THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY February 24, 2016

The Westfield Board of Public Works and Safety met on February 24, 2016 at the Westfield Public Works Conference Room. Present were Randy Graham, Kate Snedeker, Records Manager, Kim Strang, and Rodney Retzner, representing legal counsel.

Randy Graham called the meeting to order at 1:00 P.M.

AGENDA ITEMS

Action Item #1: Meeting Minutes Consideration for Approval:

Kate Snedeker made the motion to approve the January 27, 2015 meeting minutes as presented and this was seconded by Randy Graham. Vote: Yes-2; No-0. Motion carried.

BID APPROVAL:

None

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CONSTRUCTION STANDARDS & SPECIFICATIONS CHANGES:

None

CHANGE ORDERS:

None

CONTRACTS/LEASES

None

AGREEMENTS AND/OR MEMORANDUM OF UNDERSTANDING (MOU)

None

CONSENT AGENDA Action Item #2

-Bond Information

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

DEPARTMENT REPORTS

- **Fire** – Joe Lyons
- **Police-** Joel Rush
- **Public Works-** Jeremy Lollar

With no further business Mayor Cook made the motion to adjourn. Kate Snedeker seconded. The meeting was adjourned at 1:10 P.M.

Kim A. Strang
Deputy Clerk-Treasurer

Board of Public Works and Safety