

**MINUTES OF THE REGULAR MEETING
BOARD OF PUBLIC WORKS
December 08, 2014**

The Board of Public Works of the City of Rensselaer met on December 8, 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; Secretary Frieda Bretzinger; Board Member Ernest Watson, Jr; Police Sergeant Matt McAleer; Fire Chief Kenny Haun; Street Supt. Mike Murphy and Project Coordinator Jerry Lockridge. Board Member Scott Barton; City Attorney Mike Riley and Police Chief Jeff Phillips were not in attendance.

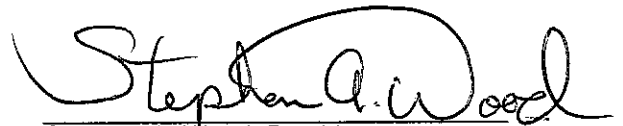
The November 10, 2014 regular board minutes were presented and approved by majority upon a motion by Watson and second by Wood. Board Member Barton was absent.

St. Gaspar Drive Engineering Invoice from United Consulting: Lockridge told the board the invoice was for \$2,994.00. This puts the Design and Permitting Phase at 100% complete. They did the wage hearing last week to set the wages. Bid opening will be January 12th. There was a motion by Wood, second by Watson, to approve the payment. The motion passed by majority, with Barton absent.

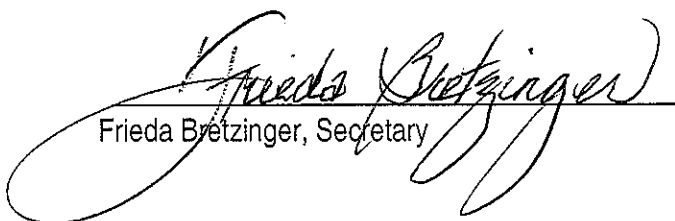
Synthesis Engineering Invoice for New Fire Station: This invoice is for \$25,701.42 and represents 100% completion of the Schematic Design Phase and 23.03% complete on Design Development. We received a corrected invoice today from Synthesis but because the docket was final we couldn't correct it. They will be issuing us a credit of \$177.26 for the next invoice. There was a motion by Watson, second by Wood, to approve payment of the invoice. The motion passed by majority, with Barton absent.

Firefighter Applications: Haun had applications from Jack Regan and Kenton Sayler for the fire department. He wants to hire them as probationary firefighters and start training them December 12th and put them on active duty January 1, 2015. Bretzinger asked to clarify that probationary firefighter is on probation for one year. Haun said that was correct. There was a motion by Watson, second by Wood, to accept them as probationary firefighters. The motion passed by majority, with Barton absent.

There being nothing more to come before the board, there was a motion by Wood, second by Watson, to adjourn. The motion passed unanimously and the meeting was adjourned at 5:40 p.m.


Stephen A. Wood, President

ATTEST:


Frieda Bretzinger, Secretary