

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER
FEBRUARY 11, 2019
CALL TO ORDER
ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

NEW BUSINESS

1. Personnel: Chief Sink
 - a. Hire T.J. Thibodeaux as probationary firefighter
 - b. Promotions to private first class:
 - i. C.C. Cox
 - ii. J.N. Ortiz
 - iii. R.E. Ule
 - c. Resignation of M. Miller
2. Agreements:
 - a. Ingress and egress easement and waiver at 420–422 W. Pike St.
– Marks for Stegelmann
 - b. Mutual termination with United Sales Agency of America
– Marks for Stegelmann
 - c. Occupancy: Marks
 - i. Pride Properties at 1125 N. Main St.
 - ii. Park 33 for buildings 1400, 1500 and 1600 at 1375 Park 33 Blvd.
 - d. L & M Electric for retrofit lighting at 111 E. Jefferson St. – Windsor

PRIVILEGE OF THE FLOOR
PROCESS CIVIL CITY AND UTILITY CLAIMS
MOTION TO ADJOURN