

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY December 17, 2014

The Westfield Board of Public Works and Safety met on December 17, 2014 at the Westfield Public Works Conference Room. Present were, Randy Graham, Kate Snedeker, Deputy Clerk, Bev Rawlings and Rodney Resner, legal counsel. Randy Graham called the meeting to order at 2:00 P.M.

Meeting Minutes Consideration for Approval:

Kate Snedeker made the motion to approve the December 1, 2014 meeting minutes as presented and this was seconded by Randy Graham. Vote: Yes-2; No-0. Motion carried.

Presentations:

None

Ordinances and /or Resolutions:

None

Quote Approval:

None

Bid Approval:

None

Construction Standards & Specifications Changes:

None

Change Orders:

None

Contracts/Leases

Action Item #2: 2015 Fire Department Equipment Lease

Joe Lyons presented going over the department's request for approval on vehicles and equipment.

Kate Snedeker made the motion to approve the lease/purchase. Randy Graham seconded.

Vote: Yes-2; No-0. Motion carried.

Agreements and/or Memorandum of Understanding (MOU):

None

Consent Agenda

Action Item #3: Performance Bond Release/Acceptance

-Chatham Hills Golf Course

-Grand Park Indoor Sports Arena

John Rankin presented both of the above asking to accept the bonds.

Kate Snedeker made the motion to accept the bonds. Randy Graham seconded. Vote: Yes-2; No-0. Motion carried.

Action Item #4: Grand Park Subdivision Secondary Plat

Jennifer Miller presented this stating it is a secondary plat that under the UDO requires a signature of acceptance by the Board of Public Works. No motion to approve is necessary.

Department Reports

- **Fire** –Joe Lyons
- **Parks and Recreation**- not present
- **Police**- Joel Rush
- **Public Works**- not present

Kate Snedeker made the motion to adjourn, seconded by Randy Graham. Vote: Yes-2; No-0. Motion carried.

With no further business the meeting was adjourned at 2:20 P.M.

Deputy Clerk-Treasurer

Board of Public Works and Safety