

**MINUTES OF THE EXECUTIVE MEETING
BOARD OF PUBLIC WORKS AND SAFETY
November 12, 2019**

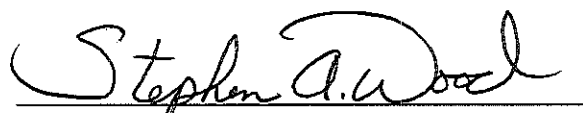
The Board of Public Works and Safety of the City of Rensselaer met on November 12, 2019 in executive session in Council Chambers of City Hall. President Stephen Wood called the regular meeting to order at 4:00 p.m.

Answering roll call were: President Stephen Wood; Secretary Frieda Bretzinger; Board Members Rick Odle and Ernest Watson Jr; and Police Chief Matt Anderson. Absent were: City Attorney Mike Riley.


The minutes of the April 23, 2018 executive meeting were presented and approved upon a motion by Wood and second by Odle. The motion passed unanimously.

The meeting was called per IC 5-14-1.5-2 (f), "to receive information and interview prospective employees".

There being nothing more to come before the board, there was a motion by Odle, second by Watson, to adjourn. The motion passed unanimously and the meeting adjourned at 4:53 p.m.


Stephen A. Wood, President

Attest:


Frieda Bretzinger, IAMC
Secretary

CERTIFICATION:

"I certify that no other discussion was held except to receive information and interview prospective employees."


Frieda Bretzinger, IAMC
Secretary