

# **BOARD OF PUBLIC WORKS & SAFETY**

**February 1, 2013**

**10:30 AM**



## **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: January 18, 2013

## **II. RECOGNITION OF VISITORS**

## **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

1. Wastewater Payment: 1100 N. Park Avenue

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Parks Dept: Program and Event Contracts
2. Parks Dept: Replace S570 Bobcat Skid-Steer Loader
3. Public Works: Request Quotes to replace Truck and Bobcats
4. Fire Territory: Hold Harmless Agreement / Dr. Fuson Fire Truck & Pumper
5. HR: Approval of New Hires / Change in Payroll
6. HR: Approval of Travel Requests
7. Approval of Special Claims
8. Approval of Claims Docket

## **VI. MEETING REVIEW**

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

## **VII. ADJOURNMENT**