MINUTES OF THE REGULAR MEETING BOARD OF PUBLIC WORKS & SAFETY April 8, 2024

The Board of Public Works and Safety of the City of Rensselaer met in regular session in Council Chambers of City Hall on April 8, 2024. Board President Jeffrey S. Phillips called the meeting to order at 5:30 p.m.

Answering roll call were: President Jeff Phillips; Secretary Shelby Keys; Board Members Ernest Watson, Jr; and Jeff Rayburn; City Attorney Todd Sammons; Police Chief Matt Anderson; Fire Chief Kenny Haun; Street/Water/Sewer/Sanitation Supt. Bryce Black; and Project Coordinator Jerry Lockridge.

Also in attendance were Kevin Armold and Russ Overton.

The minutes of the March 11, 2024 regular board meeting were presented for approval. There was a motion by Watson, second by Rayburn, to approve the minutes as presented. The motion passed unanimously.

Waterworks Improvements Project:

A. Commonwealth Pay Request/SRF Disbursement #37: Lockridge said pay request #37 for \$19,719.00 covers construction and RPR services for the water tower. The tank has been painted, stenciling will happen next.

There being nothing more to come before the board, there was a motion by Rayburn, second by Watson, to adjourn. The motion passed unanimously, and the meeting adjourned at 5:32 p.m.

Jeffrey S. Phillips, Mayor

Attest:

Shelly E. Keys Shelby E. Keys, Clerk-Treasurer