become a liability to the City due to its poor condition. Stinnett reported that the CDA-CDC is currently reviewing a concept drawing of the area.

Motion: Moved by Springer, seconded by Stinnett to block off 203 E. Madison Street with cement barriers until further notice. Voice vote: All yes. Motion carried.

6. Future Agenda Items and Announcements

- a. Sidewalk on Anna Street from Lum Avenue to Jaystone Terrace
b. Next meeting is scheduled for January 15, 2015 at 6:30 p.m. due to the January 1st holiday

7. Adjournment

Motion: Moved by Stinnett, seconded by Ziaja to adjourn. Voice vote: All yes. Motion carried. Time was approximately 6:45 p.m.

Attest:

Lois A.M. Baird
Interim Clerk/Treasurer