

BOARD OF PUBLIC WORKS & SAFETY

September 19, 2014

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: September 5, 2014

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Police: Street Closure Request: Cubmobile, September 20, 2014
2. Approval of Authorizing Issuance and Appropriation of Bond Proceeds
3. Approval of Bond for Public Works
4. Bldg / Plan: Deed of Dedication – Harrison Ridge Section 1
5. Bldg / Plan: Freedom Oil Encroachment Agreement
6. Bldg / Plan: Husky Trail Pay App. #21, LPA Voucher (PE) #15
7. Wastewater Utility: Amendment 2-14 Add. Amount for Eng. Fees
8. Wastewater Collections: Custom Set-up and Printing of Utility Bills
9. Wastewater Collections: Key Billing Program – Auto Pay File Layout Charge
10. Wastewater Collections: Pay App. #4 Center St. Plant Demolition
11. Fire Territory: Freedom Mobile App. License
12. Public Works: Permission to Seek Grant for New Garbage Truck
13. Public Works: Bid Comp. for New Pick-Up Truck
14. Public Works: Contracts for Pavement Preservation Trial
15. Stormwater Utility: Final Payment – Abandonment of Huron Sewer
16. HR: Corporate Membership for YMCA
17. HR: Approval of New Hires / Change in Payroll
18. HR: Approval of Travel Requests
19. Approval of Special Claims
20. Approval of Claims Docket

VI. MEETING REVIEW

1. Items Carried Forward
2. Visitors' Questions & Comments

VII. ADJOURNMENT