

**MINUTES OF THE REGULAR MEETING  
BOARD OF PUBLIC WORKS**

July 14, 2014

The Board of Public Works of the City of Rensselaer met on July 14, 2014 in regular session in Council Chambers of City Hall. President Stephen Wood called the meeting to order at 5:30 p.m.

Answering roll call were: President Stephen Wood; Deputy Secretary Linda DeMoss; Board Members Scott Barton, Ernest Watson, Jr; Police Chief Jeff Phillips; Fire Chief Kenny Haun; Street Supt. Mike Murphy; Project Coordinator Jerry Lockridge. City Attorney Mike Riley and Robert Blankenship with the Rensselaer Republican were absent.

Also in attendance were: Carol Lockridge, and Frieda Bretzinger. City Attorney Mike Riley came in at 5:32.

The June 09, 2014 regular board minutes were presented and unanimously approved upon a motion by Wood and second by Watson.

**Walsh Pay Request #18-Water Plant-Release of Retainage:** Lockridge stated that pay request #18 will close out this project. Pay request #18 is for \$59,590.00. \$57,000.00 is for retainage and \$2,590.00 is for the completion of the final change order. Lockridge said he is requesting approval to completion so they can close out the project. Barton made a motion to make final Pay Request #18, second by Watson. The motion passed unanimously.

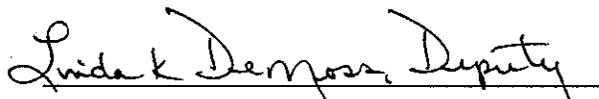
**Firefighter Application-Kenny Haun:** Haun said they have an application from Brian Deno. Deno was on the fire department before and held the rank of safety officer. Deno would like to get back on the fire department and Haun would like to put Deno back on effective August 1<sup>st</sup>. Barton made the motion to approve the application, second by Watson. The motion passed unanimously.

**Chief Phillips:** Phillips said they are changing things up. Usually they do National Night Out. In the past few years it has gotten really big and they have lost the person to person contact. There is a program called Coffee with a Cop where they go into a few restaurants and invite the public to come in and talk with them. They will be going to The Bakery and Martins August 5<sup>th</sup>, and to Janet's and Devon's on August 7<sup>th</sup>. Phillips said they plan to start at 7 a.m. and spend an hour at each location; then go to the next location at 9 a.m.. Watson made the motion to approve Coffee with a Cop second by Wood. The motion passed unanimously.

There being nothing more to come before the board, there was a motion by Barton, second by Watson, to adjourn. The motion passed unanimously and the meeting was adjourned at 5:38 p.m.

  
Stephen A. Wood, President

ATTEST:

  
Linda DeMoss, Deputy Secretary