

BOARD OF PUBLIC WORKS AND SAFETY MEETING
DECEMBER 2, 2005
TIME: 8:00 A.M.

PRESENT: Mayor Frank Manus and Mike Riley. Glenn Tebbe was absent.

All recited the Pledge of Allegiance.

Minutes were approved.

Assistant Street Commissioner, Gary Robbins told the Board that the pole camera that had been approved for purchase is going to cost \$2500 more than they thought. In order to work the camera, the accessories are needed to go with it and they run \$2500. The monies are in the budget.

Motion by Mike Riley and seconded by Frank Manus to purchase the accessories. So passed.

Motion by Mike Riley and seconded by Frank Manus to approve post-dating of standard operating procedures, specifically Title II, Article 4, Chapter 9, Section 6. Specifically, operation pull over is funded through a state grant and this grant requires that the officer be paid at a rate of one and one-half times their regularly hourly pay. So passed.

Motion by Mike Riley and seconded by Frank Manus to approve the promotion recommendation of Officer Michael Cruze to First Class Patrolman. So passed.

Fire Chief, Scott Chasteen requested approve to purchase (9) radio voice pagers. Quotes were from ComPros, Inc. at \$459 each for a total of \$4,131 and a four-year extended warranty, the second quote being Owens Communications at \$487 each for a total of \$4,383 with a four-year extended warranty. These pagers are not usable for any personal use.

Motion by Mike Riley and seconded by Frank Manus to approve the Fire Departments request to purchase (9) Radio Voice Pagers from the lowest received quote being ComPros, Inc. \$459 each with a total being \$4,131. So passed.

Meeting adjourned at 8:12 A.M.

PRESIDING OFFICER _____

ATTEST:

_____ Clerk-Treasurer

