

# **BOARD OF PUBLIC WORKS & SAFETY**

**January 8, 2010**

**10:30 AM**

## **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: December 18, 2009

## **II. RECOGNITION OF VISITORS**

## **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Housing Authority: Home of Your Own RLF Program – Payment Request #2
2. Oakwood Cemetery: Approval of stone purchase from Superior Excavating
3. Comfort Control: 2010 HVAC Service Agreement for City Hall
4. Comfort Control: 2010 HVAC Service Agreement for Police Dept.
5. Parks Dept: Contract for 2010 Classic Rock Concert Headline Entertainment
6. Fire Dept: Cummins Crosspoint – Contract for Annual Generator Maintenance
7. Fire Dept: R.W. Bassett & Assoc. – ISO Pre-Audit Consulting Services
8. HR: Approval of New Hires
9. HR: Approval of Travel Requests
10. Approval of Special Claims
11. Approval of Claims Docket

## **VI. MEETING REVIEW**

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

## **VII. ADJOURNMENT**