

**MINUTES OF THE REGULAR MEETING
BOARD OF PUBLIC WORKS AND SAFETY
February 11, 2019**

The Board of Public Works and Safety of the City of Rensselaer met on February 11, 2019 in regular session in Council Chambers of City Hall. President Stephen Wood called the board meeting to order at 5:30 p.m.

Answering roll call were: President Stephen Wood, Secretary Frieda Bretzinger; Board Members Rick Odle and Ernest Watson, Jr.; City Attorney Mike Riley; Police Chief Matt Anderson; Street Supt. Andy Daniels; Project Coordinator Jerry Lockridge. Absent were: City Attorney Mike Riley; Fire Chief Kenny Haun.


Also in attendance were: Jeff Rayburn.

The minutes of the January 14, 2019 board minutes were presented and approved upon a motion by Wood and second by Odle. The motion passed unanimously.

Commonwealth Invoice for Well #8 and Transmission Line: Two invoices from Commonwealth for the Well #8 project were presented to the board for payment. The total of the two claims is \$1,762.63. These cover coordinating with the contractor and working through the well pump issues. Lockridge said we will be reimbursed for these expenses. There was a motion by Watson, second by Odle, to approve payment. The motion passed unanimously.

Police Officer Promotion: Anderson reported that Officer Justin Fontaine completed the Police Academy and is now eligible for promotion, from Patrolman 3rd Class to Patrolman 2nd Class due to the 94% he received. This will begin at the beginning of the next pay period. There was a motion by Odle, second by Watson, to approve the promotion. The motion passed unanimously.

There being nothing more to come before the board, there was a motion by Watson, second by Odle, to adjourn. The motion passed unanimously and the meeting adjourned at 5:36 p.m.


Stephen A. Wood, President

Attest:


Frieda Bretzinger, Secretary