**BOARD OF PUBLIC WORKS AND SAFETY**

**WEDNESDAY, DECEMBER 27, 2023**

**AT 9 AM**

Members present Jonathan Stinson, James Trimble, Cary Sparks, Bob All and Marla Flowers

**OLD BUSINESS**

**1. Approve Minutes from Board of Public Works and Safety Meeting December 11, 2023**

James Trimble made a motion to approve; this was seconded by Bob All and approved by the Board.

**2. Award Financial Lease Proposal – Ambulance**

Based on positive recommendations from the City Controller and the Fire Chief Marla Flowers made a motion to award to First Financial with an interest rate of 5.19%; this was seconded by James Trimble and approved by the Board.

**NEW BUSINESS**

**1. Settlement Request**

Based on a recommendation from the Legal Department Cary Sparks made a motion to Deny; this was seconded by Bob All and denied by the Board.

**2. Settlement Request**

Based on a recommendation from the Legal Department James Trimble made a motion to Deny; this was seconded by Cary Sparks and denied by the Board.

**3. Settlement Request**

Based on a recommendation from the Legal Department Bob All made a motion to Deny; this was seconded by Cary Sparks and denied by the Board.

**4. Community Crossings Matching Grant Agreement**

This was approved and signed by the Mayor, no signature is required by the Board just the approval. James Trimble made a motion to approve; this was seconded by Cary Sparks and approved by the Board.

**5. Payroll**

Bob All made a motion to certify the payroll registers based on the recommendation of the Department Heads and the City Controller subject to the appropriation of funds; this was seconded by James Trimble and approved by the Board.

**6. PO Registers**

Cary Sparks made a motion to certify the purchase order registers based on the recommendation of the Department Heads and the City Controller subject to the appropriation of funds; this was seconded by Bob All and approved by the Board.

There being no further business Cary Sparks made a motion to adjourn; this was seconded by Bob All and approved by the Board.

Robin A Drummy, Administrator

BOARD OF PUBLIC WORKS AND SAFETY

NEXT MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY IS MONDAY JANARY 8TH AT 9 AM