

**MEETING OF THE BOARD OF
PUBLIC WORKS & SAFETY – January 16, 2012**

A quorum of the Board of Public Works & Safety (Board) being present, the Board met Monday, January 16, 2012 at 3:30 p.m. in Mayor's Conference room, 3rd Floor, City Building, in accordance with its requirements, appropriate notice and all applicable authority.

Mayor Fetters opened the Board of Public Works & Safety meeting.

Board Members present were: Mayor Fetters, Dwight Brautigam and Charles Herring. Also present were: City Attorney, Mike Hartburg; and Clerk-Treasurer, Christi Scher.

MINUTES OF PREVIOUS MEETING –

Board Member Brautigam made a motion to approve the minutes of its January 3, 2012 regular meeting, seconded by Herring. Motion passed 3-0. Minutes signed.

OLD BUSINESS – none.

NEW BUSINESS – none.

MISCELLANEOUS – none.

ACCOUNTS PAYABLE –

Board Member Herring made a motion to pay the bills, seconded by Board Member Brautigam. Motion passed 3-0. Documentation signed.


ADJOURNMENT –

Board Member Brautigam made a motion to adjourn, seconded by Board Member Herring. Motion passed 3-0.

APPROVED, Board of Public Works and Safety,

By  As Mayor and
Brooks Fellers Member

By Absent As Member
Charles Herring

By  As Member
Dwight Brautigam

ATTEST: Christi A. Scher As Clerk-Treasurer
Christi A. Scher