



ENGINEERING SERVICES COMMITTEE MINUTES

Commission Chamber
Tuesday, June 09, 2026
1:20 PM

PRESENT:

Commissioner D. Clark, Vice Chair
Commissioner J. Johnson, Member
Commissioner W. Guilfoyle, Member
Commissioner L. Wimberly, Member
Commissioner Pulliam
Commissioner Scott
Commissioner Rice

1. Granite Hill Section 4, Phase 4 Water and Sanitary Sewer Dedication Documents

Motion to approve

Motion made by Guilfoyle and seconded by Wimberly
Motion carried 4-0

2. Informational Update – AUD Metering Upgrade Program

Received as information without objection.

3. Authorize the acquisition of a Right of Way and Permanent Easement involving property located on Prospect Street (Parcel 194-1-001-000) for the Willis Foreman Road Improvement project

Motion to approve

Motion made by Guilfoyle and seconded by Wimberly
Motion carried 4-0

4. Motion to **approve** Emergency Re-manufacture of the High-Speed Pinion Gear for #4 Raw Water Pump Gear Box, to Dxp Enterprises, Inc. in the amount of \$27,406.76

Motion to approve

Motion made by Guilfoyle and seconded by Wimberly
Motion carried 4-0

5. Motion to **authorize** condemnation to acquire a portion of property in fee simple (Parcels 044-1-051-00-0 and 044-1-053-00-0) 2607 Central Avenue and 1431 Monte Sano Avenue

Motion to approve

Motion made by Johnson and seconded by Guilfoyle

Motion carried 4-0

6. Motion to **authorize** condemnation to acquire a temporary construction easement (Parcel 061-3-122-00-0) 1307 Solomon Place

Motion to approve

Motion made by Johnson and seconded by Guilfoyle

Motion carried 4-0

7. Motion to **approve** the abandonment of the northern section of Montgomery Street up to where it intersects Fitten Street as shown on the attached plat as Tract “D” and consisting of approximately .07 acre, because it has ceased to be used by the public to the extent that no substantial public purpose is served by it and that its removed from the county road system is otherwise in the best public interest. The Commission authorizes the Mayor to sign all necessary documents for the abandonment of the property that will be appraised and quit-claimed to the appropriate party(ies).

Motion to approve

Motion made by Guilfoyle and seconded by Wimberly

Motion carried 4-0

8. Motion to **approve** the minutes of May 26, 2026 Engineering Services Committee Meeting.

Motion to approve

Motion made by Guilfoyle and seconded by Wimberly

Motion carried 4-0

////////////////////////////////////