

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER  
AUGUST 26, 2019  
CALL TO ORDER  
ACTION ON MINUTES OF PREVIOUS MEETING

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

1. G.G. Mejia promote to Patrol Officer – Chief Miller

OLD BUSINESS

1. Award and enter into agreement with: Windsor
  - a. Master Steel Roofing for metal roof on garage
  - b. Three bidders for surplus property

NEW BUSINESS

1. Information only purchase of road salt from State website – Windsor
2. Agreements:
  - a. Bills Heating for air conditioning at Building Department – Windsor
  - b. OJS Building Services for control system at Police and Court Building, amendment – Windsor
  - c. Signtech Sign Services for Christmas lighting – Windsor
  - d. M.J. Heckathorn for conditional offer of employment with Police Department – Marks
  - e. Earth Source for wetland delineation report from Kauffman Park to Rock Run Creek (JN: 2019-0025) – Sailor
  - f. A.J. Kauffman for Sidewalk Program at 305 Gra-Roy Rd. (JN: 2019-0001) – Sailor
3. Disposal of unpaid final Utility accounts – Saenz
4. Mechanical License for M. Gatson – Grise

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN