

## BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

MAY 15, 2017

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

### OLD BUSINESS

1. Solscient Energy, LLC, bid award, Lease agreement and resolution 2017-14 for 1000 W. Wilden Avenue - Marks

### NEW BUSINESS

1. Kyle R. Stamm, Promotion to Fire Private First Class – Chief Sink
2. Sewer Relief for 402 Colorado Drive – Marilyn Bayak
3. Ride of Silence, Street Closures – Danny Jones
4. Parking space/lane closure, 104 S. Wheatland Dr., for Dumpster – Jose Hernandez
5. Electrical license for Anthony F. Gilbert – Grise
6. Walmart Super Center, infrastructure approval and acceptance (PN: 2007-2008) – Sailor

### EMPLOYMENT

1. Justin L. Scott, Conditional offer of employment, Police Department – Marks
2. Resignation of Bo A. Lutton from Police Department – Chief Branson

### PUBLIC HEARING

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN