

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

AUGUST 12, 2019

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Policy for public records requests, Res. 2019-22 – Marks

NEW BUSINESS

1. Conduct Riding to Remember and memorial ceremony – M.A. Ballard
2. Policy for sewer charge adjustments, Res. 2019-21 – Marks
3. 2019 JAG agreement, Res. 2019-24 – Marks
4. Approval of 2019 Community Development Block Grant (CDBG) Sub-recipient Agreements – Yoder
5. Walsh & Kelly road closure for First Street from Rock Run Creek to Wilden Avenue for reconstruction (JN: 2014-0053) – Sailor
6. HRP Construction road closure for West Jefferson Street from Third Street to River Race Drive for Jefferson Street parking lot (JN: 2017-0014) – Sailor
7. Walsh & Kelly change order for Kerry's Playground (JN: 2018-0033) – Sailor
8. Ancon Construction change order for fire training facility (JN: 2017-0017) – Sailor
9. Resignation of Fire Private Ryan Ule – Chief Sink

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN