

BOARD OF PUBLIC WORKS & SAFETY

February 18, 2011

**** 10:00 AM ****



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: February 4, 2011

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Open Bids: Lease of real estate at 117 W. Center Street, Suite C
2. Open Bids: WWTU - for High Speed Blower at Plant #2
3. WWTU: Keystone Software – Payment Processing Agreement
4. Parks Dept: Contract for Country Music Concert headliner – Neal McCoy
5. Fire Dept: Dive Rescue Intl. – Host Dive Rescue 1 Training Course
6. Bldg & Plan: Sands Office Equipment – Maintenance Agreement for Canon Copier
7. Bldg & Plan: Zimmer Street Light
8. Bldg & Plan: Contract with Emans Engineering – Services for Drainage Review of Development Submittals
9. Bldg & Plan: Change Order #9 – Parker/Argonne Construction Project
10. J & D Rental: Lease Agreement for parking area behind City Hall
11. Oakwood Cemetery: Uniform proposal
12. HR: Renewal of Life Insurance Policy
13. HR: Approval of New Hires
14. HR: Approval of Travel Requests
15. Approval of Special Claims
16. Approval of Claims Docket

VI. MEETING REVIEW

1. Items Carried Forward
2. Visitors' Questions & Comments

VII. ADJOURNMENT