

**City of Milton**  
**Public Works Committee Minutes**

10/4/2016 - Minutes

**1. Call to Order**

Ald. Dave Adams called the October 4, 2016 meeting of the Public Works Committee to order at approximately 6:30 p.m.

Present: Ald. Dave Adams, and Ald. Lynda Clark.

Excused: Ald. Nancy Lader.

Also Present: DPW Director Howard Robinson, City Engineer Gary Vogel, City Administrator Hulick and City Clerk/Deputy Treasurer Elena Hilby.

**2. Approval of Agenda**

Ald. Clark moved to approve the agenda. Ald. Adams seconded, and the motion carried.

**3. Approval of Minutes - Public Works Committee Minutes – September 6, 2016.**

Ald. Clark moved to approve the minutes. Ald. Adams seconded, and the motion carried.

**4. Engineer's Report.**

City Engineer Vogel reviewed the report.

**5. Discussion and Possible Action Regarding Brush Collection Time Limits.**

Ald. Clark moved to direct staff to draft a resolution or ordinance for consideration. Ald. Adams seconded, and the motion carried unanimously.

**6. AMENDED Discussion and Possible Action Regarding a Public Works Resolution to Allow the Repair of a Clarifier at the Milton Wastewater Treatment Facility and Pump Repair.**

Ald. Clark moved to approve Resolution 2016-32 Determining Emergency in which Public Health or Welfare of City is in Danger. Ald. Adams seconded, and the motion carried unanimously.

**7. General Items**

Ald. Clark asked about the pink plant around the manholes on Brown Drive. DPW Director Robinson explained it is a test to try and smooth out the manholes.

**8. Next Meeting Date – Tuesday, November 1, 2016 at 6:30 p.m.**

**9. Adjourn**

Ald. Clark moved to adjourn the meeting of the Public Works Committee at 6:41 p.m. Ald. Adams seconded, and the motion carried.

Respectfully submitted,  
Elena Hilby  
City Clerk