

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

JULY 1, 2019

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

AWARDS, HIRES AND PROMOTIONS FOR F.D. AND P.D.

1. Hire D.A. Nordman as reserve police officer – Chief Miller
2. Promotions: Chief Miller
 - a. M.A. Mora to lieutenant
 - b. A.L. Keim to detective
 - c. S.A. Johnson to detective

OLD BUSINESS

NEW BUSINESS

1. Conduct 4-H Fair Parade – B. Smith for Fair Board and Noon Kiwanis
2. L. Foster for electric license – Grise
3. Agreements:
 - a. OJS Building Svcs. for 111 E. Jefferson St. HVAC equipment – Windsor
 - b. Baker Tilly Municipal Advisors for utility accounting services – Windsor
 - c. Conditional offer of employment with M.L. White and fire department – Marks
4. Resignation of J. Erb as paramedic – Chief Sink
5. Retirement of E.T. Stutzman from fire department – Chief Sink
6. R. Yoder Construction change order for north water plant generator (JN:2015-0019)
– Sailor
7. Maple City Market 50/50 sidewalk and curb participation (PN:2018-0001) – Sailor
8. The Big O access to public storm sewer (JN: 2018-2005) – Sailor

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN