



ENGINEERING SERVICES COMMITTEE MEETING MINUTES

Commission Chamber
Tuesday, June 23, 2026
1:20 PM

PRESENT:

Commissioner Don Clark, Chair
Commissioner J. Johnson, Vice Chair
Mayor Pro Tem Wayne Guilfoyle, Member
Commissioner Lonnie Wimberly, Member
Mayor Garnett Johnson
Commissioner Tina Slendak
Commissioner Francine Scott
Commissioner Stacy Pulliam
Commissioner Catherine Rice
Commissioner Tony Lewis

1. Mystical Rose Gardens Water and Sanitary Sewer Dedication Documents

Motion to approve

Motion made by Guilfoyle and seconded by Wimberly

Motion carried 4-0

2. Approve additional funding to the Memorandum of Understanding (MOU) with the Phinizy Center for Water Sciences to pay for continued services at a cost of \$35,000 quarterly, ratify funding for quarters 1 and 2 2026, and to allow extension of the MOU in 2027, 2028, 2029 as funds are available.

Motion to approve

Motion made by Guilfoyle and seconded by Wimberly

Motion carried 4-0

3. Approve 2026 Funding to SREL for bird activity around the constructed wetlands

Motion to approve

Motion made by Guilfoyle and seconded by Wimberly

Motion carried 4-0

4. Motion to approve (a) staff to initiate procurement of a parking management firm for the downtown area and (b) the Law Department to draft related updates to the Code of Ordinances regarding parking.

Motion to approve

Motion made by Guilfoyle and seconded by Johnson

Motion carried 4-0

5. Approve Emergency Procurement of #8 RWPS Diesel Check valve in the amount of \$27,186.15

Motion to approve

Motion made by Guilfoyle and seconded by Wimberly

Motion carried 4-0

6. Motion to **approve** the minutes of June 9, 2026, Engineering Services Committee Meeting.

Motion to approve

Motion made by Guilfoyle and seconded by Wimberly

Motion carried 4-0

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