



ACTION AGENDA
Public Works and Safety Committee
Standing Committee Meeting Agenda
Monday, December 14, 2020
5:08 PM- 5:22 PM

Location: Remotely

You are invited to a Zoom webinar.

When: Dec 14, 2020 05:00 PM Central Time (US and Canada)

Topic: PW/S & A/HS Standing Committee Meetings

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86488397349?pwd=MktaM29CYXVtSUJOTmpwT3FLZnNIQT09>

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Webinar ID: 864 8839 7349

International numbers available: <https://us02web.zoom.us/j/86488397349?pwd=MktaM29CYXVtSUJOTmpwT3FLZnNIQT09>

Staff present: Melissa Sieben, Emerick Cross, Alan Howze, Misty Brown, James Bain, Bridgette Cobbins, Rocki Mayes, Alley Porter, Dave Clark, Casey Meyer, Kent Anderson, Kris Finger

<u>Name</u>	<u>Absent</u>
Commissioner Melissa Bynum, Chair	☐
Commissioner Angela Markley	☐
Commissioner Christian Ramirez	☒
Commissioner Mike Kane	☐
Commissioner Jane Philbrook	☐
Tom Groneman, BPU Board Member	☐

- I. Call to Order/Roll Call**
- II. Revisions to December 14, 2020 Agenda.**
- III. Standing Committee Minutes (No minutes available)**
- IV. Committee Agenda**

Item No. 1 - RESOLUTION: PUMP STATION 15 ABANDONMENT - CMIP 0520

Synopsis: A resolution declaring the necessity and authorizing a survey of lands necessary for the Pump Station 15 Abandonment Project, North 106th Street & Georgia Avenue, CMIP 0520, submitted by James Bain, Assistant Counsel.

Tracking #: 20521

APPROVED KANE/PHILBROOK, VOTE 5-0

Item No. 2 - RESOLUTION: 7TH AND CENTRAL INTERSECTION IMPROVEMENTS

Synopsis: A resolution declaring the necessity and authorizing a survey of lands for the 7th and Central Intersection Improvement Project (KDOT Project No. 105 KA-5148-01), submitted by James Bain, Assistant Counsel.

Tracking #: 20571

APPROVED KANE/PHILBROOK, VOTE 5-0

Item No. 3 - ORDINANCE: AMENDING CHAPTER 35 TRAFFIC, VEHICLE TOWING, IMPOUNDMENT, ETC.

Synopsis: An ordinance relating to Chapter 35 Traffic, Article III – Vehicle Towing, Impoundment, etc., adding new Sections 35-202 to 35-206 addressing the towing or immobilization of motor vehicles from privately owned property and creating a criminal violation for failure to comply with the provisions, submitted by Michael York, Acting Police Chief.

Tracking #: 20570

APPROVED MARKLEY/PHILBROOK, VOTE 5-0

V. Public Agenda

VI. Adjourn