

**Board of Public Works and Safety**  
**January 27, 2020**  
**Minutes**

**Regular Meeting:**

**1. Called to Order:**

- The meeting was called to order by Scott Fadness. Board member Jason Meyer and Jeff Lantz were present.
- Others present were Chris Greisl, Lindsay Downing, Jonathan Valenta, Gerrod Franklin, Ethan Lee, Tabatha Miller, Rich Bassett, Hatem Mekky, Jason Taylor, and Rick Farnham.

**2. Announcements:**

- None

**3. Presentations:**

- None

**CONSENT AGENDA**

4. Request to review the previous meeting memoranda: Minutes – January 13, 2020.
5. Request to Approve Accounts Payable Register:
  - Jeff Lantz made a motion to approve the January 13, 2020 Minutes and the Accounts Payable Register. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

**RESOLUTIONS**

6. **R012720** – Request to approve resolution declaring certain property surplus (L3 camera systems): [Signed Adoption](#)
  - Tabatha Miller presented.
  - Jeff Lantz made a motion to approve Request to approve resolution declaring certain property surplus (L3 camera systems). Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.
  - Correction to the vin number, the correct vin number is 1FTWF31566ED67548.
7. **R012720B** – Request to approve resolution declaring certain property surplus (F350): [Signed Adoption](#)
  - Tabatha Miller presented.
  - Jason Meyer made a motion to approve Request to approve resolution declaring certain property surplus (F350). Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.
8. **R012720C**– Request to approve the purchase of 15 New Police Interceptors SUVs: [Signed Adoption](#)
  - Tabatha Miller presented.

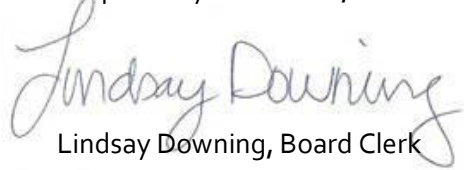
- Scott Fadness made a motion to approve Request to approve the purchase of 15 New Police Interceptors SUVs. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.
9. **R012720D** – Request for Quote Award and Approval of Construction Agreement for Smock Creek Lift Station Influent Rehabilitation Project: [Signed Adoption](#)
- Jonathan Valenta presented.
  - Jason Meyer made a motion to approve Request for Quote Award and Approval of Construction Agreement for Smock Creek Lift Station Influent Rehabilitation Project. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.
10. **R012720E** – Request to approve resolution declaring certain property surplus (trade-in): [Signed Adoption](#)
- Tabatha Miller presented.
  - Jason Meyer made a motion to approve Request to approve resolution declaring certain property surplus (trade-in). Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.
11. **R012720F** – Request for bid award and approval of Construction Agreement for road resurfacing contract 20-01: [Signed Adoption](#)
- Hatem Mekky presented.
  - Jeff Lantz made a motion to approve Request for bid award and approval of Construction Agreement for road resurfacing contract 20-01. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.
12. **R012720G** – Request to approve purchase of four new F250 SRW Crew Cab trucks: [Signed Adoption](#)
- Tabatha Miller presented.
  - Jeff Lantz made a motion to approve Request to approve purchase of four new F250 SRW Crew Cab trucks. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.
13. **R012720H** – Request to renew annual agreement with ViewPoint Cloud: [Signed Adoption](#)
- Gerrod Franklin presented.
  - Jason Meyer made a motion to approve Request to renew annual agreement with ViewPoint Cloud. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

## Unfinished/New Business

### Meeting Adjournment:

- Jason Meyer made a motion to adjourn. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.
- The meeting was adjourned at 4:15 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Lindsay Downing". The signature is written in a dark ink and is positioned above the printed name.

Lindsay Downing, Board Clerk