

**Board of Public Works and Safety**  
**August 21, 2025**  
**5:15 P.M.**

Mayor, Jeff Westlake called the Board of Public Works and Safety meeting to order at 5:15 PM Thursday, August 21, 2025. Present were board members Jerry Leonhard and Steve McIntosh. Also, present was Attorney, Wes Schemenaur, Clerk Treasurer, Lori Phillips, Chad Fifer and Ray Cooney (CR).

**Minutes of Board Public Works and Safety meeting of August 7<sup>th</sup> meeting to be approved as presented of amended**

Motion by Leonhard, seconded by McIntosh to approve the minutes from the August 7<sup>th</sup> meeting as presented. Chair voted aye.

**Chad Fifer – Release of Development Agreement**

Motion by Leonhard, seconded by McIntosh to approve releasing Chad Fifer / Fifer Properties from the 2024 Development Agreement. Chair voted aye.

Terms:

- Release of any further loan funds to Fifer
- Fifer repays all Edit funds he received (\$53,932)
- Wes will prepare Mortgage release
- The City does not want the option to repurchase the property within the next five (5) years per the original Development agreement.

**Pay Request #14 – James Jackson Co., LLC, WWPS project**

Motion by Leonhard, seconded by McIntosh to approve Pay Ap #14 in the amount of \$638,726.40. Chair voted aye.

Total this period: \$709,696

Retainage held: \$70,969.60

Pay now: \$638,726.40

**Adjourn** Motion to adjourn at 5:22 by Leonhard, seconded by Westlake.

**ATTEST:**

  
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Lori Phillips, Clerk-Treasurer

  
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Jeff Westlake, Mayor