

**MINUTES OF THE REGULAR MEETING
BOARD OF PUBLIC WORKS AND SAFETY
July 8, 2019**

The Board of Public Works and Safety of the City of Rensselaer met on July 8, 2019 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 Dan White; Project Coordinator Jerry Lockridge; Street Supt. Andy Daniels. Absent were: Board Member Rick Odle; Fire Chief Kenny Haun. City Attorney Jacob Ahler arrived after roll call.


Also in attendance were: Councilman Scott Barton; Robert Schenk with Rensselaer Adventures.

The minutes of the June 10, 2019 board meeting were presented to the board. There was a motion by Wood and second by Watson to approve the minutes. The motion passed by majority, with Odle absent.

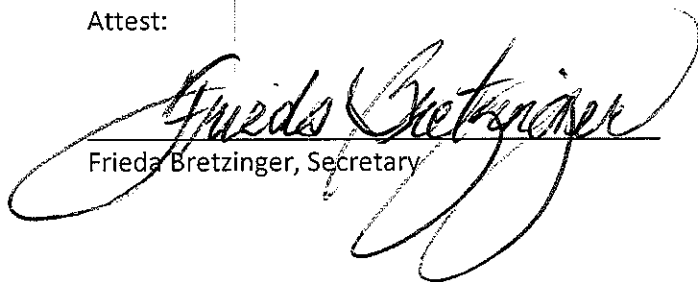
Design Engineering for the Main Lift Station and Unsewered Areas: Lockridge said we've received approval from the USDA for financing. He asked the board's permission to move forward with the design engineering. This will take three to six months. There was a motion by Wood, second by Watson, to move forward with design engineering for the main lift station and unsewered areas. The motion passed by majority, with Odle absent.

Permission to Hire New Crossing Guard: White asked permission to hire another crossing guard to replace the one that retired. There was a motion by Watson, second by Wood, to allow the police department to replace the retired school crossing guard. The motion passed by majority, with Odle absent.

There being nothing more to come before the board, there was a motion by Wood, second by Watson, to adjourn. The motion passed by majority with Odle absent and the meeting adjourned at 5:35 p.m.


Stephen A. Wood, President

Attest:


Frieda Bretzinger, Secretary