

*Board of Works*

*Date: December 5<sup>th</sup>, 2016*

*Time: 5:00 P.M.*

*Pledge of Allegiance was recited.*

*Roll Call was taken.*

Present: Carol Perkins, Rick Emsweller, Glenn Tebbe, Darrell Poling

Motion to approve minutes from November 7<sup>th</sup>, 2016, was made by Darrell Poling, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

**Old Business**

None

**New Business**

*Police Chief Brendan Bridges/ Update on car cameras*

Chief Bridges requested the purchase of 4 new car cameras. Motion for approval was made by Glenn Tebbe, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

*Ron May/ Amendments*

Ron May requested Amendment 2 & 3 to the Engineering Agreement for Veteran's Way Phase 2.

Motion for approval was made by Glenn Tebbe, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

*Fire Chief Steve Garrett/Promotion*

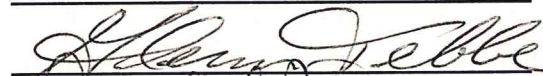
Chief Garrett came before the BOW to request Kyle Wilson and Matt Shorten move to first class firefighters. Motion for approval was made by Rick Emsweller, seconded by Carol Perkins; voice vote recorded all ayes no nays.

*Mayor Manus/ Funding Agreement/Special BOW Meeting*

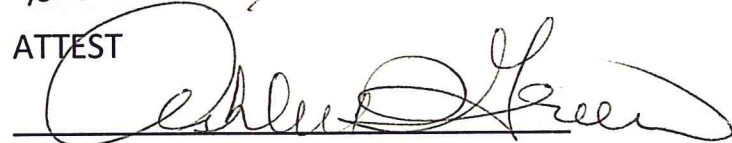
Mayor Manus requested approval for the funding agreement for the new Fire Department. Motion for approval of the agreement was made by Darrell Poling, seconded by Glenn Tebbe; voice vote recorded all ayes no nays; motion passed.

Mayor Manus advised the BOW that there will need to be a Special Meeting on December 28<sup>th</sup>, 2016 at 5:30 P.M. to make sure that all bills are signed off on for the end of the year.

The BOW meeting adjourned at 5:37 P.M.



ATTEST



*Clerk Treasurer*