AGENDA
BOARD OF PUBLIC WORKS AND SAFETY

I. CALL TO ORDER:
A. Welcome – Please Silence Cell Phones, Pagers and Electronic Devices
B. Title VI Statement
C. Approval of Minutes of Previous Meeting

II. UNFINISHED BUSINESS:
A.

III. NEW BUSINESS:
A. Appointments
B. Discussion for Reimbursement to Mark Becraft for Korte Invoice
C. Approval of Contract with Terry McDonald as Interim Economic Development Director
D. Approval to Promote Detective James Krueger to Detective Bureau Supervisor Effective January 6, 2020 with a Salary of $57,760.54
E. Approval for Officer Kevin Hamrick to the Position of Part Time Detective Effective January 6, 2020 with a Salary of $57,260.54
F. Approval of Engineering Invoices:
   i. Engineering Resources #4482-01 in the amount of $1,080.00 for Nelson Road MSE Wall Vehicular Collision Structural Review
   ii. Wessler Engineering # 34583 in the amount of $4,859.00 for Lateral 3R Program
   iii. API Construction #1110 in the amount of $82,548.24 for Green Road Improvements
   iv. A&Z Engineering #19-1914 in the amount of $2,056.00 for Green Road Improvements
   v. A&Z Engineering # 19-1928 in the amount of $18,890.50 for Landin Road Improvements (N. River to Bell Ave)
G. Discussion of Lateral 3R Program Phase 1 Bid Tabulations and Evaluation of Bids
H. Discussion of Engineering Projects
Any Further Business that Might Come Before the Board

IV. ADJOURNMENT