

# **BOARD OF PUBLIC WORKS & SAFETY**

**Monday - June 22, 2009**

**3:30 PM**

## **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: June 5, 2009

## **II. RECOGNITION OF VISITORS**

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

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Police Dept: Bureau of Justice Assistance – Bulletproof Vest Program
2. Fire Dept: Amendment to Hastings Air Energy Control Contract for exhaust systems at both Fire Stations
3. Parks Dept: Event Contract
4. Kosciusko Community YMCA: Annual Renewal Corporate Membership
5. HR: Job Description for Storm Water Coordinator
6. HR: Approval of Travel Requests
7. Approval of Special Claims
8. Approval of Claims Docket

## **VI. MEETING REVIEW**

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

## **VII. ADJOURNMENT**