

**REGULAR MEETING OF  
BOARD OF PUBLIC SERVICE  
January 9, 2020**

**PRESENT:** Cleo Anderson, John Krohn, Stacey Locke, Samara Morgan, and Walter Sorg Jr.

**ABSENT:** Nancy Mahlow, and Jason Wilkes

**STAFF:** Nathan Arnold, Jeremiah Kilgore, Andrew Kilpatrick, Natalie Singer, and  
Lori Welch

**VISITORS:** None

**1) CALL TO ORDER:**

Chair Morgan called the meeting to order at 11:34 a.m., at the Lansing Public Service Department Wastewater Treatment Plant.

- a. Roll Call
- b. Excused Absences: Nancy Mahlow, and Jason Wilkes

**2) ADJUSTMENTS/APPROVAL OF THE AGENDA:**

Chair Morgan requested approval of the agenda, Mr. Anderson moved, Mr. Sorg seconded, MOTION CARRIED UNANIMOUSLY, to approve the agenda, as submitted.

**3) APPROVAL OF BOARD MINUTES:**

**November 14, 2019**

Chair Morgan requested approval of the minutes, Mr. Anderson moved, Ms. Locke seconded, MOTION CARRIED UNANIMOUSLY to approve the minutes for November 14, 2019, as submitted.

**4) CITIZEN COMMENTS ON AGENDA ITEMS: None**

**5) ACTION ITEMS:**

Review and Approve request for street naming for Red Cedar Development. Director Kilpatrick gave an overview of the request. After questions and discussion, Mr. Krohn moved to approve, Ms. Locke seconded, MOTON CARRIED UNANIMOUSLY, to approve the street names.

Review and Approve Draft Public Service Department Annual Report if available. Since Director Kilpatrick provided a draft copy of the Departments Annual Report at today's meeting, the board will review and then vote at the February meeting.

**6) REPORT OF OFFICERS:**

Engineering Division: A written report was distributed.

Mr. Kilpatrick introduced Natalie Singer, Communication Coordinator, who will be streamlining the division reports. Discussion of the report followed.

Operations and Maintenance/CART Division: A written report was distributed.

Mr. Arnold gave a brief overview of the division report. Discussion and questions followed.

**7) DIRECTOR'S REPORT:**

Mr. Kilpatrick reported on the following: budget preparation, new position (Communication Coordinator), position changes (Christopher Mumby), and filling positions.

**8) UNFINISHED BUSINESS: None**

**9) NEW BUSINESS:**

Ms. Locke inquired on the procedure and possibilities of naming a street after President Barack Obama. Mr. Kilpatrick stated that the full procedure recently changed, requests need to be sent to and reviewed by the Board of Public Service, with a recommendation sent to the City Council, from the board. The City Council is responsible for the naming and renaming of streets and Public rights-of-way. The board discussed the financial impact on businesses when a street is renamed.

The board reviewed the written request to rename City Market Drive to Riverfront Drive. Just the part that use to be Museum Drive and then renamed City Market Drive. Discussion followed. The board will table the request, until further information from Tri-County and the director can be obtained.

**10) COMMUNICATIONS AND INFORMATION ITEMS: None**

**11) ITEMS FOR THE SUSPENSION OF THE RULES: None**

**12) PUBLIC COMMENTS ON NON-AGENDA ITEMS: None**

**13) ADJOURN:**

The meeting adjourned at 12:22 p.m.

Respectfully submitted by,  
Janette Tate, Recording Secretary